

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 3, 2005

4884 W. Curtis St.

MEMBERS PRESENT

Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Jason Oberle, Supervisor

Also, present Sheila Gaines, James Alexander, Alan Moses, Bill Palmer, and Jamie Davison.

Attendance 21

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

#1 MOVED: Ed DeWitt, second by Vicki Ulrich, to appoint Clerk Marvin Besteman chair for the October 3, 2005, meeting in the absence of Supervisor Oberle. Motion carried.

#2 MOVED: by Dan Mitchell, second by Fred McClendon, to approve the October 3, 2005, meeting agenda. Motion carried.

#3 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the September 19, 2005, regular meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	3,864.32
Fire Fund	586.91
Ambulance Fund	6,116.71
Property Management	3,531.10
Trail Grooming Fund	32.75
Rec Center Fund	2,022.06
Fairgrounds fund	2,115.85
Golf Course Fun	8,498.15
DPW Fund	18,987.16
Police Fund	4,221.51
Road Fund	11,500.00

Grand Total \$61,476.52

Ck# 28240 & 28254-28333

Motion carried.

Resident stated that she is upset that the chairperson for the EMS Task Force also takes the meeting minutes and feels this is unfair. She apologized for raising her voice in anger however, continues to feel that the committee should appoint a secretary to take the minutes.

At the September 19, 2005, Board meeting a motion to allow the Supervisor to spend up to \$15,000.00 for repairs on the Co-Op Parking lot however, the quote came in over that amount and the additional charge needs approval. Board members also informed everyone that one of the entrances is blocked off due to safety issues. This entrance will be permanently removed when monies become available.

#5 MOVED: by Dan Mitchell, second by Fred McClendon, to approve change order in the amount of \$2240.00 to Norris Contracting for the repairs to the Co-Op parking lot. Motion carried.

Resident requested to purchase township property on the corner of M-80 and Fair Road. The Board requests that the Supervisor proceed and have the assessing department look into the assessed value of this property for the next meeting.

#6 MOVED: by Vicki Ulrich, second by Ed DeWitt, to write off ambulance bill in the amount of \$75.00 due error as recommended by EMS Director Alan Moses. Motion carried.

#7 MOVED: by Ed DeWitt, second by Fred McClendon, to accept employment resignation from Kevin Russell, EMT with the EMS Department. Motion Carried.

#8 MOVED: by Dan Mitchell, second by Wayne Donaway, to allow Golf Course Manager Jamie Davison to attend the 2006 PGA Conference cost not to exceed \$1150.00. Motion carried.

#9 MOVED: by Fred McClendon, second by Wayne Donaway, to allow Golf Course Superintendent Bill Palmer to purchase fungicide cost not to exceed \$9000.00. Motion carried.

DEPARTMENT MANAGERS

Monthly reports received from Golf Course Superintendent Palmer, Deputy Treasurer Mahar, Golf Course Manager Davison and Chief of Police Micolo.

COMMITTEE MEETING MINUTES

September meeting minutes received from the Planning Commission and Police Board.

PUBLIC COMMENTS

- Resident asked what the procedure is when people move out and leave furniture and garbage in the front yard.
- Heritage Society member Gaines informed the Board that several people attended the “Old School House” open house and Military Museum and were very impressed with the facilities.
- Township received an award for the best web site.

CORRESPONDENCE

Charles Maclean- Request to Audio Tape Meetings

MTA- “Protecting the Vision”

Chippewa County Fair Board August Meeting Minutes

Prison Liaison September Committee Meeting Minutes

Northern Light Assembly of God Request to Turn on Parking Lot Light

Planning Commission Recommendation to Remove Ordinance #7A Sec 2

Meeting adjourned at 8:00PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor