

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**May 5, 2008**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

Marvin Besteman, Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
Dan Mitchell, Trustee  
Fred McClendon, Trustee

**MEMBERS ABSENT**

Jason Oberle, Supervisor  
Herb Henderson, Trustee

Also, present Sheila Gaines, Jamie Davison, and Norm Perkins.  
Attendance 19

Clerk Marvin Besteman called the meeting to order at 7:00PM and led the Pledge of Allegiance.

**#1 MOVED:** by Ed DeWitt, second by Dan Mitchell, appoint Clerk Marvin Besteman to chair the meeting. Motion carried.

**#2 MOVED:** by Ed DeWitt, second by Fred McClendon, to approve the May 5, 2008, meeting agenda as presented. Motion carried.

**#3 MOVED:** by Dan Mitchell, second by Ed DeWitt, to accept the April 21, 2008, regular meeting minutes and the April 23, 2008, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and there were no withholdings.

**#4 MOVED:** by Dan Mitchell, second by Vicki Ulrich, to pay the following bills.

General Fund	15,764.79
Fire Fund	2,602.35
Ambulance Fund	27,836.43
Property Management Fund	829.29
Trail Grooming Fund	39.61
Parks Fund	1.48
Recreation Center Fund	3,225.26
Fairgrounds Fund	1,696.40
Golf Course Fund	11,030.59
Public Works Fund	55,121.46
Police Fund	9,674.02

Grand Total \$127,821.68

Ck #33197-33276

Motion carried

**PUBLIC COMMENTS**

- Resident explained that at the last meeting she requested the cost amount for the demolition and abatement of building 152 and 306 and no one called to give her the information.
- Resident asked which current Board members were running for another term of office.
- Questions were asked as to the rumor that Treasurer Ulrich paid \$200.00 from her personnel account to cover money missing from the tax account when deputy Mahar was working.
- Resident stated that he felt the Board should designate an individual to answer questions presented at the meetings.

**#5 MOVED:** by Fred McClendon, second by Dan Mitchell, to hire Jared Clark part time seasonal cart attendant for the Golf Course. Motion carried.

**#6 MOVED:** by Dan Mitchell, second by Fred McClendon, to renew contract with Michigan Logos for four advertisement and directional signs for the Golf Course cost of \$360.00 per sign. Motion carried.

**#7 MOVED:** by Ed DeWitt, second by Fred McClendon, to purchase 20 new golf carts. by Marvin Besteman, second by Vicki Ulrich, to amend main motion to purchase 15 golf carts at a rate of \$2,700.00 each financed at a fixed rate of 4.6% for three years through Central Savings Bank. Main motion carried as amended.

**#8 MOVED:** by Vicki Ulrich, second by Ed DeWitt, allow part time golf course employee Chris Schroeder construct a new patio cost not to exceed \$3400.00 in materials plus his current hourly wage. Motion carried.

**#9 MOVED:** by Fred McClendon, second by Dan Mitchell, to allow the Police Department to purchase three tasers. Motion carried.

Police Department received three quotes for a new vehicle.

**#10 MOVED:** by Dan Mitchell, second by Fred McClendon, to allow the Police Department to purchase a 2008 Ford Explorer from Signature Ford in the amount of \$24,321.00. Motion carried.

The Police Department requested that a couple Board members attend their May 26, 2008, meeting to discuss taxable values and assessments. Treasurer Ulrich, Trustee McClendon will attend. Police Board would also request that Supervisor Oberle attend.

Two bids received for the Effluent Flow Metering Device. Whiskey River's bid \$27,160.00 and Carl Reich Electric \$28,500.00.

**#11 MOVED:** by Ed DeWitt, second by Dan Mitchell, to award bid for the Effluent Flow Metering project to low bidder Whiskey River for \$27,160.00. Motion carried.

Discussion held regarding yearly maintenance of storm drains.

Discussion held regarding Board salaries and review of ordinance.

**#12 MOVED:** Vicki Ulrich, second by Dan Mitchell, to present resolutions adopting salaries for the Board as follows. Supervisor \$25,000.00 per year, Treasurer and Clerk \$15,000.00 per year and Trustees \$2,500.00 per year plus \$60.00 per Board meeting and \$30.00 per committee meetings according to policy. Health insurance may be purchased through the township at the Board members expense. Effective November 20, 2008. Motion carried.

**#13 MOVED:** by Fred McClendon, second by Dan Mitchell, to purchase time clocks and networking cost not to exceed \$19,000.00. Motion carried.

**#14 MOVED:** by Ed DeWitt, second by Fred McClendon, to approve agreement with Chippewa County Road Commission for improvement of approximately 0.25 miles on Johnson Road cost to township \$12,300.00. Motion carried.

**#15 MOVED:** by Ed DeWitt, second by Fred McClendon, to authorize DPW Superintendent Perkins to proceed with bathroom renovations in the 4-H building. Motion carried.

**#16 MOVED:** by Dan Mitchell, second by Fred McClendon, to temporarily appoint Pat Haskell chair of the Road Advisory Committee. Motion carried.

#### **DEPARTMENT MANAGERS**

Board reviewed reports from Chief Micolo, Golf Course Manager Davison and DPW Superintendent Perkins.

#### **COMMITTEE REPORTS**

Board reviewed meeting minutes from the Police Board.

#### **PUBLIC COMMENTS**

- Don Sare reminded the Board that the next RAB meeting would be May 13, 2008.
- Resident complained about the bathrooms and drinking fountain at the golf course.
- Concerns expressed about the resolution regarding Board's salaries.

#### **CORRESPONDENCE**

DNR 2007-2008 Snowmobile Season  
MTA Legislative Alert

Meeting adjourned at 8:50PM.

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Marvin Besteman, Clerk

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Jason Oberle, Supervisor