

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**July 6, 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, Dorothy Johnson and Alan Moses.

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

**#1 MOVED:** by Brenda Case, second by Ed DeWitt, to accept the June 15, 2009, regular meeting minutes with correction to motion number 10 by inserting the word *system* to state "computer system for the treasurers department" and change Public Comment section on page 2 by deleting "letter be made a permanent part of the meeting minutes" to *attached to the meeting minutes*. Motion carried.

**#2 MOVED:** by Harvey O'Brien, second by Julie Munro, to accept the June 12, 2009, special meeting minutes as written. Motion carried.

**#3 MOVED:** by Marvin Besteman, second by Julie Munro, to add Prison Closure and delete Noise Level Meter to the July 6, 2009 meeting agenda. Motion carried.

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

General Fund	26,377.16
Fire Fund	2,293.79
Ambulance Fund	54,911.88
Property Management Fund	1,466.70
Trail Grooming Fund	94.44
Parks Fund	2,370.01
Recreation Center Fund	8,934.29
Fairgrounds Fund	6,428.60
Golf Course Fund	48,604.89
Public Works Fund	90,608.56
Police Fund	13,561.03

Grand Total \$255,651.35

Ck# 35448-35560

Motion carried.

**PUBLIC COMMENTS**

- Don Sare stated that he might be working for Mika Meyers Beckett & Jones regarding the M-80 Right of Way issues. He also mentioned that Rick Bernhardt is not a member of the sub committee and should not be contacting the attorney about ROW issues.
- Resident received a warning from the police department regarding violation of ordinance number 1.113. The issue will be sent to the Police Board and Planning Commission.
- Campers from RV east complained about the fifty dollar per month rate increase, electrical system, bathrooms and recreation room.

**#5 MOVED:** by Marvin Besteman, second by Ed DeWitt, to authorize Kathy Noel chair of the ROW Sub Committee to converse with Mika Meyers Becket and Jones. Motion carried.

**SUPERVISORS REPORT**

County Road Commission has repaired the fencing at the Cemetery that the snow plow destroyed over the winter. Supervisor asked that the Board approve the purchase of a plastic welder for repairing the fencing. Board requested that DPW Superintendent Perkins obtain three quotes.

**#6 MOVED:** by Harvey O'Brien, second by Ed DeWitt, to adopt Resolution 2009-11 Industrial Development District. Roll call vote all members present voted yes O'Brien, Case, Munro, DeWitt, Besteman and Palma, absent David Kauer. RESOLUTION declared carried.

**#7 MOVED:** by Ed DeWitt, second by Harvey O'Brien, to approve selling the caretakers house at the fairgrounds to Frank & Dianne Naccarato for the sum of five thousand dollars and leasing the land for twenty years for one dollar with option to renew. The buyer will pay all costs associated with the purchase. Motion carried.

**#8 MOVED:** by Harvey O'Brien, second by Ed DeWitt, to approve the write off of ambulance bill in the amount of \$2,167.00 run number E000119980k1, \$130.92 run number E000113209k1 and \$237.55 run number E000110144k1. Total amount of write offs two thousand five hundred thirty five dollars and forty-seven cents. Motion carried.

**#9 MOVED:** by Marvin Besteman, second by Harvey O'Brien, to approve the change order from J & N Construction for ADA slope requirements on the Clubhouse Drive water main replacement project cost of nine thousand eight hundred twenty four dollars and sixty-two cents. Motion carried.

**#10 MOVED:** by Ed DeWitt, second by Brenda Case, approve the Harris software update at a cost of eight hundred dollars. Also, request Harris Computers to do on site staff training. Motion carried.

Trustee O'Brien presented a draft drawing of the ambulance & fire building that will be funded with a 100% grant and contribution from the township.

**#11 MOVED:** by Harvey O'Brien, second by Brenda Case, to approve an additional seven thousand eight hundred and ninety dollars for the design of the new EMS building by Bradley J. Butcher & Associates. Motion carried.

**#12 MOVED:** by Julie Munro, second by Brenda Case, to pledge two hundred thousand dollars toward the grant for the EMS building project. Motion carried.

**#13 MOVED:** by Julie Munro, second by Ed DeWitt, to approve computer system for the Supervisors office cost not to exceed two thousand dollars. Motion carried.

**PUBLIC COMMENTS**

- Resident asked who was in charge of the roll over accident that occurred on I-75.

**COMMITTEE REPORTS**

Board received meeting minutes from the Police Board.

**DEPARTMENT MANAGERS**

Board reviewed the Golf Course Managers report.

**CORRESPONDENCE**

Mika Meyers Beckett & Jones- ROW & Streetscape  
Fleis & Vandenbrink-Streetscape update  
Ed Gunsell DPW Committee resignation  
To: Waste Management regarding contract  
CCHD- Thank you

Meeting adjourned at 9:10PM.

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Marvin Besteman, Clerk

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Lawrence Palma, Supervisor