

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 1, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Marvin Besteman, Clerk
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Jason Oberle, Supervisor
Vicki Ulrich, Treasurer

Also, present Sheila Gaines, Alan Moses and Denise Frasure.
Attendance 10

Clerk Besteman called the meeting to order at 7:00PM and led the Pledge of Allegiance.

#1 MOVED: by Ed DeWitt, second by Herb Henderson, to appoint Marvin Besteman, meeting chairperson in the absence of Supervisor Jason Oberle. Motion carried.

#2 MOVED: Ed DeWitt, second by Dan Mitchell, to approve the October 1, 2007 meeting agenda as presented. Motion carried.

#3 MOVED: by Ed DeWitt, second by Dan Mitchell, to accept the September 17, 2007 regular meeting minutes, the September 13, and September 20, 2007 special meetings and the May 21, July 3, and September 5, 2007, closed meeting minutes as presented.

The finance committee reviewed the bills and found no withholdings.

#4 MOVED: Ed DeWitt, second by Dan Mitchell, to pay the following bills.

General Fund	15,623.38
Fire Fund	715.53
Ambulance Fund	25,686.85
Property Management	6,256.58
Trail Grooming	124.23
Parks Fund	3,339.53
Recreation Center Fund	2,793.55
Fairgrounds Fund	2,734.02
Golf Course Fund	10,547.32
Public Works Fund	33,792.85
Police Fund	6,313.57

Grand Total \$107,927.41

Ck# 32201-32268

Motion carried.

PUBLIC COMMENTS

- What are the prescription reimbursements shown on the bills that being paid tonight?
- Who does the townships ambulance billing?
- Resident expressed that clerk Besteman does a good job chairing the meetings in the absence of the Supervisor but would like to see other members of the Board have the opportunity.

The DOC requested the use of both banquet rooms and office space for the upcoming new employee class.

#5 MOVED: by Dan Mitchell, second by Herb Henderson, to allow the Department of Corrections the use of both banquet rooms and office space for one hundred dollars per day. Motion carried.

#6 MOVED: by Herb Henderson, second by Fred McClendon, to approve quote from Robinson Fence Company in the amount of twenty eight thousand six hundred dollars for completion of fencing around the DPW complex as requested by DPW Superintendent Perkins. Motion carried.

#7 MOVED: by Herb Henderson, second by Fred McClendon, to adopt the Solid Waste Management Plan Amendment Resolution of Support as requested by Eastern U.P. Regional Planning and Development Commission. Roll call vote all members present voted yes RESOLUTION declared carried.

Supervisor Oberle requested a motion from the Board to eliminate ordinance numbers 23, 25 and 62. Questions arose from Board members including that there might have to be a public hearing to eliminate. Since the Supervisor was absent, the Board requested to table any decisions at this time.

#8 MOVED: Herb Henderson, second by Ed DeWitt, to table request from Supervisor to eliminate ordinance #23, #25 and #62 at this time. Motion carried.

Board discussed quote received for employee time clocks. There were questions regarding some of the descriptions in the quote. Trustee McClendon will meet with Jason to review the quote and help seek other quotes from Michigan vendors.

Clerk Besteman informed the Board that the accountants computer had crashed however, fixed the same day. The Accountant stated that is a good thing that all the information is backed up on a server.

The township received an e-mail from Northern Exposure stating that due to reasons beyond their control they would not be available to fulfill their contract for the townships website. The Deputy Clerk and Supervisor will write and ad for the paper seeking interested persons to maintain website.

PUBLIC COMMENTS

- Board members discussed the excellent landscaping job that Dale and Vicki Ulrich and Todd Godfrey done at the front entrance of the township hall.
- Don Sare reminded everyone that the next RAB meeting is scheduled for October 9, 2007.

DEPARTMENT MANAGERS

Board received department report from DPW Superintendent Perkins.

CORRESPONDENCE

Anderson, Tackman & Co., Independent Accountant's Report Regarding Embezzlement
Cindy Oliver Zoning Administrator Zoning violation letter
Munoscong Golf Association thank you letter to Jamie Davison
Norm Perkins- Employees Qualifying for 20 and/or 25- year longevity increase
Northern Exposure Design Re: Kinross Charter Townships Web Site
US Postal Service- signed lease agreement

Meeting adjourned at 7:35PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor