

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 7, 2005

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Dan Mitchell, Trustee
Wayne Donaway, Trustee

MEMBERS ABSENT

Ed DeWitt, Trustee
Fred McClendon, Trustee

Also, present Sheila Gaines, Joe Micolò, Norm Perkins, Alan Moses, Scott Quick, Bill Palmer and Jamie Davison.

Attendance 30

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Vicki Ulrich, second by Marvin Besteman, to approve the November 7, 2005, meeting agenda with two additions request from Bill Beacom to use two track in township section 19 for logging purposes and quotes received for installation of the Ambulance Department. Motion carried.

#2 MOVED: by Dan Mitchell, second by Vicki Ulrich, to accept the October 17, 2005, regular meeting as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: by Vicki Ulrich, second by Dan Mitchell, to pay the following bills.

General Fund	6,539.25
Fire Fund	179.70
Ambulance Fund	1,860.65
Property Management Fund	20,055.93
Trail Grooming Fund	690.20
Recreation Center Fund	1,923.93
Fairgrounds Fund	2,827.27
Golf Course Fund	7,038.69
DPW Fund	39,997.49
Police Fund	1,399.27
Road Maint & repair millage	11,500.00

Grand Total \$94,012.38

Ck# 28433, 28434 & 28440-28535

Motion carried.

SUPERVISORS REPORT

I met with David Rusch of the Michigan Department of Transportation regarding the Streetscape project they are to let the streetscape bidding in the March letting in conjunction with the resurfacing project on M-80 from Mackinaw Trail to M-129.

Bob Wurschinger requested Board support to organize a Holiday Parade of Lights again this year on December 17, 2005.

#4 MOVED: by Wayne Donaway, second by Vicki Ulrich, to support the 2005 Parade of Lights on December 17, 2005. Motion carried.

Treasurer Ulrich informed the Board that she has been in contact with Kevin Kalchik, CFO of War Memorial hospital regarding the invoice that the Board approved to send on September 6, 2005, in reference to their failure to follow up on accounts within the 120-day period. According to Article VI of the contract, Physicians Billing is responsible for the "fair market value" of each account that is not followed up on in a timely manner.

The account in question rejected by Medicaid was during the term of the 2001 contract and the agreement regarding Non-Performance Penalties were not clear. Kevin Kalchik stated that Physicians Billing would pay a maximum of 50% of the invoice sent to them.

#5 MOVED: by Marvin Besteman, second by Dan Mitchell, to accept the 50% offered for late penalties owed by Physicians Billing. Motion carried.

#6 MOVED: by Marvin Besteman, second by Wayne Donaway, to adopt the Social Security Privacy Policy in accordance with Public Act 454 of 2004. Motion carried.

#7 MOVED: by Vicki Ulrich, second by Marvin Besteman, to adopt Resolution 2005-A12 Budget Adjustment. Roll call vote all members present voted yes. RESOLUTION declared carried.

Office Manager Gaines submitted quotes for a new copier for the Administrative Office. Quote from Sault Printing for a RICOH Aficio 3035 in amount of \$6,633.00, National Office products in the amount of \$6,499.00 and the Office Planning Group in the amount of \$8,781.00. Office Manager requested approval to purchase the Bizhub 7235 Digital Printer/Copier including fax kit and .01 per copy for maintenance. Money budgeted for purchase during the 05-06 budget cycle.

#8 MOVED: by Marvin Besteman, second by Wayne Donaway, to approve the purchase of a Bizhub 7235 with fax kit and yearly maintenance from National Office Products in the amount of \$6499.00. Motion carried.

#9 MOVED: by Vicki Ulrich, second by Dan Mitchell, to allow Golf Course Superintendent Bill Palmer to purchase fertilizer in the amount of \$8682.70 for the 2006 season at a 4% discount. Motion carried.

#10 MOVED: by Dan Mitchell, second by Vicki Ulrich, to adopt Resolution 2005-A13 TEA 21 Michigan Department of Transportation Enhancement Grant for funding of the M-80 Streetscape Project. Roll call vote all members present voted yes. RESOLUTION declared carried.

EMS Task Force received two quotes for installation in the Ambulance Department. Harfert Builders INC. submitted a quote for \$18,044.00 and Henry J. Ware, INC. for \$14,307.00. Director Moses stated that Harfert Builders bid is for three-inch insulation R21 factor and Henry J. Wares bid for \$14,307.00 is for 2" insulation. For the 3" insulation and fire barrier there would be an additional \$11,200.00 billed by Henry J. Ware.

#11 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve quote from Harfert Builders INC. in the amount of \$18,044.00 for insulating the Ambulance Department. Payment made from the Property Management Fund and paid back over time. Motion carried.

#12 MOVED: by Dan Mitchell, second by Marvin Besteman, allow Bill Beacom to use two track on township property in section 19 for access to property he is timbering providing we receive a Hold Harmless Indemnity and the two track is in the same condition, or better, when he is complete. Motion carried.

Supervisor stated he would contact Attorney Underhill and have an agreement drafted between the township and Mr. Beacom.

DEPARTMENT MANAGERS

Monthly report received from Golf Course Superintendent Bill Palmer.

COMMITTEE REPORTS

Board received the Police Boards October meeting minutes.

PUBLIC COMMENTS

- Resident requested that the Board look into what could be done with area streets that flood.
- RAB member Don Sare requested that the Draft Land Use Maps from MWH be forwarded to them.
- Kincheloe homeowner discussed the sewer backup they recently had.

CORRESPONDENCE

MWH Draft Land Use Maps

Clayton Hufnagel- Interest to Serve on Planning Commission

C.C.O.E.S. Fire Service Mutual Aid Agreement & Hazardous Material Ordinance

David Rusch Streetscape Project

May 2005 Recreation Survey Results

Meeting adjourned at 8:20PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor