

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 7, 2009

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

David Kauer, Trustee

Also, present Sheila Gaines, Dorothy Johnson and Alan Moses.

Attendance 14

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

#1 MOVED: by Ed DeWitt, second by Harvey O'Brien, to amend the December 7, 2009 meeting agenda with addition of letter from resident requesting reduction of EMS bill. Motion carried.

#2 MOVED: by Harvey O'Brien, second by Brenda Case, to accept the November 16, 2009 regular meeting minutes as written. Motion carried.

#3 MOVED: by Harvey O'Brien, second by Marvin Besteman, to accept the November 24, 2009 special meeting minutes as written. Motion carried.

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

General Fund	22,525.37
Fire Fund	2,215.03
Ambulance Fund	57,780.28
Property Management Fund	1,923.21
Road Maintenance & Repair Fund	53,650.00
Trail Grooming Fund	259.75
Parks Fund	109.88
Recreation Center Fund	6,360.02
Fairgrounds Fund	1,021.18
Golf Course Fund	13,618.07
Public Works Fund	148,080.68
Police Fund	16,086.91

Grand Total \$323,699.38

Ck# 36239-36309 & 36358-36388

Motion carried.

PUBLIC COMMENTS

- DPW Advisory member Bernhardt informed the Board about the last DPW meeting. He also, made suggestions on how to handle the DPW assets with Edward D Jones.
- Resident questioned why the bills for Road Maintenance and DPW were so high.
- Questions asked regarding who is in charge of the street lights.
- Resident asked which Board members would be attending the MTA Educational Classes.
- A memorial concert will be held January 3, 2010 in the RHS multipurpose room for Christopher Griffin.
- The Rec Center is a step closer to receiving their 501c3 status.
- Resident Wesley Jourden questioned definitions “E” and “F” in the Commercial Truck Route Ordinance.

SUPERVISORS REPORT

- Supervisor Palma advised that the township received grant money for the trees that were planted around the township.
- Sault Tribe donated 2% money to the Recreation Center.

#5 MOVED: by Harvey O’Brien, second by Brenda Case, to approve 1 year software maintenance agreement with Cincinnati Time Systems in the amount of nine hundred seventy five dollars (\$975.00). Motion carried.

#6 MOVED: by Harvey O’Brien, second by Julie Munro, to delete paragraphs four, five and six on page 3 of the Refuse Contract. Motion carried.

#7 MOVED: by Harvey O’Brien, second by Brenda Case, to approve the MI Emergency Management Assistance Compact from the MI State Police Emergency Management Division as amended. Motion carried.

#8 MOVED: by Brenda Case, second by Ed DeWitt, to adopt the combined Water & Sewer Ordinance NO. 1.131. Roll call vote Munro no, O’Brien yes, DeWitt yes, Besteman yes, Palma yes and Case yes. Motion carried Ordinance 1.131 adopted.

#9 MOVED: by Brenda Case, second by Julie Munro, to adopt the Commercial Truck Route Ordinance NO. 1.130. Roll call vote O’Brien no, Munro yes, DeWitt no, Besteman yes, Palma yes and Case yes. Motion carried Ordinance 1.130 adopted.

#10 MOVED: by Marvin Besteman, second by Brenda Case, to adopt the meeting request form submitted by Deputy Supervisor Johnson. Motion carried with one no vote.

Discussion held regarding having an intern for web site design. Deputy Johnson will submit more information when she receives it from LSSU.

EMS Director Moses explained the letter he received from resident requesting poverty reduction in Ambulance bill. Alan stated that he is waiting to see how much Medicaid will cover before writing any off. This will be brought back to the next Board meeting.

Board members requested to hold off on adopting the Group Health Insurance Ordinance until the next meeting.

Board did not receive copies of the amendment to the Zoning Ordinance from Planning this item will also come before the Board at the next meeting.

COMMITTEE REPORTS

Board received meeting minutes from the personnel Committee and Planning Commission.

PUBLIC COMMENT

- Is the Water & Sewer Ordinance adopted?
- Senior dinner will be held Thursday.
- When does the Board receive their agenda packets?

CORRESPONDENCE

Smith Sanitation
Sault Tribe
Forestry Program

Meeting adjourned at 8:35PM.

Marvin Besteman, Clerk

Lawrence Palma, Supervisor