

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 20, 2004

4884 W. Curtis St.

MEMBERS PRESENT

Lawrence J. Palma, Supervisor
Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
David Kauer, Trustee
Marvin Chappa, Trustee
Marvin Henderson, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Mike Hoolsema, DJ Malloy, and Woody VanVolkenburg.
Attendance: 40

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

#1 MOVED: by Ed DeWitt, second by David Kauer, approve the September 20, 2004 meeting agenda with one addition to add a letter from Chippewa County Health Department regarding agreement to include the Fairgrounds in the CCHD Emergency Response Plan for Animals in the county. Motion carried.

#2 MOVED: by Marvin Chappa, second by David Kauer, to accept the September 7, 2004, regular meeting minutes and the September 8, 2004, Police Special Assessment Public Hearing minutes. Motion carried.

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	10,992.77
Fire Fund	168.27
Ambulance Fund	18,031.09
Property Management	970.15
Trail Grooming	6.96
Recreation Fund	1,621.51
Fairgrounds Fund	1,673.84
Golf Course Fund	35,151.65
Public Works Fund	17,095.79
Police Fund	4,377.92
Road Maintenance & Repair	75.06

Grand Total \$90,165.01

Motion carried

Ck# 26301-26359

UNFOUNDED COMPLAINT

- Resident John Gaines expressed concerns regarding a State Police Report that he and his daughter in-law were named in. According to the report, the Supervisor filed charges against the two for forgery. The conclusion of the report from State Trooper Smith states that the allegations are untrue and unfounded.

PUBLIC COMMENT

- Michigan Quarter Horse Association member stated they like to use the fairgrounds for a show next July.
- Resident questioned letter sent to the Tribe for 2% funding.

DEPARTMENT MANAGERS

Board reports received from Bill Palmer, Golf Course Superintendent and Jamie Davison Golf Course Manager. Office Manager Sheila Gaines presented delinquent water, sewer and garbage bills for approval to submit to the County for tax lien.

#4 MOVED: by David Kauer, second by Ed DeWitt, to submit delinquent water, sewer and garbage bills to the County for tax liens. Motion carried.

COMMITTEE REPORTS

The September 13, 2004 Park & Rec Committee meetings minutes were received.

#5 MOVED: by Marvin Chappa, second by Vicki Ulrich, to offer Bill & Jean Montroy the position of RV East Camp Hosts for the 2005 camping season. Motion carried.

#6 MOVED: by Marvin Besteman, second by Vicki Ulrich, to adopt the POLICE PROTECTION SPECIAL ASSESSMENT RESOLUTION #2004-3 as written. Roll call vote all members present voted yes. Resolution declared carried.

#7 MOVED: by David Kauer, second by Vicki Ulrich, to approve agreement with the Chippewa County Health Department for the use of the Community Park, when buildings and grounds are available, for housing domestic animals during emergencies. Motion carried.

#8 MOVED: by David Kauer, second by Vicki Ulrich, to allow Strong Families Safe Children the use of the Recreation Center for their program beginning October 2004 through June 2005. Motion carried.

CORRESPONDENCE

Smith Sanitation Proposal for Waste Removal

Strong Families/Safe Children request for use of Recreation Center

Meeting adjourned at 8:35PM.

Marvin Besteman Jr., Clerk

Lawrence J. Palma, Supervisor