

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 21, 2009

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Lawrence Palma, Supervisor

Also, present Sheila Gaines, Mike Hoolsema, Dorothy Johnson, Alan Moses, Rick LaDuke and Jamie Davison.

Attendance 15

Clerk Besteman 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 appoint Marvin Besteman to chair the meeting in the absence of Supervisor Palma. Motion carried.

#2 MOVED: by Brenda Case, second by Julie Munro, to approve the December 21, 2009, meeting agenda with addition of the Assessing and Zoning contract. Motion carried.

#3 MOVED: by David Kauer, second by Julie Munro, to accept the December 7, 2009, regular meeting minutes as written. Motion carried.

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

General Fund	15,841.60
Fire Fund	3,049.06
Ambulance Fund	32,606.02
Property Management Fund	130.08
Trail Grooming Fund	251.59
Parks Fund	66.55
Recreation Center Fund	5,413.91
Fairgrounds Fund	407.01
Golf Course Fund	6,498.74
Public Works Fund	51,760.30
Police Fund	9,676.31

Grand Total \$125,701.17

Ck# 36389-36452

Motion carried with one no vote.

PUBLIC COMMENTS

- Discussion held regarding the way the Board adopted the Water & Sewer Ordinance.
- Resident discussed the letter received from Charter Communications regarding rates.

Amendment to the Zoning Ordinance Section 3.13 Home Occupation introduced.

#5 MOVED: by David Kauer, second by Brenda Case, to adopt amendments to Ordinance #58 Health Insurance. Roll call vote Besteman, DeWitt, O'Brien, Case, Munro, and Kauer yes Palma absent. Motion carried.

#6 MOVED: by David Kauer, second by Ed DeWitt, to approve the purchase of a 2006 Ford pickup truck from Central Michigan Ford in Lansing for the Fire Department cost not to exceed twenty two thousand eight hundred and fifty eight dollars (\$22,858.00) Motion carried.

#7 MOVED: by Ed DeWitt, second by Julie Munro, to hire Dion Stumpo part-time paramedic and Pashan Forstner part-time EMT Specialist for the EMS Department. Motion carried.

#8 MOVED: by Ed DeWitt, second by David Kauer, to approve the draft employment application as presented. Motion carried.

Discussion held regarding closing the Kinross P.O. box and having the mail delivered by the Sault Post Office.

#9 MOVED: by David Kauer, second by Harvey O'Brien, to advertise for bids for Assessing and Zoning services give a ninety-day notice. Motion carried. **Amended 1/4/10 strike ninety day notice replace with April 1, 2010.**

DEPARTMENT MANAGERS

Report received from Golf Course Manager Davison.

CORRESPONDENCE

DEQ- Ground Water Rule
Community Liaison Committee Meeting Minutes
Charter Communications System Upgrade

Meeting adjourned at 8:50PM.

Marvin Besteman, Clerk

Lawrence Palma, Supervisor