

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
BUDGET WORKSHOP & STATUS OF BUILDING 313**

January 13, 2009

4884 W. Curtis St.

MEMBERS PRESENT

Lawrence Palma, Supervisor
Marvin Besteman, Clerk
Julie Munro, Treasurer
David Kauer, Trustee
Harvey O'Brien, Trustee
Brenda Case, Trustee

MEMBERS ABSENT

Ed DeWitt, Trustee

Also, present Jamie Davison, Bill Palmer and Alan Moses.

Attendance 3

Supervisor Palma called the meeting to order at 6:00PM.

Board discussed and reviewed the Golf Course Fund, Trail Grooming Fund, Drug Forfeiture Fund and Ambulance Department Fund.

#1 MOVED: by Harvey O'Brien, second by David Kauer, to tentatively approve the Trail Grooming Fund budget. Motion carried.

#2 MOVED: by David Kauer, second by Brenda Case, to tentatively approve the Golf Course Fund budget. Motion carried.

#3 MOVED: by David Kauer, second by Marvin Besteman, to tentatively approve the Drug Forfeiture Fund budget. Motion carried.

Recess: 7:34PM

Reconvened: 7:45PM

#4 MOVED: by David Kauer, second by Julie Munro, to tentatively approve the Ambulance Fund budget. Motion carried.

Meeting adjourned at 8:15PM.

Marvin Besteman, Clerk

Lawrence Palma, Supervisor