

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 21, 2005

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Jason Oberle, Supervisor

Also, present Sheila Gaines, Joe Paczkowski, Mike Hoolsema, Alan Moses and Scott Quick.

Attendance 20

In the absence of Supervisor Oberle Clerk Besteman called the meeting to order at 7:30PM. Treasurer Ulrich led the Pledge of Allegiance.

#1 MOVED: by Ed DeWitt, second by Vicki Ulrich, to appoint Clerk Marvin Besteman chair of the November 21, 2005, meeting in the absence of Supervisor Oberle. Motion carried.

#2 MOVED: by Dan Mitchell, second by Ed DeWitt, to approve the November 21, 2005, meeting agenda as presented. Motion carried.

#3 MOVED: by Vicki Ulrich, second by Fred McClendon, to accept the November 7, 2005, regular meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	9,450.23
Fire Fund	1,594.82
Ambulance Fund	21,637.10
Property Management Fund	62.10
Trail Grooming Fund	377.38
Recreation Center Fund	1,645.20
Fairgrounds Fund	135.52
Golf Course Fund	2,357.83
DPW Fund	23,363.44
Police Fund	3,366.66

Grand Total \$63,990.28

Ck# 28544-28603

Motion carried

Board members discussed information submitted regarding the Northern Michigan Public Service Academy Agreement and Resolution no action taken at this time pending additional information from DPW Superintendent Perkins.

#5 MOVED: by Dan Mitchell, second by Vicki Ulrich, to write off ambulance accounts as follows \$523.72 DOS 12/25/03, \$186.74 DOS 1/27/05, \$97.18 DOS 6/20/03, \$851.00 DOS 10/6/04 all deceased and \$195.00 DOS 3/2/05 due to bankruptcy. Total write off \$1853.66. Motion carried.

#6 MOVED: by Ed DeWitt, second by Wayne Donaway, to approve the dates of May 19-21, June 9-11, July 7-9 and September 15-17, 2006, for the EUPHA's use of the fairgrounds pending execution of lease agreement. Motion carried.

#7 MOVED: by Dan Mitchell, second by Wayne Donaway, to approve the Tri-County Speed Horse Association's use of the fairgrounds the weekend of June 24-25, 2006 pending execution of lease agreement. Motion carried.

#8 MOVED: by Ed DeWitt, second by Wayne Donaway, to approve the use of the fairgrounds by the Snowmobile Safety Institute for the weekends of January 9-11 and January 16-18, 2006. Motion carried.

#9 MOVED: by Marvin Besteman, second by Fred McClendon, to authorize DPW Superintendent Norm Perkins to proceed with Recreation Center repair work and cleanup as presented in the October 18, 2005, memorandum-pending budget. Motion carried.

Rec Advisory Chair Besteman informed the Board that Director Frasure received a letter of interest from Connie Jones regarding the position of RV East Campground Host position for the upcoming year.

#10 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve the First Alert Sled Dog Sports, INC. use of the Kinross sled dog trail for January 28-29, 2006, pending authorization from the Department of Natural Resources for use of Groomer and authorize Supervisor to negotiate agreement. Motion carried.

DEPARTMENT MANAGERS

Monthly report received from DPW Superintendent Norm Perkins.

COMMITTEE REPORTS

Planning Commission and Recreation Committee meeting minutes for November received.

PUBLIC COMMENTS

- Bob and Jan Kiesling from First Alert Dog Sled Sports, INC discussed proposal for race site utilization at the Recreation Center.
- Joan Reed from Remax informed the Board that the American Red Cross would be sponsoring a Christmas Parade of Homes on Sunday, December 4, 2005, from 1:00pm – 4:00pm. Joan stated that volunteers for the event are needed.
- Resident stated that he only uses 2000 gallons of water per month and asked that he only be charged for the amount used.
- Concerns discussed regarding snowmobiles on the golf course.
- Resident questioned policy for walking on the golf course during the time they are closed.
- Resident requested a detailed cost of recall election.

CORRESPONDENCE

State of MI- Ambulance Association

Great Lakes Electrical Quote for Co-Op Parking Lot Lights

November 8, 2005 Estimate Recall Election Cost

Meeting adjourned at 8:20pm.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor