

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 20, 2009

4884 W. Curtis St.

MEMBERS PRESENT

Lawrence Palma, Supervisor
Marvin Besteman, Clerk
Ed DeWitt, Trustee
David Kauer, Trustee
Brenda Case, Trustee
Harvey O'Brien, Trustee

MEMBERS ABSENT

Julie Munro, Treasurer

Also, present Sheila Gaines, Mike Hoolsema, Kerry Fountain, Bill Palmer, Alan Moses and Denise Frasure.

Attendance25

Supervisor Palma called the meeting to order at 7:00PM. Boy Scout Troop 122 led the Pledge of Allegiance following the Presentation of Flags.

#1 MOVED: by David Kauer, second by Harvey O'Brien, to approve the January 20, 2009, meeting agenda with additions of Planning Commission vacancy and bids for snowmobile owned by the townships Grooming Program. Motion carried.

#2 MOVED: by David Kauer, second by Ed DeWitt, to accept the January 5, 2009, regular meeting minutes and the January 13, 2009, special meeting minutes as written. Motion carried.

#3 MOVED: by Ed DeWitt, second by Harvey O'Brien, to pay the following bills.

General Fund	15,918.19
Fire Fund	2,792.82
Ambulance Fund	36,182.53
Property Management Fund	1,596.75
Trail Grooming Fund	1,626.05
Parks Fund	93.80
Recreation Center Fund	8,792.56
Fairgrounds Fund	134.84
Golf Course Fund	6,320.64
Public Works Fund	75,542.82
Police Fund	11,213.66

Grand Total \$160,214.66

Ck# 34616-34687

Motion carried with one no vote.

SUPERVISORS REPORT

- Supervisor Palma reported that the cemetery fence was damaged by the County Road Commission snowplow.
- Two bids received for the 1992 Skidoo Formula MX owned by the township. Joe Babcock from Pickford submitted a bid for \$277.00 and Kent Wallace from Dafter submitted a bid for \$256.00

#4 MOVED: by Brenda Case, second by Ed DeWitt, to approve selling the township owned 1992 Skidoo to high bidder Joe Babcock for two hundred seventy seven dollars. Money to be put into the Grooming Fund. Motion carried.

PUBLIC COMMENTS

- Resident stated that the fair board should pay more than just the electric bill during fair time. Additional comments included DPW labor and the fairness of how the fair board allows vendors to rent the same spot year after year.
- Planning Commission Chair Munro handed out information to the Board regarding responsibilities they have with the Department of Public Works.
- Resident asked the Board how they would address the right of way issues concerning the beautification project.
- Homeowner asked if the township had received any information back from the attorney about the storm drain issue.
- Planning Commission member Bernhardt informed the Board that foreclosed homes, as long as they were on the market for a period of time, could be used in sells studies.

#5 MOVED: by David Kauer, second by Ed DeWitt, to adopt Resolution 2009-2 to Rescind Resolution 2008-12 Trustee Salary. Roll call vote five yes votes, one no vote and one absent. RESOLUTION declared carried.

#6 MOVED: by David Kauer, second by Ed DeWitt, to adopt Resolution 2009-3 setting the Trustee Salary at a flat rate of \$5000.00 per year. Roll call vote four yes, two no votes and one absent. RESOLUTION declared carried.

Trustee O'Brien did a walk through of building 316 stating that there is no major damage. However, there is still an odor left from when the pet shop was there. At the January 5, 2009 Board meeting request was made from Brenda Verhey to rent the building which the Board agreed to do. An additional request was then received asking that the Board sell the building. Following discussion the Board agreed to rent with the option to buy and not sell at this time.

#7 MOVED: by Marvin Besteman, second by David Kauer, to reject purchase offer of \$2500.00 from Brenda Verhey for building 316. Motion carried.

Quotes submitted for the purchase of a marquee. The Board will look at the budget and make a decision at the next meeting.

#8 MOVED: by Marvin Besteman, second by Harvey O'Brien, to hire Brian Krause and Joseph Pavlat for the volunteer fire department pending lien, drug screen and physical. Motion carried.

#9 MOVED: by David Kauer, second by Brenda Case, to process employee payroll by January 26, 2009, for the Treasurer to sign prior to leaving for the MTA Conference. Motion carried.

Discussion held regarding the purchase of a dish for the Recreation Center. No action taken at this time.

#10 MOVED: by David Kauer, second by Ed DeWitt, to appoint Dan Mitchell and Dean Auger to the DPW Advisory Committee. Motion carried.

#11 MOVED: by David Kauer, second by Marvin Besteman, to appoint Trevor Quinlan to the Planning Commission. Motion carried with one no vote.

#12 MOVED: by David Kauer, second by Harvey O'Brien, to approve amendments of the DPW by laws as written in their November 13, 2008, meeting minutes. Motion carried.

Wade Trim representative Kelly Cunningham discussed the projects that qualify for funding under the states stimulus package. The information will be passed on to the DPW Advisory Committee and the Planning Commission.

DEPARTMENT MANAGERS

Monthly reports received from Alan Moses EMS Director and Dee Dee Frasure Recreation Director.

COMMITTEE REPORTS

Board reviewed meeting minutes from the Personnel Committee, Planning Commission, Police Board, Park & Rec Advisory Committee and the DPW Advisory Committee.

PUBLIC COMMENTS

- Trustee Kauer discussed having a Community Days.
- Questions asked about the proposed new fire & ambulance-building project.
- Resident asked when the Master Plan would be complete.
- Resident stated that township owned buildings that are rented out with the option to purchase the renter could receive rent credits toward the purchase.

A special budget meeting is scheduled for February 2, 2009 at 1:00PM.

Meeting adjourned at 8:40PM.

Marvin Besteman, Clerk

Lawrence Palma, Supervisor