

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 5, 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

MEMBERS ABSENT

Herb Henderson, Trustee

Also, present Sheila Gaines, Alan Moses, Norm Perkins, Joe Micolo and Bill Palmer.
Attendance 15

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

#1 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve the November 5, 2007, meeting agenda with addition of U.P. Engineers & Architects, Inc. Comprehensive Land Use Plan Agreement. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Ed DeWitt, to accept the October 15, 2007, regular and closed 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	13,985.93
Fire Fund	4,471.63
Ambulance Fund	23,235.94
Property Management Fund	1,733.37
Road Maintenance & Repair Fund	14.87
Trail Grooming Fund	16.11
Parks Fund	2,123.91
Recreation Center Fund	4,036.60
Fairgrounds Fund	1,784.51
Golf Course Fund	13,351.81
Public Works Fund	103,163.00
Police Fund	7,655.40

Grand Total \$175,573.08

Ck# 32346-32438

Motion carried.

PUBLIC COMMENTS

- Resident requested that something be done about the bathrooms in the 4-H building.

SUPERVISORS REPORT

- Supervisor Oberle stated that he would be having entrance signs at the gate to Dukes Lake put up.
- Battle for blood between Sault Ste Marie and Kinross will be held November 16, 2007, at the Recreation Center.
- Great Lakes plywood is interested in purchasing building 152

#4 MOVED: by Vicki Ulrich, second by Ed DeWitt, to put the demolition of building 152 on hold and give Neil Jorgensen from Great Lakes Plywood until November 16, 2007, to come up with a purchase proposal for the Board. Motion carried.

Four bids received for the demolition and abatement of building 152 and 306. Extreme Excavating- \$96,815.00, Burton Excavating Inc. \$106,244.30, Norris Contracting Inc. \$297,090.00 and Reid Contractors Inc. \$81,902.00.

#5 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve bid for demolition and abatement of building 306 (theater) from Reid Contractors Inc. in the amount of 24,100.00. Motion carried.

#6 MOVED: by Vicki Ulrich, second by Dan Mitchell, to remove the furnaces from building 306. Motion carried.

Four applicants applied for the website design and maintenance position. Kodiack Information Systems of MI, Robert Pennington Dynamic FX, LLC, Jobe Media, and Stephanie Sabatine.

#7 MOVED: by Ed DeWitt, second by Vicki Ulrich, to contract with Stephanie Sabatine for website design and maintenance of Kinross.net. Motion carried.

#8 MOVED: by Ed DeWitt, second by Fred McClendon, to close the administrative office on Friday, November 9, 2007, for carpet installation. Motion carried.

#9 MOVED: Marvin Besteman, second by Vicki Ulrich, to approve writing off water accounts with affidavits' on file account #06604 \$44.96, account #06738 \$85.28, account #07335 \$153.69 and account # 07484 \$37.91. Motion carried.

#10 MOVED: by Vicki Ulrich, second by Dan Mitchell, to authorize Golf Course Superintendent Bill Palmer to purchase fertilizer and spring fungicides from Turfgrass Inc. cost not to exceed \$13,613.60. Motion carried.

Board discussed charges for un metered fire protection rates. Attorney White will be placing language in the ordinance update and the rate will be decided in the fee schedule resolution.

#11 MOVED: by Jason Oberle, second by Marvin Besteman, to approve a pay increase of one-dollar for Brian McMillan who has obtained his mechanics licenses. Motion carried.

DPW Superintendent Norm Perkins discussed job vacancies in his department.

Discussion held regarding damaged caused by a sanitary sewer back up at 21 & 23 Kincheloe.

#12 MOVED: by Dan Mitchell, second by Fred McClendon, to authorize payment of eight hundred twenty three dollars and eighty-four cents to Shelly Brown at 21 Kincheloe and six hundred fifty eight dollars and ninety-eight cents to William Wilson at 23 Kincheloe for damages caused by a sanitary sewer back up. Motion carried.

#13 MOVED: by Jason Oberle, second by Ed DeWitt, to adopt Resolution 2007-S9 Chao vs Kinross Charter Township d/b/a Kinross Emergency Medical Service. Roll call vote all members present voted yes RESOLUTION declared carried.

#14 MOVED: by Vicki Ulrich, second by Ed DeWitt, to authorize Supervisor Oberle to enter into agreement EUP Engineers & Architects for update of the township Comprehensive Plan. Motion carried.

Discussion held regarding the EMS Task Force Treasurer Ulrich stated that she does believe the current Task Force is making any head way regarding the EMS Department and requested to resolve the current committee and form a new one. Vicki stated she felt that the Dafter and Rudyard Supervisors, herself, Ken Eagle, Ed DeWitt, Fred McClendon and Alan Moses should be on the committee along with Accountant Hoolsema. Trustee McClendon is confident that the new committee could bring recommendations back to the Board within ninety days.

PUBLIC COMMENTS

- Resident questioned if any of the EMS staff would be on the new committee.
- Resident complained about all the garbage people are leaving on the curb when they move out.

DEPARTMENT MANAGERS REPORTS

Board reviewed reports from Office Manager Gaines, EMS Director Moses and DPW Superintendent Palmer.

CORRESPONDENCE

Waste Management – Recycling

Meeting adjourned at 8:25PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor