

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**September 6, 2005**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Wayne Donaway, Trustee

Also, present Sheila Gaines, Alan Moses, Norm Perkins, Larry Baker and Jamie Davison.  
Attendance 41

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

**#1 MOVED:** by Ed DeWitt, second by Dan Mitchell, to accept the September 6, 2005, meeting agenda with additions of Rudyard Fire Agreement and Golf Course Rates. Motion carried.

**#2 MOVED:** by Fred McClendon, second by Dan Mitchell, to accept the August 15, 2005, meeting minutes with one addition to the townships audit report by Anderson Tackman to state that township management not Anderson Tackman wrote the summery written in the meeting 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	4,503.71
Fire Fund	16,171.85
Ambulance Fund	6,737.52
Property Management Fund	1,181.67
Trail Grooming Fund	25.00
Recreation Center Fund	3,050.69
Fairgrounds Fund	3,102.04
Golf Course Fund	9,146.86
DPW Fund	20,461.56
Police Fund	1,766.87
Golf Course Bond Fund	59.94
Road Maintenance & Repair	36,006.57
Grand Total	\$102,214.28

Ck# 1499893 & 28078-28160

Motion carried.

**SUPERVISORS REPORT**

Reminder about the Police Special Assessment Public Hearing at 7:00PM tomorrow night September 7, 2005, please plan to attend and remind your neighbors.

**#4 MOVED:** by Marvin Besteman, second by Fred McClendon, to accept, pending quote is still valid from Brimley Glass & Mirror for \$2,598.00 for the removal of existing exterior entrance doors, and installation of new doors in building 313 currently rented by Northern Assembly of God. Motion carried.

**#5 MOVED:** by Vicki Ulrich, second by Fred McClendon, to approve write offs of the following ambulance amounts: \$363.96 DOS 1/28/05, \$96.10 DOS 4/25/05, \$52.19 DOS 12/14/02, \$98.61 DOS 2/22/04 and \$493.75 DOS 2/10/05. Total amount of write offs \$1104.61 the reason being that the persons owing the money are deceased and have no estate. Motion carried.

**#6 MOVED:** by Ed DeWitt, second by Dan Mitchell, to allow Strong Families/Safe Children to use of the township hall on Wednesdays from 6:00PM to 10:00PM for the months of September, October, and November beginning September 14, 2005 and ending November 16, 2005. Motion carried.

**#7 MOVED:** by Vicki Ulrich, second by Fred McClendon, to authorize invoice to Physician Billing and letter from Treasurer Ulrich to CFO Kevin Kalchik for nonperformance and failure to follow up on billing. Requesting reimbursement to the township at fair market value as stated in current contract VI. Motion carried.

Board discussed and authorized the EMS Task Force to advertise for quotes to install insulation at the Ambulance Department.

**#8 MOVED:** by Dan Mitchell, second by Vicki Ulrich, to approve EMS Manager Alan Moses request for outside employment at War Memorial Hospital twenty-four hours every two weeks. Motion carried.

Treasurer Ulrich encouraged any township employees currently working outside jobs to have it approved by their Department Manager and Township Board.

**#9 MOVED:** by Ed DeWitt, second by Vicki Ulrich, to adopt Budget Adjustment Resolution 2005-A11 as a result of unanticipated changes in revenue and expenditures. Roll call vote all members present voted yes RESOLUTION declared carried.

**#10 MOVED:** by Marvin Besteman, second by Dan Mitchell, to proceed with installation of streetlight at the corner of M-80 and Gaines Highway cost not to exceed two thousand dollars. Motion carried.

**#11 MOVED:** by Ed DeWitt, second by Vicki Ulrich, to accept James Coulings employment resignation from the Recreation Center. Motion carried.

**#12 MOVED:** by Dan Mitchell, second by Fred McClendon, to hire Mike Furrier part time for the Recreation Center. Motion carried.

**#13 MOVED:** by Ed DeWitt, second by Fred McClendon, to extend lease agreement for one year with Rachael Kronemeyer for rental of home located at 6430 W. M-80 aka fairground caretakers home. Motion carried.

**#14 MOVED:** by Ed DeWitt, second by Vicki Ulrich, to request Supervisor work with Elcom and Attorney Underhill on Water Tank Lease Agreement with Dobson Cellular who is asking to install new antennae. Motion carried.

**#15 MOVED:** by Ed DeWitt, second by Fred McClendon, to approve agreement with Chippewa County Road Commission for improvement of Johnson Road in Kinross Township of approximately 1.0 miles at estimated cost of \$23,000.00. Motion carried.

Board members and Fire Chief Baker discussed fire protection agreement with Rudyard Township. Board agreed to pay bill at the September 19, 2005, Board meeting. Contract will be reviewed during the next budget cycle.

**#16 MOVED:** by Dan Mitchell, second by Marvin Besteman, to approve the Golf Courses fall rates effective for the remainder of the golfing season as requested by Manager Jamie Davison. Motion carried.

#### **DEPARTMENT MANAGERS REPORTS**

Monthly reports received from Police Chief Micolò, EMS Director Moses, DPW Superintendent Perkins, Golf Course Manager Davison and Administrative Office Manager Gaines.

#### **COMMITTEE REPORTS**

Board received the Police Boards August 29, 2005, meeting minutes and the EMS Task Forces August 22, 2005, meeting minutes.

#### **PUBLIC COMMENTS**

- EMS employees and members of the community demanded that the Township Board replace EMS Director Moses.
- Resident complaint received regarding interruption in electrical service and noise level from A & L Metal and the prisons shooting range.
- Resident asked when the Board intends to remodel the Golf Course Club House.

Meeting adjourned at 8:35PM.

**CORRESPONDENCE**

Judy Wright- Prescription Coverage

Midwest Claims Curves for Women

Department of Corrections Per Diem Rate Increase

Susan Mosca- Fairground complaint

Bauckham, Sparks, Rolfe, Lohrstorfer & Thall- Elimination of Health Benefits

Chippewa County Fair Board Meeting Minutes

Jesse Smart Ambulance Bill

Tonya Godrey Ambulance Bill

Steve Severance EMS bill

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Marvin Besteman Jr., Clerk

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Jason Oberle, Supervisor