

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**November 19, 2007**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

Jason Oberle, Supervisor  
Marvin Besteman, Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
Dan Mitchell, Trustee  
Fred McClendon, Trustee  
Herb Henderson, Trustee

**MEMBERS ABSENT**

Also, present Sheila Gaines, Mike Hoolsema, Jamie Davison, Alan Moses and Denise Frasure.

Attendance 10

Supervisor Oberle called the meeting to order at 7:00PM and led the Pledge of Allegiance.

**#1 MOVED:** by Fred McClendon, second by Ed DeWitt, to approve the November 19, 2007, meeting agenda as presented. Motion carried.

**#2 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to accept the November 5, 2007, meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

**#3 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	20,058.49
Fire Fund	771.64
Ambulance Fund	54,215.31
Property Management Fund	2,691.36
Trail Grooming Fund	294.90
Parks Fund	383.12
Recreation Center Fund	4,653.13
Fairgrounds Fund	762.35
Golf Course Fund	13,820.33
Public Works Fund	56,656.38
Police Fund	9,520.02

Grand Total \$163,827.03

Ck# 32439-32497

Motion carried.

Bill McLeod from Edward D. Jones reviewed the township investments with the Board.

**PUBLIC COMMENTS**

- Resident questioned Paczkowski v KCT lawsuit recently received.

**SUPERVISORS REPORT**

- Appraisals for the DNR land exchange has been completed we are awaiting a call from the Sault Ste Marie DNR Department on how to proceed.
- Neil Jorgensen contacted me requesting additional time to submit a bid for building 152. I would like the Board to consider a public auction for building 152 giving anyone that is interested the opportunity to purchase the building.
- I received information today that correspondence from Asset Holding, LLC apparently, it is fraud.
- The blood drive Friday resulted in 32 pints.

The EMS Department received snowplowing quotes from Osborn Snowplowing Vern Huyck Trucking, INC. Brian McMillan and Folkersma Snowplowing. The Board questioned EMS Director Moses about the November 15, deadline for quotes and that one of the quotes was received via fax on November 16. Alan stated that Folkersma had submitted a quote earlier but unfortunately, it was misplaced somewhere in his department so he requested that Mr. Folkersma submit another quote.

**#4 MOVED:** by Fred McClendon, second by Dan Mitchell, to approve Folkersma Snowplowing quote for the 2 007-2008 winter season to plow the EMS parking lot. Motion carried with one no vote.

**#5 MOVED:** by Marvin Besteman, second by Ed DeWitt, to approve the Eastern Upper Peninsula Horseman’s Association proposed dates, for use of Fairgrounds, on June 1, 28 & 29<sup>th</sup> 2008, July 19 & 20, 2008 and August 9 & 10, 2008. Motion carried.

**#6 MOVED:** by Ed DeWitt, second by Marvin Besteman, to approve advertising for caretakers at RV park east and west for the 2008 camping season. Motion carried.

Discussion held regarding the twenty and twenty-five year longevity pay increase and background check on a Fire Department volunteer.

Supervisor Oberle discussed the oversight of paying D.S.P. for land divisions dated June 15, and August 15, 2007 in the amount of \$120.00.

**#7 MOVED:** by Vicki Ulrich, second by Fred McClendon, to approve payment one hundred twenty dollars to D.S.P. for land divisions dated June 15 and August 15, 2007. Motion carried.

**PUBLIC COMMENTS**

- Treasurer Ulrich discussed the disbandment of the EMS Task Force.
- Rec Director Frasure informed the Board about the Pow Wow on Saturday.
- Golf Course Manager Davison updated the Board on the carpet installation at the Club House.
- Office Manager Gaines stated that she met with Stephanie Sabatine the new web maintenance person.

**COMMITTEE REPORTS**

Board received the Personnel Committee and Park & Rec Committee meeting minutes.

**CORRESPONDENCE**

MTA – Poverty Exemptions

Edison Sault- impact of declining lake levels on electricity supply

Jim and Rose Riggle- Recycling Program

Meeting adjourned at 7:45PM.

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Marvin Besteman, Clerk

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Jason Oberle, Supervisor