

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
EMS PERSONNEL ISSUE and
ADVERTISEMENT FOR REFUSE HAULING**

November 4, 2004

MEMBERS PRESENT

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

4884 W. Curtis St

MEMBERS ABSENT

Supervisor Palma called the meeting to order at 6:20PM.

Discussion held on Waste Managements Contract Agreement for refuse hauling, recycling and spring clean up. Daryl Proulx from Waste Management explained procedures for collection of weekly refuse, recycling and spring clean up. Supervisor Palma explained that the contract states that the township must submit 60 days written notice prior to canceling contract with Waste Management. The township failed to do this. Supervisor also, stated that Waste Management has done a good job servicing the area.

#1 MOVED: by Ed DeWitt, second by Vicki Ulrich, to rescind Motion #6 of the November 1, 2004, township meeting regarding advertising for sealed bids for weekly refuse, recycling and spring clean up. Motion carried.

#2 MOVED: by Marvin Chappa, second by Marvin Henderson, to renew contract option for and additional five years with Waste Management for collection of solid waste, bulk items and recycling. Motion carried.

EMS employee Ressie Stanaly requested closed session with the Board.

#3 MOVED: by Ed Dewitt, second by Vicki Ulrich, to go into closed session with Ressie Stranally to discuss her suspension. Motion carried.

Recess to closed session: 6:47PM

Reconvene 8:08PM

#4 MOVED: by Vicki Ulrich, second by David Kauer, to terminate Ressie Stanalys employment with Kinross EMS as recommended by Deb Muter EMS Director. Motion carried with one no vote.

Meeting adjourned at 8:10PM.

Marvin Besteman Jr., Clerk

Lawrence J. Palma, Supervisor