

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**October 2, 2006**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

Jason Oberle, Supervisor  
Marvin Besteman, Clerk  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee  
Fred McClendon, Trustee  
Dan Mitchell, Trustee

**MEMBERS ABSENT**

Also, present Sheila Gaines and Jamie Davison.  
Attendance 11

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

**#1 MOVED:** by Marvin Besteman, second by Dan Mitchell, to approve the October 2, 2006, meeting agenda with addition from Chippewa Correctional Facility requesting 600 yards of fill sand. Motion carried.

**#2 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to accept the September 18, 2006, regular meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and with held payment to the Fishman Group in the amount of \$16,528.13 for attorney services.

**#3 MOVED:** by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	9,876.00
Fire Fund	738.06
Ambulance Fund	37,452.16- 16,528.13
Property Management Fund	1,412.49
Trail Grooming Fund	15.20
Parks Fund	3,613.85
Recreation Center Fund	2,883.99
Fairgrounds Fund	1,966.29
Golf Course Fund	14,867.51
DPW Fund	44,214.65
Police Fund	8,392.76

Grand Total \$108,904.83

Ck# 30227-30297

Motion carried.

**#4 MOVED:** by Jason Oberle, second by Ed DeWitt, to add bill in the amount of \$16,528.13 for Attorney fees by the Fishman Group to the agenda. Motion carried with one no vote.

**PUBLIC COMMENTS**

- The electors of the township should decide who would fill the vacant trustee position and not the Board therefore; I believe the issue should go to a vote.
- The Treasurer should decide who would be hired for the Deputy/clerical position for her department.
- What is the \$849.08 pending approval for?
- I believe the Board acted to hastily when doing away with the streetscape project.

**SUPERVISORS REPORT**

Volunteers are needed for the blood drive November 3, 2006, if you have time to donate please contact Brian Davie.

**#5 MOVED:** by Marvin Besteman, second by Fred McClendon, to allow Straits Correctional Facilities Maintenance department to haul 600 yards of sand for decorative berm on the north end of M-80. Motion carried.

Two bids were received for engineering services for the clubhouse addition from Meridian Consultants in the amount of \$1900.00 and U.P. Engineers & Architects, Inc. in the amount of \$4,756.00.

**#6 MOVED:** by Dan Mitchell, second by Fred McClendon, to approve Meridian Consultants Engineering proposal for Clubhouse addition. Cost not to exceed \$2000.00. Motion carried.

**#7 MOVED:** by Ed DeWitt, second by Dan Mitchell, to allow the Prison Ministry Group to use shower facilities at RV East October 12, 13, & 14, 2006, cost of \$1.00 per person per use. Moved by Marvin Besteman, second by Fred McClendon, to amend motion by striking \$1.00 per person per use to \$2.00 per person per use. Amendment carried with two no votes.

Main Motion carried as amended.

Supervisor Oberle made the motion to pay the Fishman Group \$16,528.13 for attorney services. Lack of support motion failed.

**PUBLIC COMMENT**

- What does the township intend to do with the motel?

**DEPARTMENT MANAGERS REPORTS**

Norm Perkins DPW Superintendent

**COMMITTEE REPORTS**

None

**CORRESPONDENCE**

Fair Board August Meeting Minutes

Dale Wiltise

Lorri Peake- Twin Peaks Motel

Arv & Mary Smith- Lakeview Cemetery pump

**#8 MOVED:** by Marvin Besteman, second by Ed DeWitt, to appoint Herb Henderson to the vacant Trustee position on the Board. Roll call vote McClendon no, Oberle yes, Mitchell no, Ulrich yes, DeWitt yes and Besteman yes.  
Motion carried.

Meeting adjourned at 8:05PM.

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Marvin Besteman Jr., Clerk

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Jason Oberle, Supervisor