

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING/PUBLIC HEARING**

June 15, 2009

4884 W. Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Sheila Gaines, Mike Hoolsema, Alan Moses, Rick LaDuke, Bill Palmer, Norm Perkins and Joe Micolo.

Attendance 16

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

#1 MOVED: by Julie Munro, second by Marvin Besteman, to amend the June 15, 2009 meeting agenda with additions of computer purchase for the treasurers department, first right of refusal of property, streetscape project and recreation center lawn mowing. Motion carried.

#2 MOVED: by David Kauer, second by Ed DeWitt, to accept the June 1, 2009, regular meeting minutes with request to list members name and vote cast on resolution number 6 and list names and how they voted on all future resolutions. Motion carried.

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

General Fund	14,244.86
Fire Fund	1,335.64
Ambulance Fund	81,515.55
Property Management Fund	2,192.16
Trail Grooming Fund	52.05
Parks Fund	1,672.28
Recreation Center Fund	5,708.53
Fairground Fund	934.52
Golf Course Fund	31,591.51
Public Works Fund	134,833.21
Police Fund	12,042.83

Grand Total \$286,123.14

Ck# 35357-35447

Motion carried with one no vote.

PUBLIC HEARING

Supervisor Palma called the Public Hearing to order at 7:10PM. EDC is requesting that an Industrial Development district be established at 17461 S. Morris building 427. The EDC is working with a potential buyer who is interested in opening a business and investing \$667,200.00.

PUBLIC COMMENTS

- Rick Bernhardt read a letter addressing the Board about the right of way issues with regards to the streetscape project. He also requested that the letter be (attached amended 7-6-09) made a permanent part of the meeting minutes.
- Resident questioned why the Board did not notify the effected business owners about the streetscape meeting held on June 12, 2009.

SUPERVISORS REPORT

Supervisor Palma mentioned that the Recreation Center made one thousand dollars in concessions during the yard sales on Saturday. They also sold several items from the resale shop.

Lengthy discussion held regarding the Clerks Departments request to purchase a locking cabinet for meeting minute books.

#4 MOVED: by Marvin Besteman, second by Ed DeWitt, to allow the Clerks Department to purchase a locking cabinet as requested. Motion carried with two no votes.

#5 MOVED: by Ed DeWitt, second by David Kauer, to adopt the Budget Adjustment Resolution as presented. Roll call vote all members voted yes. RESOLUTION declared carried.

#6 MOVED: by David Kauer, second by Brenda Case, to approve the Sault Area Race Associations request to add additional pit slabs at the racetrack. Motion carried.

#7 MOVED: by David Kauer, second by Marvin Besteman, to allow Greens Superintendent Palmer to purchase a motor for the sand sifter cost not to exceed nine hundred dollars. Motion carried.

#8 MOVED: by Marvin Besteman, second by David Kauer, approve hiring Brian Decker greens laborer for the golf course at a pay rate of \$7.15 per hour. Motion carried with two no votes.

Discussion held regarding Frank and Dianne Naccaratos offer to purchase the caretakers house at the fairgrounds and lease the property for ninety nine years. Board will research restrictions of leasing the property.

#9 MOVED: by Harvey O'Brien, second by David Kauer, to accept bid from J & N Construction for additional restoration on Forest Lodge for an amount not to exceed thirty thousand dollars. Motion carried.

DPW Superintendent Perkins informed the Board that the RV east campsites were not being charged for water and sewer. Board requested to have a meter put on the camp hosts site and monitor usage so an average water use could be determined.

No comments or letters received in favor of or against the request for the development of an industrial district at 17461 Morris. Supervisor Palma closed the Public Hearing at 8:00PM.

#10 MOVED: by Julie Munro, second by Brenda Case, to approve the purchase of a desk top computer (system) amended 7-6-09 for the treasurers department cost not to exceed two thousand dollars (\$2000.00) Motion carried.

#11 MOVED: by David Kauer, second by Ed DeWitt, to waive the first right of refusal from the county for property on the corner of Kinross Road and H-40 that is in foreclosure for delinquent taxes. Motion carried.

#12 MOVED: by David Kauer, second by Julie Munro, to allow Rec Director Frasure to solicit quotes for lawn mowing. Motion carried.

#13 MOVED: by Marvin Besteman, second by Brenda Case, to hire Mika Myer Becket and Jones for a legal opinion on the right of issues on M-80. Motion carried.

#14 MOVED: by Marvin Besteman, second by Julie Munro, to appoint Harvey O'Brien, David Kauer, Kathy Noel, Ron Munro and 1 business owner to a streetscape/right of way sub committee. Motion carried.

DEPARTMENT MANAGERS

Board reviewed reports from Office Manager Gaines, Golf Course Superintendent Palmer, Rec Director Frasure and Police Chief Micolo.

COMMITTEE REPORTS

Monthly meeting minutes received from the Police Board, Planning Commission, Personnel Committee and Park & Rec Committee.

CORRESPONDENCE

DSP Ordinance Enforcement officer.

No additional comments or business the meeting adjourned at 8:25PM.

Marvin Besteman, Clerk

Lawrence Palma, Supervisor