

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 20, 2009

4884 W. Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Sheila Gaines, Dorothy Johnson, Mike Hoolsema, Jamie Davison, Bill Palmer, Alan Moses, Brenda Curtis, Joe Micolò and members of the Police Board.
Attendance 19

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

#1 MOVED: by David Kauer, second by Julie Munro, to accept the July 20, 2009, meeting agenda as presented. Motion carried.

#2 MOVED: by Ed DeWitt, second by David Kauer, to accept the July 6, 2009 regular meeting minutes as written. Motion carried.

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

General Fund	19,036.58
Fire Fund	312.38
Ambulance Fund	37,025.43
Property Management Fund	11,761.26
Trail Grooming Fund	48.18
Parks Fund	1,027.67
Recreation Center Fund	4,739.79
Fairgrounds Fund	1,027.67
Golf Course Fund	19,010.82
DPW Fund	184,071.80
Police Fund	9,811.14

Grand Total \$288,050.63

Ck# 35561-35631

Motion carried with one no vote.

MUNICIPAL UNDERWRITERS

Township insurance agent Adam Gandolfi reviewed the township five-year claim history. He explained the programs coverage and claims service. Information is available at the township hall if anyone is interested.

Supervisor Palma requested to table residential appointments to the Road Advisory Committee until additional letters of interest are received.

Grooming Coordinator Davison explained that currently the grooming program is making money.

#4 MOVED: by Harvey O'Brien, second by David Kauer, to continue the snowmobile-grooming program. Motion carried.

#5 MOVED: by David Kauer, second by Julie Munro, to approve changing Cherry Lane to Trotter Trail as requested. Motion carried.

#6 MOVED: by David Kauer, second by Harvey O'Brien, to adopt the 2009 Tax Levy Resolution. Roll call vote all members voted yes. RESOLUTION declared carried.

#7 MOVED: by Brenda Case, second by David Kauer, to adopt Resolution 2009-1 Police Protection Special Assessment Approval of Estimated Costs and Expenses for Annual Operation and Maintenance of Police Protection of Special Assessment Roll. Roll call vote all members voted yes. RESOLUTION declared carried.

#8 MOVED: by Harvey O'Brien, second by Julie Munro, to adopt Resolution 2009-2 Police Protection and Filing of Special Assessment Roll and Notice of Public Hearing August 24, 2009. Roll call vote all members present voted yes. RESOLUTION declared carried.

#9 MOVED: by David Kauer, second by Julie Munro, to approve a fifty dollar discount for campers at RV east ~~who stay three or more consecutive months~~ *for the third month when they pay full rate for the first two months.* *Amended 8/3/09* Motion carried.

#10 MOVED: by David Kauer, second by Harvey O'Brien, to approve the Fair Board contract as written. Motion carried with ~~one no vote~~ *two no votes.* *Amended 8/3/09*

Discussion held regarding the out dated playground equipment at the fairgrounds.

#11 MOVED: by David Kauer, second by Brenda Case, to approve the Family Fun Circus request to use the fairgrounds on August 12, 2009 at a cost of eight hundred dollars. Motion carried.

#12 MOVED: by Ed DeWitt, second by David Kauer, to approve the reclassification from EMT to EMT specialist and fifty-two cent per hour pay increase for EMS employee Jim Henderson. Motion carried.

#13 MOVED: by Ed DeWitt, second by Brenda Case, to approve the reclassification of DPW employee Brian Masterson from unlicensed lab operator to licensed lab operator and increase pay by eighty-seven cents per hour. Motion carried.

#14 MOVED: by Ed DeWitt, second by Harvey O'Brien, to approve the appointment of Brian Sharp to the Kinross Volunteer Fire Department. Motion carried.

#15 MOVED: by David Kauer, second by Brenda Case, to approve the renewal of quarry licenses of Thompson Sand, Tilson Hills, Art Reid, Great Lakes Excavating, Northern Sand & Gravel and Norris Contracting. Motion carried.

#16 MOVED: by Brenda Case, second by Harvey O'Brien, to approve the distribution of the draft master plan as requested by the Planning Commission. Motion carried.

The Planning Commission will hear comments regarding the request to rezone approximately 355 acres of land from Recreational/Forest to Heavy Industrial at the Public Hearing scheduled for August 10, 2009, on behalf of Mascoma.

COMMITTEE REPORTS

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

DEPARTMENT MANAGERS

Board reviewed reports from DPW Superintendent Perkins and Golf Course Superintendent Palmer.

PUBLIC COMMENTS

- The Master Plan will be on the web site for anyone wishing to review it.
- FOCAS is in need of volunteers for the spade and neutering clinic to be held August 6, 7 and 8, 2009 at the fairgrounds.

CORRESPONDENCE

Thunder Bay Tree Service
Harris Software Purchase Agreement & Training
Army Corp of Engineers Joe Bohannon- Abandoned buried fuel tank
Volunteer Energy Services, Inc.

Meeting adjourned at 8:30PM

Marvin Besteman, Clerk

Lawrence Palma, Supervisor