

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 17, 2009

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS SENT

Julie Munro, Treasurer
Ed DeWitt, Trustee

Also, present Sheila Gaines, Dorothy Johnson, Mike Hoolsema, Kerry Fountain, Alan Moses, Jamie Davison and Norm Perkins.

Attendance 13

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

#1 MOVED: by David Kauer, second by Brenda Case, to approve the February 17, 2009 agenda with addition of Trustee Kauer's request regarding written employment policy on hiring and hold request on new personnel for the Fire Department. Motion carried.

#2 MOVED: by David Kauer, second by Harvey O'Brien, to accept the February 2, 2009 regular meeting minutes and the February 9, 2009 special meeting minutes as written. Motion carried.

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

| | |
|--------------------------|-----------|
| General Fund | 14,983.09 |
| Fire Fund | 562.78 |
| Ambulance Fund | 36,861.55 |
| Property Management Fund | 21,042.89 |
| Trail Grooming Fund | 7,087.30 |
| Parks Fund | 91.80 |
| Recreation Center Fund | 6,975.13 |
| Fairgrounds Fund | 146.20 |
| Golf Course Fund | 7,394.97 |
| Public Works Fund | 82,858.71 |
| Police Fund | 11,058.53 |

Grand Total \$189,062.95

Ck# 34736-34794, 34801-34818

Motion carried with one no vote.

SUPERVISORS REPORT

Supervisor Palma explained that he has been in contact with one of investors of the Local Express and requested that the burned down gas station be removed as soon as possible.

GROOMING PROGRAM DIRECTOR

Jamie Davison explained the miscommunication regarding the groomer that was sent to Gregware. Jamie also, discussed options the township has concerning the groomer and program. Board agreed to look into the feasibility of keeping the groomer or selling it.

#4 MOVED: by Harvey O'Brien, second by Marvin Besteman, to approve expenditure not to exceed twenty-five thousand one hundred eighty one dollars (\$25,181.00) for repairs to groomer by Gregware. Motion carried.

PUBLIC COMMENTS

- Planning member expressed concerns regarding the hotel agreement.
- Resident questioned the letter from the Department of Transportation and asked what the Boards intention is.

Discussion held regarding the sale of the hotel and building 316. Supervisor Palma scheduled a special meeting for Monday, February 23, 2009 at 6:00PM with Board members and Planning Commission.

#5 MOVED: by David Kauer, second by Harvey O'Brien, to approve Supervisor Palma's appointment of Mark Howland to the Planning Commission. Motion carried.

#6 MOVED: by Brenda Case, second by David Kauer, to approve Supervisor Palma's appointment of Ed Gunsell to the DPW Advisory Committee. Motion carried.

Recess: 7:40PM

Reconvene: 8:05PM

Personnel member Brenda Case discussed the reasons for changing the per diem for meals when traveling. Complete information was not obtained and requested to place on next agenda.

#7 MOVED: by Brenda Case, second by David Kauer, to approve pay increase for Rec Director Frasure two thousand dollar increase for 2009 an additional two thousand dollar increase in 2010 and one thousand dollar increase for 2011 upon anniversary and completion of evaluation. Motion carried.

#8 MOVED: by Harvey O'Brien, second by Marvin Besteman, to approve hiring Lisa Hobbs and Vicky Garlinghouse Emergency Medical Technicians Specialist part time for the EMS Department. Motion carried.

#9 MOVED: by David Kauer, second by Harvey O'Brien, to allow DPW Superintendent Perkins purchase Job Cal Software for scheduling maintenance cost not to exceed eleven hundred dollars (\$1,100.00) Motion carried.

DPW Committee member Don Sare requested that the Board maintain the current water & sewer rates for fiscal year 2009. Don stated that the committee would begin working on the revised Water, Sewer and Solid Waste Ordinances. Requested that an agreement be pursued with the Sault Tribe regarding the ordinance and asked that the Committee is contacted regarding special Board meetings when relevant to the DPW.

Board discussed delinquent bills from Barista Bay and requested to put this issue on hold until the Treasurer is in attendance.

Trustee Kauer requested that a policy be written regarding township employment asking that vacant positions be posted in house for all employees and volunteers prior to posting in the paper to . David also, asked that the Board form a Beautification Ad Hoc committee.

#10 MOVED: by David Kauer, second by Brenda Case, to approve forming a Beautification Project Ad Hoc Committee of seven persons to include one Board member, one Planning member, one DPW member, four persons from the general public that may include a master gardener. Motion carried.

Planning Commission and Board discussed the speed limit on Country Club Drive.

DEPARTMENT MANAGERS

DPW Superintendent submitted information for the Board to review regarding the Clubhouse Water Replacement Project Schedule. Board received report from Rec Director Frasure.

COMMITTEE REPORTS

Board received the Park & Rec, Cemetery, and DPW Advisory Committee meeting minutes as well as the Police Board and Planning Commission meeting minutes.

PUBLIC COMMENTS

- Discussion held regarding the Mascoma project meeting held February 13, 2009.

CORRESPONDENCE

Department of Transportation – Plat Revision

Trustee Kauer- Consulting of Township Departments

EDC Committee and employment policy concerns.

Meeting adjourned at 8:45PM.

Marvin Besteman, Clerk

Lawrence Palma, Supervisor