

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 5, 2009

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Dorothy Johnson and Judy Wright. Attendance 15.

Supervisor Palma called the meeting to order at 7:02PM. Trustee Kauer led the Pledge of Allegiance following a moment of silence in honor of Chris Griffin.

#1 MOVED: by Kauer, second by O'Brien, to approve the October 5, 2009, meeting agenda with the addition of six items: road name change, memorial, cemetery plot, topographic survey, engineering firm, and the combined water/sewer ordinance. Motion carried.

#2 MOVED: by Kauer, second by O'Brien, to approve the September 16, 2009 special meeting minutes and the September 21, 2009 regular meeting minutes. Motion carried.

The finance committee reviewed the bills.

#3 MOVED: by Munro, second by DeWitt to pay the following bills.

General Fund	14,200.03
Fire Fund	1,831.42
Ambulance Fund	54,165.44
Property Management Fund	245.38
Trail Grooming Fund	961.00
Parks Fund	2,630.35
Recreation Center Fund	6,568.30
Fairgrounds Fund	1,882.41
Golf Course Fund	9,669.06
Public Works Fund	46,146.82
Police Fund	8,584.21

Grand Total

\$146,884.42

Ck# 35948-36018

Motion carried with one no vote.

SUPERVISOR'S REPORT

I want to extend the Townships' thanks to Headstart for donating the wood chips for the playground area at the Recreation Center.

#4 MOVED: by Kauer, second by O'Brien, to adopt Resolution 2009-12 Flexible Benefits Plan Amendment. Roll call vote – all present voted Aye. Resolution declared carried.

#5 MOVED: by Kauer, second by Besteman, to appoint Cynthia Oliver as the Assessor of Record through March 31, 2010, at a monthly salary of \$200.00, which is to be deducted from the contract payment for assessing services. Motion carried.

The two bids for refuse removal that had been received were opened by Supervisor Palma. Clerk Besteman read the summaries as follows: Waste Management-Regular residential pick-up 8.49/8.83/9.19/9.56/9.95, Senior citizen pick-up 7.03/7.32/7.62/7.93/8.25, Recycling 3.03/3.16/3.29/3.43/3.57; Smith Sanitation-Regular residential pick-up 10.98/11.37/11.64, Senior citizen pick-up 8.00/8.15/8.44, Recycling 1.00/1.05/1.15. A special meeting/workshop will be held at 6:00 PM to discuss the details of the two bids. Bidders will be notified when the date is determined so that they may be present to answer any questions.

#6 MOVED: by Kauer, second by Besteman, to contract Wade Trim to perform a topographic survey for Cypress Lane, Forest Lodge Drive, and Wedgewood Drive at a cost not to exceed \$4,100.00. Motion carried.

#7 MOVED: by Kauer, second by Munro, to honor Chris Griffin, Township resident who gave his life while serving in Afghanistan, by renaming Market Street to Griffin Drive, placing a stone with a plaque at Memorial Park, to pay from the General Fund, and reserving a suitable cemetery plot for his burial. Motion carried.

Don Sare, representing the DPW Advisory Committee requested that the Board give their committee direction as to whether competing engineering bids should be obtained on future DPW projects as some planned projects might range into the million dollar range. Mr. Sare also requested that the Board move forward with the combined sewer/water ordinance, publishing notices and holding public hearings as soon as possible so that it may be adopted.

CORRESPONDENCE

Liaison Committee Meeting Minutes

PUBLIC COMMENT

The Community coat give away was a HUGE success. A thank you should be sent to the organization that coordinated the items coming to our community.

The staff and volunteers of the Recreation Center should be commended for their above and beyond the call of duty service at the Craft Fair held last Saturday.

A thank you was received from John Gaines for the stay in the variance for his residence.

Just a reminder that money can be saved by registering early for the MTA Annual Educational Conference that occurs in January. Information is available in the *Michigan Township News* that board members received today.

Meeting adjourned at 7:30 PM.