

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**November 16, 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 PRESENT**

Also, present Sheila Gaines, Dorothy Johnson, Judy Wright, Cathy Chappa, Rodney Leask, Greg Wright, Dee Dee Frasure, Mike Hoolsema, Alan Moses, and Joe Micolo.  
Attendance 28

Supervisor Palma called the meeting to order at 7:00PM. Trustee Kauer led the Pledge of Allegiance.

**#1 MOVED:** by Ed DeWitt, second by Harvey O'Brien, to approve the November 16, 2009 meeting agenda **MOVED:** by David Kauer, second by Julie Munro, to add the Recreation Centers Senior dinner and baskets, termination of employee letter from Supervisors office and Smith Sanitations letter of request regarding security bond. Main motion carried motion to amend carried.

**#2 MOVED:** by David Kauer, second by Ed DeWitt, to accept the November 2, 2009, regular meeting minutes as written. Motion carried.

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

General Fund	18,026.82
Fire Fund	1,072.34
Ambulance Fund	36,466.89
Property Management Fund	1,941.84
Trail Grooming Fund	12,046.26
Parks Fund	446.01
Recreation Center Fund	5,297.95
Fairgrounds Fund	705.92
Golf Course Fund	10,211.51
Public Works Funds	118,123.99
Police Fund	10,250.49

Grand Total \$214,590.02

Ck# 36163-36238

Motion carried with two no votes.

**PUBLIC COMMENTS**

- Resident requested Brenda Case, Julie Munro, Ed DeWitt, and Larry Palma’s resignations for violating the open meetings act November 5, 2009.
- Mascoma Sub Committee member requested that the Board call a meeting of the ad hoc committee.
- Questions asked of Clerk Besteman’s intentions to attend the MTA Education Conference.

**#4 MOVED:** by Ed DeWitt, second by Brenda Case, to discontinue clerical staff attending committee meetings to record minutes unless requested by committee chair. Motion carried with two no votes.

**#5 MOVED:** by David Kauer, second by Marvin Besteman, to approve and sign contract with Wade Trim to perform design engineering and permitting for fourteen thousand nine hundred dollars (\$14,900.00) and bidding and contract award services for two thousand nine hundred dollars (\$2,900.00) for the Cypress Lane, Forest Lodge Road and Wedgewood Drive Water Main Replacement Project. Motion carried.

Discussion held regarding DPW department moving to the Waste Water Treatment Plant. Board scheduled a special meeting for November 24, 2009 at 7:00PM with the DPW Advisory Committee to discuss moving the function as well as the DPW funds and investments.

Board members discussed hiring an Ordinance Enforcement Officer. This issue will be a topic during budget workshops.

**#6 MOVED:** by Ed DeWitt, second by Julie Munro, to adopt Resolution 2009-14 Cost Adjustment for the Removal of Solid Waste. Roll call vote Kauer yes, DeWitt yes, Besteman yes, Palma yes, Munro yes, O’Brien yes and Case yes. RESOLUTION declared carried.

Discussion held regarding increase of election inspector wages.

EMS Director Moses received nine bids for replacement of ECHO unit damaged in accident the following is a summary of bids.

**Werning & Jones**

Bid #1 2009 Yukon 2 wheel drive	\$34,228.90
Bid #2 2009 Yukon 2 wheel drive	\$34,519.99
Bid #3 2009 Yukon 4 wheel drive	\$38,316.69

**Chippewa Motors**

Bid #4 2010 Jeep Cherokee 4x4 Sport	\$26,088.00
Bid #5 2010 Jeep Grand Cherokee 4x4 Sport	\$22,892.00

**Soo Motors**

Bid #6 2010 Explorer 4 wheel drive V6      \$21,600.00  
Bid #7 2010 Explorer 4 wheel drive V6      \$23,300.00  
Bid #8 2010 Expedition 4 wheel drive      \$26,900.00

**Fernelius**

Bid #9 2009 Chevy Tahoe 4 wheel drive      \$34,815.00

**#7 MOVED:** by Harvey O'Brien, second by Julie Munro, to approve the purchase of a 2010 Ford Explorer from Soo Motors in the amount of \$21,600.00 also approve emergency lighting at a cost of \$1,380.00 and \$785.00 for a new brush guard. Motion carried.

**#8 MOVED:** by Brenda Case, second by Harvey O'Brien, to allow the EMS Director to purchase 27 ANSI level 2 safety rated, waterproof, blood borne-pathogen resistant with fleece liner coats at a cost of seven thousand two hundred and forty dollars (\$7240.00) Motion carried.

**#9 MOVED:** by David Kauer, second by Marvin Besteman, to approve Northern Great Lakes Fur Harvesters use of the Fairgrounds on September 16, 17, 18, and 19, 2010. Motion carried.

**#10 MOVED:** by David Kauer, second by Harvey O'Brien, to allow the Rec Director to spend twenty eight hundred dollars (\$2,800.00) for the senior citizen meal December 10, 2009 and fruit baskets. Motion carried.

Trustee Case introduced the Truck Route Ordinance #1.130 summarizing the intent. Trustee Kauer summarized amendments to the Health Insurance Ordinance #58. Copies are available for anyone wishing to review them.

**#11 MOVED:** by David Kauer, second by Brenda Case, to approve the September 23, 2009, termination of DPW employee as outlined in memo from Supervisors office dated November 12, 2009. Motion carried.

Discussion held regarding request from Smith Sanitation requesting the board approve placing ten thousand dollars (\$10,000.00) in a joint account rather than securing a performance bond. Board will discuss this at the Special Meeting November 24, 2009.

**DEPARTMENT MANAGERS**

Reports received from Rec Director Frasure and DPW Superintendent Perkins.

**COMMITTEE REPORTS**

Board reviewed meeting minutes from the DPW Advisory Committee.

**CORRESPONDENCE**

Chippewa County Fair Board- Meeting with Township Board regarding 2010 agreement  
Supervisor Palma-Regarding dismissal of DPW Employee

**PUBLIC COMMENTS**

- Resident requested better communication between the board and public.
- Planning Commission will have a special meeting on Monday November 23, 2009, at 6:30PM.
- Resident asked when Smith Sanitation would begin pickup.

Meeting adjourned at 8:30PM.

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Marvin Besteman, Clerk

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Lawrence Palma, Supervisor