

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 2, 2009

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Dorothy Johnson and Alan Moses.
Attendance 22

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

#1 MOVED: by David Kauer, second by Harvey O'Brien, to approve the meeting agenda as presented with the addition of consultant report from Integrated EMS Solutions. Motion carried.

#2 MOVED: by David Kauer, second by Ed DeWitt, to accept the January 20, 2009, regular meeting minutes and the January 19, 2009, special meeting minutes as written. Motion carried.

#3 MOVED: by Julie Munro, second by David Kauer, to pay the following bills.

| | |
|--------------------------|-----------|
| General Fund | 18,373.79 |
| Fire Fund | 3,321.51 |
| Ambulance Fund | 25,283.90 |
| Property Management Fund | 20,103.98 |
| Trail Grooming Fund | 16.97 |
| Recreation Center Fund | 3,530.38 |
| Fairgrounds Fund | 336.23 |
| Golf Course Fund | 3,792.35 |
| Public Works Fund | 54,093.50 |
| Police Fund | 6,990.96 |

Grand Total \$135,843.57
Ck#34688-34735
Motion carried.

Integrated EMS Solutions explained the Consultant Report regarding Kinross EMS billing and account receivables, compliance and recommendations. A complete copy is available at the township for review.

James Bourque representative from Aggregates America explained the possibility of extracting sand off township property by either leasing or purchasing the property. The sand has been tested and is ok for use. The Board requests this issue be sent to the Planning Commission. Jim also reported that he is working on possibly opening a Veterans Hospital in the Kinross Medical Center.

Recess 8:00PM
Reconvene 8:24PM

#4 MOVED: by Ed DeWitt, second by Marvin Besteman, to adopt Resolution 2009-4 Sale of Building 313. Roll call vote yeas Palma, Besteman, Munro, DeWitt, Case and O'Brien nays Kauer. RESOLUTION declared carried.

Board discussed the purchase of a new marquee and requested updated quotes.

#5 MOVED: by David Kauer, second by Ed DeWitt, to adopt Resolution 2009-5 Public Improvement Fund. Roll call vote all members voted yes. RESOLUTION declared carried.

#6 MOVED: by Ed DeWitt, second by Brenda Case, to approve the purchase of one APEX Drawing Program for the Assessing Department in amount not to exceed \$546.00. Motion carried.

#7 MOVED: by David Kauer, second by Marvin Besteman, to allow the DPW Advisory Committee to proceed with preliminary work and engineering bids for the Forest Lodge Road and Cypress Lane Water Main Replacement, Air Diaphragm Pump and Waste Sludge Controls and Primary Digester projects that are potentially fundable through the Stimulus Package. Motion carried.

#8 MOVED: by David Kauer, second by Julie Munro, to allow DPW Superintendent Perkins to obtain bids for leak detection for Taylour Day Way, Christopher Street and the remainder of the community water system. Motion carried.

Board discussed Resolution 2009-6 Poverty Exemption and will discuss at the next budget meeting.

PUBLIC COMMENTS

Discussion held on the letter from Mika Meyers Becket and Jones regarding the water & sewer ordinance as well as the ownership of the storm drains.

Board reviewed the 2008 statistic report from Fire Chief Rick LaDuke. Board received the Police Board and DPW Advisory meeting minutes.

CORRESPONDENCE

Mika Meyers Beckett & Jones- Restated Water & Sewer Ordinances

Mika Meyers Beckett & Jones- Ownership of Storm Sewer Drains

Aggregates America- Thank you

Jason Oberle- Street Scape Project

Meeting adjourned at 9:10PM.

Marvin Besteman, Clerk

Lawrence Palma, Supervisor