

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 17, 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 Sheila Gaines, Joe Paczkowski, Jim Alexander, Jamie Davison, Alan Moses, Mike Hoolsema, Norm Perkins and Richard Oliver.
Attendance 29

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

#1 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve the October 17, 2005, meeting agenda as presented. Motion carried.

#2 MOVED: by Ed DeWitt, second by Dan Mitchell, to accept the October 3, 2005, regular meeting minutes as presented.

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 | 10,518.75 |
| Fire Fund | 323.14 |
| Ambulance Fund | 18,315.80 |
| Property Management Fund | 1,440.23 |
| Trail Grooming Fund | 128.39 |
| Recreation Fund | 2,582.89 |
| Fairgrounds Fund | 3,498.41 |
| Golf Course Fund | 19,636.48 |
| DPW Fund | 40,887.26 |
| Police Fund | 4,358.77 |
| Road Maintenance | 4.16 |

Grand Total \$101,694.28

Ck# 28334 & 28343-28424

Motion carried.

SUPERVISORS REPORT

We are six months into the budget year and following review they are right on track.

#4 MOVED: by Ed DeWitt, second by Marvin Besteman, to approve renewal of A & L Iron and Metals Junkyard/Salvage Yard license. Motion carried.

Discussion held regarding discrepancy in surveys on property owned by the Department of Public Works adjacent to Broken Toys. According to the Zoning Administrator, there are two surveys for the same property. DPW Superintendent Perkins requested a third survey be done on the property to clear up the misunderstanding. Norm stated that the township could do a land swap giving Pat a piece up on the corner and DPW would be possession of the piece of property where the fence jogs. This would also, alleviate any breach of security. We spend a lot of money on vulnerability assessments and yet we have a person who has access to the property.

#5 MOVED: by Dan Mitchell, second by Fred McClendon approve the additional survey of DPW property adjacent to Broken Toys. Motion carried.

Board reviewed recommendation from Deputy Supervisor Paczkowski for the purchase of 2006 Tucker TERRA Model 2000D trail groomer. The total cost of the groomer is \$124,666.27. With the grant from the DNR for \$90,000.00, \$10,000.00 trade in for the 1989 Tucker groomer and \$7,000.00 for trade in of spare parts from old Tucker the township will finance \$12,666.27 that can be paid back within two years. Currently the Grooming budget has a savings of \$7,000.00 from the last season thanks to the hard work and dedication of our volunteer groomers.

#6 MOVED: by Dan Mitchell, second by Wayne Donaway, to approve the purchase of a 2006 Tucker TERRA Model 2000D trail groomer townships cost of \$12,666.27 not to exceed \$15, 000.00. Motion carried.

Golf Course Manager Jamie Davison requested approval to change the Annual Green Fees Application under “Referral Discount.” This is an incentive for current annuals to receive a reduction in their fees for getting another person to join. The reduction is \$50.00 for each person they refer and is limited to three referrals. The other change to the application is a \$25.00 course beautification discount.

#7 MOVED: by Vicki Ulrich, second by Marvin Besteman, approve the 2006 Green Fees Application as presented by Course Manger Davison. Motion carried.

Quotes received from Elliott Plumbing & Heating in the amount of \$1,495.00, Great Lakes Services \$1,684.00 and Absolute heating & Cooling in the amount of \$1,250.00 for the installation of a new furnace in the township hall kitchen.

#8 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve the quote from Absolute Heating & Cooling in the amount of \$1,250.00 for the installation of a new furnace for the township hall kitchen. Motion carried.

#9 MOVED: by Vicki Ulrich, second by Wayne Donaway, to allow D. Jarvie to temporarily set aside vacation time to supplement scheduled sick leave in December. Motion carried.

#10 MOVED: by Dan Mitchell, second by Vicki Ulrich, to change status of EMT Adam Raffaele from part-time to full-time status. Motion carried.

#11 MOVED: by Dan Mitchell, second by Ed DeWitt, to hire a contingent EMT and Paramedic for the EMS Department. Motion carried.

#12 MOVED: by Dan Mitchell, second by Fred McClendon, to appoint Scott Quick Assistant EMS Manager. Motion carried.

#13 MOVED: by Dan Mitchell, second by Marvin Besteman, to adopt EMS Assistant Managers job description. Motion carried.

#14 MOVED: by Marvin Besteman, second by Fred McClendon, to proceed negotiations with Race Association participants for leasing race track at the Community Park for stock cars. Motion carried.

#15 MOVED: by Marvin Besteman, second by Vicki Ulrich, to adopt the RV East camping rates senior citizens rates: daily \$15.00, weekly \$70.00, monthly \$250.00. Full hook up rates: daily \$18.00, weekly \$100.00, monthly \$320.00 and primitive: daily \$12.00, weekly \$52.00 and monthly \$220.00. Motion carried.

#16 MOVED: by Marvin Besteman, second by Vicki Ulrich, to proceed with Kinross/Duke Lake assessments by Lake Superior State University Fish & Wild Life Conservation. Motion carried.

DEPARTMENT MANAGERS REPORTS

Monthly reports received from Office Manager Gaines, DPW Superintendent Perkins and EMS Manager Moses.

COMMITTEE MEETING

Monthly meeting minutes received from the Planning Commission, Personnel Committee and Rec Advisory Committee.

PUBLIC COMMENTS

- The township should have shared the letters regarding the legal opinion about the Boards health insurance with the community.
- The golf course beatification project is a good idea.
- The Board needs microphones so we can hear what people are saying.
- Which monthly meeting are the department managers suppose to attend the Board meetings?
- What is the amount of hours per week that the Supervisor must be here and is there a job description?
- How many hours do the grooming volunteers put in?
- Does the Board receive a pension?
- Since when did the township groom trails? I thought the county done that.

CORRESPONDENCE

Clayton Hufnagel- Possible influenza outbreak

Norm Perkins- Sewer backup on Sheila Circle

Marilyn Travaglini- Thank you letter to Jamie Davison Golf Course Manager

Millennium Motorsports- Speedway use for 2006

Debbie Stabenow- Homeland security

Meeting adjourned at 8:45PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor