

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 4, 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 Dorothy Johnson, Norm Perkins, and Judy Wright. Attendance 14.

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

#1 MOVED: by Case, second by O'Brien, to approve the May 4, 2009, meeting agenda. Motion carried.

#2 MOVED: by DeWitt, second by Besteman, to approve the April 20, 2009 meeting minutes as written. Motion carried.

PUBLIC COMMENT

Can the board do anything about one of the inmate crews being transferred to St. Ignace? Kinross Township would be an ideal place for Hospice to locate because of its central location in the county.

The Planning Commission voted to send a letter to property owners along M-80 at their last meeting. Is the Board going to give some direction on this matter?

Could a street light be installed at the intersection of Blueberry and Country Club?

The finance committee reviewed the bills.

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

General Fund	16,988.89
Fire Fund	2,816.10
Ambulance Fund	33,718.26
Property Management Fund	321.54
Road Maintenance & Repair Fund	46.26
Trail Grooming Fund	42.70
Recreation Center Fund	3,689.93
Fairgrounds Fund	160.32
Golf Course Fund	9,925.88
Public Works Fund	45,897.13
Police Fund	9,674.10

Grand Total \$123,281.11

Ck# 35119-35211, with the exception of check #35165, for vendor #799, invoice #2009-900976, in the amount of \$60.00, for further investigation.

Motion carried.

Tracy Holt of Chippewa County Hospice presented an overview of the plan to locate a Hospice house in Chippewa County. Their plans include a five bed facility that would blend into the residential character of any neighborhood. Their organization is volunteer based with expenses being paid by private donations, memorial endowments, fundraising, and grants. They are considering several sites at the current time, but will not break ground until the majority of the necessary funds for building have been secured.

#4 MOVED: by O'Brien, second by Besteman to support Hospice building a facility in Kinross Charter Township in a location yet to be determined that could be purchased for \$1.00. Motion carried.

Deputy Supervisor Johnson will compose and send a letter of support.

Ms. Verhey spoke to the Board about the fast food products that she intends to serve as a drive-through restaurant and specialty coffee shop. The terms of the buy/sell agreement include credits for such things as job creation and landscaping.

#5 MOVED: by Munro, second by DeWitt, to sell Building 316 to Brenda Verhey according to the terms of the buy/sell agreement as submitted. Motion carried.

Supervisor Palma informed the Board that DSP, Inc. no longer wished to perform zoning ordinance enforcement duties. He and Deputy Supervisor Johnson are developing a job description for review by the Personnel Committee.

#6 MOVED: by O'Brien, second by Case to approve construction of a pole building by the Heritage Society pending approval by the Planning Commission. Motion carried.

#7 MOVED: by Case, second by DeWitt, to have the Supervisor appoint three Board members and four Township residents to a new Road Advisory Committee. Motion carried.

#8 MOVED: by DeWitt, second by Besteman to approve the Chippewa County Fair Board contract.

#9 MOVED: by DeWitt, second by Munro, to table Motion #8 until after a Board workshop on Wednesday, May 6, 2009, to clarify several items regarding the Chippewa County Fair Board contract. Motion carried with one no vote.

#10 MOVED: by DeWitt, second by Munro, to approve the Sault Area Racing Association contract. Motion carried.

#11 MOVED: by Besteman, second by Case to approve the Millennium Motorsports contract. Motion carried.

#12 MOVED: by Case, second by Munro, to approve the Treasurer obtaining quotes on the purchase of a laptop computer. Case, Palma, & Munro yes; Besteman, DeWitt, and O'Brien no. Motion defeated.

#13 MOVED: by DeWitt, second by O'Brien to approve having the large white pine tree removed by Just Right Tree Service, at a cost of \$550.00, located at RV East. Motion carried.

#14 MOVED: by Besteman, second by Palma, to advise the Planning Commission not to send letters to property owners along M-80 in regards to right-of-way issues related to the Streetscape Project because there is insufficient information at this time. Motion carried.

#15 MOVED: by Palma, second by Besteman to adopt Resolution 2008-9, Sale of Lot 49, Kinross Township Commercial Plat No. 2. Roll call vote: Yea-Case, DeWitt, Besteman, Munro, Palma, & O'Brien; Nay-None; Absent-Kauer. Resolution adopted.

DEPARTMENT MANAGERS

Board received reports from Police Chief Micolo

COMMITTEE REPORTS

Board reviewed minutes of the Police Board and Park & Rec Committee.

CORRESPONDENCE

Smith Sanitation

PUBLIC COMMENT

As a local company, Smith Sanitation will employ local people while serving the needs of the Township. Spring clean-up could be handled within conditions required.

Meeting adjourned at 8:45 PM.

Marvin Besteman, Clerk

Lawrence J. Palma, Supervisor