

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Work Comp Settlement Agreement**

September 20, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Vicki Ulrich, Treasurer
Dan Mitchell, Trustee
Herb Henderson, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Marvin Besteman, Clerk
Ed DeWitt, Trustee

Also, present Christina Savoie.

Supervisor Oberle called the meeting to order at 6:05PM.

MOVED: by Vicki Ulrich, second by Fred McClendon, to approve, and authorize Supervisor Oberle to sign, the worker's compensation settlement agreement with Anthony Aiello as advised by the Accident Fund Insurance Company with no further obligations to the township. Motion carried.

Meeting adjourned at 6:20PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor