

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 18, 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
David Kauer, Trustee

MEMBERS ABSENT

Also, present Dorothy Johnson, Jamie Davison, Mike Hoolsema, Denise Frasure, Bill Palmer, and Judy Wright. Attendance 14.

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

#1 MOVED: by Munro, second by Case, to amend the May 18, 2009, meeting agenda by deleting the fifth item, Personal Property Write-off, and changing the second item to Planning Commission Chairman Munro from Treasurer Munro. Motion carried.

#2 MOVED: by Kauer, second by Case, to amend the May 18, 2009, meeting agenda by adding Kid's Fishing Day and the Community Garden. Motion carried.

#3 MOVED: by DeWitt, second by Besteman, to approve the May 4, 2009, and May 6, 2009, meeting minutes as written. Motion carried.

PUBLIC COMMENT

The finance committee reviewed the bills.

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

General Fund	18,359.80
Fire Fund	622.82
Ambulance Fund	33,912.21
Property Management Fund	1,537.45
Trail Grooming Fund	52.30
Parks Fund	330.12
Recreation Center Fund	6,202.71
Fairgrounds Fund	1,609.95
Golf Course Fund	25,107.70
Public Works Fund	77,861.54
Police Fund	9,790.35

Grand Total \$175,386.95

Motion carried with one no vote.

Julie Trotter as the Chippewa County Health Department's representative to the Tobacco Free Living Coalition commended the Township Board and community leaders for their commitment to the ideals of the Coalition in making the Township Hall a Smoke Free environment. A plaque was presented commemorating the occasion.

SUPERVISOR'S REPORT:

Supervisor Palma reported that the Recreation Center had secured a \$2,500.00 grant from the Sault Tribe of Chippewa Indians for use for Kid's Fishing Day.

#5 MOVED: by O'Brien, second by Case, to allow Recreation Center Director Frasure to spend \$2,500.00 for fish and supplies for Kid's Fishing Day, June 6, 2009. Motion carried.

Deputy Supervisor Johnson has composed a Business Guide that will be placed in both RV Parks. It is also available online at msn.com by clicking on "my collections" and entering Kincheloe, Michigan.

Clerk Besteman asked if the Board should make an educational policy for Board and committee members to attempt to insure that budgets were being adhered to and that unnecessary expenses were not being incurred. The suggestion was made that Board members be allowed to attend up to four training sessions per year beyond any required educational workshops or conferences. Board members should bring ideas to the next meeting.

Planning Commission Chairman Munro invited any Board member to attend the Capital Improvement Projects workshop with him on May 21, 2009, in Thompsonville. He informed the Board that the position of the Commission is that the right-of-way issues along M-80 should be resolved before the Township proceeds with the Streetscape Project. He also invited all Board members and residents to the special meeting of the Planning Commission on Wednesday, May 27, 2009, at 5:30 PM at the Township Hall to review the draft of the Master Plan. Kelly Drake of UP Engineers and Architects will be present at the meeting to answer questions and concerns.

A discussion of street and road issues resulted in Trustees O'Brien and Kauer, in addition to Supervisor Palma being appointed to a new Road Advisory Board to study the needs and possible funding sources that may be used to help remedy the storm drain issues, etc.

#6 MOVED: by Kauer, second by Munro, to notify Waste Management that the Township intends to solicit bids for solid waste removal to commence at the termination date of their contract and to develop bid specifications. Motion carried.

#7 MOVED: by Kauer, second by DeWitt, to allow Superintendent Perkins to hire Great Lakes Electric Company to rewire the DPW office and motor pool building at a cost of \$4,775.00. Motion carried.

#8 MOVED: by DeWitt, second by Case, to approve FOCAS to use the 4H Building, RV West for a spay and neuter clinic on August 5-9, 2009. Motion carried.

#9 MOVED: by Kauer, second by Munro, to allow 4H Parelli play day to use the horse arena, stalls and registration booth for a \$10.00 per stall deposit. Motion carried.

#10 MOVED: by O'Brien, second by Case, to approve the hiring of seasonal employees Christian Wilkins, Emily Markstrom, and Jasmine Wilkins as pro-shop employees and/or cart attendants for the golf course pending results of their physicals and drug screens. Motion carried.

#11 MOVED: by Palma, second by DeWitt, to re-appoint Herman Calkins and David Gaines to the Planning Commission. Motion carried with two no votes.

#12 MOVED: by Kauer, second by O'Brien, to establish an Industrial Development District pursuant to Act No. 198 of the Public Acts of 1974 in the parcel known as 17461 S. Morris, Lot #18, Kinross Township Industrial Plat No. 1, Building #427, according to the procedures required by the State of Michigan. Motion carried.

#13 MOVED: by Case, second by Munro, to approve the addition of sections #1.4 Standard of Conduct, and 1.5 Disclosure to the Planning Commission bylaws. Motion carried.

#14 MOVED: by Munro, second by Besteman, to allow Brenda Verhey to construct a "U" shaped driveway around building #316 as per her site plan. Motion carried.

Trustee Kauer informed the Board that only three persons had voiced any interest in participating in planting at the Community Garden.

DEPARTMENT MANAGERS

Board received reports from DPW Superintendent Norm Perkins, Gold Course Superintendent Bill Palmer, Recreation Center Director Frasure, and Golf Course Manager Jamie Davison.

COMMITTEE REPORTS

Board reviewed minutes of the Park & Recreation Committee and Planning Commission.

CORRESPONDENCE

Department of Management & Budget
DSP, Inc.

PUBLIC COMMENT

Richard Oliver, President of DSP, Inc., clarified information regarding his company's intentions in relation to ordinance enforcement duties.

Meeting adjourned at 8:00 PM.

Marvin Besteman, Clerk

Lawrence J. Palma, Supervisor