

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

April 20, 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

MEMBERS ABSENT

David Kauer, Trustee

Also, present Sheila Gaines, Mike Hoolsema, Dorothy Johnson, Joe Micolo, Norm Perkins, Alan Moses, Jamie Davison, Judy Wright and several DPW employees.

Attendance 23

Supervisor Palma called the meeting to order at 7:05PM. Trustee O'Brien led the Pledge of Allegiance.

#1 MOVED: by Harvey O'Brien, second by Julie Munro, to approve the April 20, 2009, meeting agenda with addition from Golf Course Manager Davison requesting to purchase material and build storage lockers. Motion carried.

#2 MOVED: by Ed DeWitt, second by Julie Munro, to accept the April 6, 2009, meeting minutes as written. Motion carried.

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

General Fund	23,792.84
Fire Fund	785.02
Ambulance Fund	33,014.01
Property Management Fund	1,968.68
Trail Grooming Fund	112.90
Parks Fund	91.80
Recreation Center Fund	6,223.36
Fairgrounds Fund	112.70
Golf Course Fund	28,530.10
Public Works Fund	73,376.76
Police Fund	10,200.76

Grand Total \$178,208.93

Ck# 35051-35118

Motion carried.

Brenda Verhey interested in purchasing building 316 discussed the use she has in mind for the building as well as what improvements she intends to make. All parties agreed to change the purchase price to ten thousand dollars in lieu of a bond.

SUPERVISORS REPORT

Trustee Kauer who is absent tonight requested that anyone wishing to be a part of the Beautification Committee is encouraged to attend the April 27, 2009 Park & Rec Committee meeting at the Recreation Center.

#4 MOVED: by Ed DeWitt, second by Harvey O'Brien, to allow DPW Superintendent Perkins to purchase a hot water portable pressure washer from Michigan Steam cost not to exceed \$3,305.00. Motion carried.

#5 MOVED: by Brenda Case, second by Marvin Besteman, to allow DPW Superintendent Perkins to purchase a 90lb air hammer from Midway Rental cost not to exceed nine hundred twenty four dollars. Motion carried.

#6 MOVED: by Brenda Case, second by Larry Palma, to allow DPW Superintendent Perkins to obtain quotes for a front deck mower. Motion carried.

#7 MOVED: by Marvin Besteman, second by Ed DeWitt, to allow DPW Superintendent Perkins to contract with Roes Contracting Co., Inc to bore two lines and supply a 3" electrical conduit and 3" water line at the waste water treatment plant cost not to exceed two thousand dollars. Motion carried.

#8 MOVED: by Ed DeWitt, second by Harvey O'Brien, to allow DPW Superintendent Perkins to contract with Edison Electric to move the electric pole from the center of the parking lot at the plant office cost not to exceed two thousand four hundred dollars. Motion carried.

#9 MOVED: by Ed DeWitt, second by Julie Munro, to allow DPW Superintendent to purchase materials from Etna Supply to run a 3" service line from behind the waste water treatment plant into the plant basement cost not to exceed two thousand six hundred and twenty three dollars. Motion carried.

EDWARD D JONES

Bill McLeod arrived at 7:45pm to update the Board on the townships investments.

Recess 8:05PM

Reconvened 8:16PM

#10 MOVED: by Harvey O'Brien, second by Marvin Besteman, to approve a forty cent per hour cost of living increase for all active employees retroactive April 1, 2009. Roll call vote five-yes Palma, Besteman, O'Brien, Case, DeWitt and one no vote Munro, Kauer absent. Motion carried.

#11 MOVED: by Harvey O'Brien, second by Julie Munro, to adopt the EMS Policies Advance Beneficiary Notice of Non-Coverage, Signature Form/Notice of Privacy Practice, Station Duties Policy & Procedures and Billing Policy & Procedure. Motion carried.

#12 MOVED: by Harvey O'Brien, second by Ed DeWitt, to allow Golf Course Manager Davison to purchase material to construct six locking cabinets cost not to exceed one thousand dollars. Motion carried.

DEPARTMENT MANAGERS

Board reviewed DPW Superintendent Perkins Department report.

COMMITTEE REPORTS

Planning Commission and Personnel Committee meeting were received.

PUBLIC COMMENTS

Planning member asked why he was not notified regarding the request of his removal from the Commission.

CORRESPONDENCE

U.S. Department of Commerce-Thank you
Jason Oberle-Waste Collection Contract

Meeting adjourned at 8:45PM

Marvin Besteman, Clerk

Lawrence Palma, Supervisor