

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 4, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Fred McClendon, Trustee

Also, present Attorney Jim Cotant, Attorney Dan White, Sheila Gaines, Norm Perkins, Denise Frasure and Alan Moses.

Attendance 12

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

#1 MOVED: by Dan Mitchell, second by Herb Henderson, to approve the September 4, 2007, meeting agenda with addition of work comp settlement request from Varga & Varga regarding former employee Anthony Aiello. Motion carried.

Attorney's Cotant and White requested that the Board go into closed session to discuss the Osborn v KCT litigation.

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, to go into closed session with Attorney Cotant and Attorney White to discuss the Osborn v KCT litigation. Roll call vote all members present voted yes. Motion carried.

Recess: 7:05PM

Reconvene: 7:32PM

#3 MOVED: by Vicki Ulrich, second by Herb Henderson, to accept the August 20, 2007, regular meeting minutes with correction to motion #9 change from "to appoint" to "approve Supervisor Oberle's appointments of" Motion carried.

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	12,745.10
Fire Fund	775.84
Ambulance Fund	54,234.87
Property Management Fund	13,118.73
Trail Grooming Fund	238.19

Parks Fund	2,407.69
Recreation Center Fund	2,986.89
Fairgrounds Fund	2,240.05
Golf Course Fund	21,156.17
Public Works Fund	24,234.10
Police Fund	6,760.76
Public Improvement Fund	25,550.93

Grand Total \$166,449.32

Ck# 32042-32103

Motion carried.

PUBLIC COMMENTS

- Are there any plans to recognize Jim & Barb MacLaren for their contributions to the community?

SUPERVISORS REPORT

- Supervisor Oberle reported that Sault Ste Marie has agreed to have another "Battle for Blood" this November. The blood drive will be at the Recreation Center.

#5 MOVED: by Herb Henderson, second by Ed DeWitt, to correct paperwork of total amount of bills paid on August 20, 2007, motion to pay bills in the amount of \$183,526.83 is incorrect the correct amount paid should have read \$213,334.41. Motion carried.

Accountant Mike Hoolsema requested an amendment to the employee travel allowance. According to the Internal Revenue Code Section 162 says that meals reimbursed while away from home but not overnight are generally taxable as a wage to the employee.

#6 MOVED: by Herb Henderson, second by Vicki Ulrich, to amend the employee travel policy to state that *"reimbursement for meals that are not a part of an overnight trip will be paid through payroll as taxable income to the employee in accordance with IRS Code Section 162.* Motion carried.

At the November 7, 2005, Township Board meeting the Board approved transferring \$18,044.00 from the Property Management Fund to the Ambulance Fund for insulating the ambulance building. According to the motion, the money would be paid back over time.

#7 MOVED: by Marvin Besteman, second by Ed DeWitt, to transfer eighteen thousand forty four dollars from the Ambulance Fund back to the Property Management Fund. Motion carried with two no votes.

#8 MOVED: by Herb Henderson, second by Marvin Besteman, to adopt the Oaks at Kincheloe Golf Cart Usage Resolution 2007-S7. Roll call vote all members present voted yes. RESOLUTION declared carried.

#9 MOVED: by Herb Henderson, second by Vicki Ulrich, to adopt the Alcohol Consumption on Township Property Resolution 2007-S8. Roll call vote all members present voted yes. RESOLUTION declared carried.

Board discussed a letter from the Law Offices of Varga & Varga representatives of the Townships workers compensation carrier advising that a settlement agreement with former employee Anthony Aiello had been reached. The Board requested that Supervisor Oberle contact Varga & Varga and ask for additional information.

PUBLIC COMMENTS

- The Supervisor should also discuss the workers compensation issue with their insurance carrier.

DEPARTMENT MANAGERS REPORTS

None

COMMITTEE REPORTS

None

CORRESPONDENCE

Department of Corrections Hiring and Training

Fair Board Meeting Minutes

Health Department Regarding RV Park East and RV Park West

Meeting adjourned at 8:00PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor