

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**November 1, 2004**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

Lawrence J. Palma, Supervisor  
Marvin Besteman, Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
David Kauer, Trustee  
Marvin Chappa, Trustee  
Marvin Henderson, Trustee

**MEMBERS ABSENT**

Also, present Sheila Gaines, DJ Malloy, Alan Moses, Mike Hoolsema, Woody VanVolkenburg and Jamie Davison.  
Attendance 48

**#1 MOVED:** by David Kauer, second by Ed DeWitt, to amend the November 1, 2004 meeting agenda by adding resignation and recommendation letter from Deb Muter EMS Director. Motion carried.

**#2 MOVED:** by David Kauer, second by Vicki Ulrich, to accept the October 18, 2004, 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	3,770.04
Fire Fund	162.93
Ambulance Fund	3,817.94
Property Management	689.38
Recreation Center Fund	1,414.46
Fairground Fund	2,119.77
Golf Course Fund	5,664.89
DPW Fund	19,294.88
Police Fund	732.47

Grand Total \$37,806.76

Motion carried

Ck# 26518-26568

**PUBLIC COMMENTS**

- Blood drive Friday, November 5, 2004 11:00am at the KCF Training Center.
- Don Sare, Building Authority Chair Golf Course bonds are paid, bank account closed, surplus monies turned into the township accounting department and the Golf Course deed transferred back over to the township.

**PRESENTATIONS**

- James Bias Attorney on behalf of Jack Bailey expressed concerns regarding lack of compensation for grooming services provided by Jack. Supervisor Palma will contact the townships legal counsel regarding the matter.
- Luanne Kooiman-Kauer presented a petition with approximately 120 signatures requesting the Board pass a resolution to eliminate the Health Insurance Benefit to part time elected officials.
- Smith Sanitation owner James Smith asked that the Board consider his bid for refuse hauling in the Special Assessment district.

**#4 MOVED:** by Marvin Chappa, second by David Kauer, to eliminate part time Board members health insurance effective November 1, 2004.

**#5 MOVED:** by Marvin Besteman, second by Ed DeWitt, to table motion eliminating Board health insurance. Motion carried with two no votes.

**#6 MOVED:** by David Kauer, second by Marvin Chappa, to advertise for sealed bids for weekly refuse, recycling and spring clean up per ordinance #1.116 deadline 12:00pm November 12, 2004. Motion carried.

**COMMITTEE REPORTS**

The Board received resignation from EMS Director Deb Muter. Deb also requested part time status and recommended assistant manager Alan Moses for the position.

**#7 MOVED:** by David Kauer, second by Vicki Ulrich, to accept Deb Muters resignation from full time to part time status, relinquish appointment of EMS Director and decrease pay by one dollar per hour effective November 1, 2004. Motion carried.

**#8 MOVED:** by David Kauer, second by Vicki Ulrich, to appoint Alan Moses temporary EMS Director and increase pay by one dollar per hour for duties effective November 1, 2004. Motion carried.

**#9 MOVED:** by David Kauer, second by Vicki Ulrich, to post in-house for EMS Directors position for one week. Motion carried.

Golf Course Manager, Jamie Davison submitted report regarding closure of course, 2005 PGA courses, and negotiation of beverage cart return from Royal Links USA.

**#10 MOVED:** by Marvin Chappa, second by Ed DeWitt, to allow Jamie Davison to attend the 2005 PGA Tournament in Orlando, FL cost not to exceed \$1150.00. Motion carried.

**#11 MOVED:** by Marvin Besteman, second by Ed DeWitt, to have the Supervisor and Golf Course Manager contact legal counsel regarding negotiating the return of beverage cart to Susquehanna Patriot Leasing Company. Motion carried.

**#12 MOVED:** by Vicki Ulrich, second by Marvin Besteman, to write off the following ambulance bills- \$85.91, DOS 11/9/03, \$69.74, DOS 1/11/04, \$98.61 DOS 3/1/04, \$98.61 DOS 3/10/04, \$98.61 DOS 3/24/04, \$654.21 DOS 4/16/04, \$101.46 DOS 5/14/04, \$101.46 DOS 6/5/04, \$101.46 DOS 6/21/04, \$54.39 DOS 5/26/04 and \$1,780.00 DOS 10/15/04. Reason for write offs deceased no estate, worker's comp claim or bankruptcy. Total amount of write offs \$3,244.46. Motion carried.

### COMMITTEE REPORTS

**#13 MOVED:** David Kauer, second by Marvin Chappa, to appoint Joe Micolo Chief of Police as recommended by the Police Board. Motion carried.

**#14 MOVED:** by David Kauer, second by Vicki Ulrich, to adopt *Ordinance #1.129 Emergency Services Cost Recovery Ordinance*. Roll call vote all members voted yes RESOLUTION declared carried.

**#15 MOVED:** by Marvin Chappa, second by Vicki Ulrich, to adopt the *Emergency Services Cost Recovery Fee Schedule* as presented. Roll call vote all members voted yes RESOLUTION declared carried.

**#16 MOVED:** by Marvin Besteman, second by David Kauer, to adopt the *Truth in Taxation and Budget Amendment First Resolution*. Roll call vote all members voted yes RESOLUTION declared carried.

**#17 MOVED:** by David Kauer, second by Ed DeWitt, to adopt the *Truth in Taxation for Purposes of Establishing 2004 Tax Levy and Amending the 2004-2005 Budget Final Resolution*. Roll call vote all members voted yes RESOLUTION declared carried.

Paramedic Ressie Stranally requested a closed session, with the Board, Sheila Gaines, Jason Oberle, Kathy Gaines and Jeremy Spencer, to discuss a personnel issue.

**#18 MOVED:** by Ed DeWitt, second by Marvin Chappa, to go into closed session as requested by Ressie Stranally. Motion carried.

Recess: 8:45PM  
Reconvene 10:15PM

**CORRESPONDENCE**

MMB & Jones-General Obligation Refunding Bonds  
DEQ- Public Notice file #04-17-0030-P

Meeting adjourned at 10:20PM

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Marvin Besteman Jr., Clerk

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Lawrence J. Palma, Supervisor