

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Beverage Cart, Compensation for Information Technology Administrator,
Township Board Health Insurance, Co-Op Parking Lot Lighting and
Additional Space for Northern Lights Assembly of God Church**

November 30, 2005

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Attorney John Underhill.

Supervisor Oberle called the meeting to order at 7:00PM.

#1 MOVED: by Ed DeWitt, second by Vicki Ulrich, to go into closed session with Attorney to discuss the beverage cart litigation. Motion carried.

Recess to go into closed session at 7:03PM.

Reconvened from closed session at 7:36PM.

#2 MOVED: by Vicki Ulrich, second by Dan Mitchell, to authorize Supervisor Oberle to negotiate a lease agreement for use of beverage cart. Motion carried.

#3 MOVED: by Dan Mitchell, second by Fred McClendon, to approve pay increase of one-dollar fifty cents (1.50) per hour to Joe Paczkowski for duties of Information Technology Administrator effective November 20, 2005. Motion carried with three no votes.

#4 MOVED: by Dan Mitchell, second by Wayne Donaway, to authorize Supervisor Oberle to retain an attorney to review and write Resolution and Ordinance amendment regarding the possible elimination or other alternative of Township Board health insurance cost not to exceed two-thousand dollars (\$2000.00) Motion carried with one no vote.

#5 MOVED: by Dan Mitchell, second by Vicki Ulrich, to accept proposal dated November 4, 2005, from Great Lakes Electrical in the amount of four-thousand one hundred and forty dollars (\$4140.) for lighting in the Co-Op parking lot. Motion carried.

Recess 8:38PM

Reconvene 8:44PM

Supervisor Oberle reported that Northern Lights Assembly of God Church is interested in leasing additional space in building 313. Board agrees and requests they submit a proposal.

PUBLIC COMMENTS

- Entrance to Co-Op should be left open
- All township boards and committees should have a least one citizen serving.
- Why does this special meeting have several items that could have waited until the next scheduled meeting in five days?

Meeting adjourned at 8:48PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor