

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**August 17, 2009**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Ed DeWitt, Trustee

Also, present Sheila Gaines, Dorothy Johnson, Alan Moses, Rick LaDuke, Bill Palmer, Norm Perkins, Mike Hoolsema, Richard Oliver and members of the Fire Department.

Attendance 24

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

**#1 MOVED:** by Harvey O'Brien, second by Marvin Besteman, to approve the August 17, 2009, meeting agenda with addition of Michigan Liquor Control Commission Request from Deran, Inc for an on premise license and DSP Cindy Oliver employment status. Motion defeated due to lack of 100% support from members.

**#2 MOVED:** by Harvey O'Brien, second by Marvin Besteman, to approve the August 17, 2009, meeting agenda with addition of Michigan Liquor Control Commission request from Deran, Inc. for an on premises license. Motion carried.

**#3 MOVED:** by Harvey O'Brien, second by Julie Munro, to accept the August 3, 2009, regular meeting minutes as written. Motion carried.

The finance committee added two additional checks one for \$265.50 check # 35780 and \$68.00 check #35781 August 12 & 13, 2009 travel vouchers for Treasurer Munro and Trustee Case.

**#4 MOVED:** by Julie Munro, second by Harvey O'Brien, to pay the following bills.

General Fund	16,212.30 + 328.50
Fire Fund	4,002.52
Ambulance Fund	49,127.78
Property Management Fund	16,084.89
Trail Grooming Fund	96.67
Parks Fund	1,139.12
Recreation Center Fund	5,101.04
Fairgrounds Fund	3,360.41
Golf Course Fund	28,859.08
Public Works Fund	66,130.34
Police Fund	11,030.35

Grand Total \$201,473.00

Ck# 35700-35781

Motion carried with one no vote.

**PUBLIC COMMENTS**

- Planning Chair asked that the Board approve a hold on John Gaines variance due to illness.
- Resident asked if SARA had liability insurance for test & tune. He also questioned the cost of who would pay for resurfacing the track when needed.
- Long time resident expressed concerns about enforcing the ordinance regarding junk and lawn mowing. She also stated that the standing water along with certain residents that do not keep up their homes decreases the value of those who do. Potential homebuyers or businesses are not going come to this community unless we clean up.
- Kathy Noel from EDC offered to fill out Frontiers paper work for their renaissance zone approval.

**#5 MOVED:** Harvey O'Brien, second by Julie Munro, to allow Kathy Noel to complete paper work, for Frontier on behalf of the township. Motion carried.

**SUPERVISORS REPORT**

The Supervisor stated that the county would be working on the storm drains as soon as their cutting machine is returned.

Fire Chief Rick LaDuke and trainer Jim Miller presented Jason Mingus and Arnulfo Ortiz certificates for completing Fire Fighter 1 & 2. The class takes about 300 hours of time to complete and is strictly on a volunteer basis. A new program implemented just this year is the Larry Baker Memorial Award a traveling plaque awarded to one fire fighter who has shown outstanding dedication to training and going beyond the call of duty. The award this year was presented to Arnulfo Ortiz. The plaque will go on display in the fire hall. In addition, certificates were given to Brian Bensel and Tomas Noha for completing the Drivers Training program. All the volunteers do an outstanding job and should be commended.

**#6 MOVED:** by Harvey O'Brien, second by Brenda Case, to approve a six-month option to purchase extension to LaBlance Enterprise Inc who is looking to purchase the hotel. Motion carried.

**#7 MOVED:** by Harvey O'Brien, second by Brenda Case, to approve the purchase of four vehicle safety monitors for the EMS Department at a total cost of sixteen thousand dollars (\$16,000.00). Motion carried with one no vote.

**#8 MOVED:** by Marvin Besteman, second by Julie Munro, to approve the purchase two power cots for the EMS Department at a cost of twenty two thousand four hundred sixty six dollars and eighty cents (\$22,466.00). Motion carried.

**#9 MOVED:** by Julie Munro, second by Brenda Case, to approve the purchase of one ventilator for the EMS Departments transfer rig at a cost of seven thousand dollars (\$7,000.00). Motion carried.

**#10 MOVED:** by Harvey O'Brien, second by Brenda Case, to approve the purchase of twelve pagers for the EMS Department at a cost of five thousand one hundred sixty dollars (\$5,160.00). Motion carried.

**#11 MOVED:** by Harvey O'Brien, second by Brenda Case, to approve Norris Contracting, INC. to repair main drive off M-80 at the fairgrounds just past the dorm building as quoted at a cost of seventeen thousand ten dollars (\$17,010.00). Motion carried.

**#12 MOVED:** by Harvey O'Brien, second by Marvin Besteman, to approve additional engineering costs from Wade Trim in the amount of two thousand eight hundred dollars (\$2,800.00). Motion carried.

Recess: 8:00PM

Reconvene: 8:16PM

**#13 MOVED:** by Brenda Case, second by Harvey O'Brien, to approve signing a letter of engagement with Fahey, Schultz, Burzych, Rhodes, PLC for use by the Planning Commission regarding ordinances. Motion carried.

The Planning Commission recommended approval of rezoning property on Gaines Highway. Trustee Case read motion #4 of the Planning Commissions August 10, 2009, meeting. by Calkins, second by Gaines, to **recommend that the Township Board rezone the parcel described as: Chippewa County, Kinross Township, T45N, R01W, Sections 21 and 28: All that part of the S 1/2 of Section 21 lying E of the centerline of Gaines Highway, EXCEPT that part lying west of the easterly edge of State Designated Snowmobile Trail # 49 otherwise known as the Mackinac Trail Spur. ALSO: All that part of the North 1/2. Of Section 28 lying E of the centerline of Gaines Highway, Excepting- and reserving unto the State of Michigan an access easement to Enable the State of Michigan to access an adjacent parcel described as: the NW ¼ of SE 1/4 of Section 28 (benefited parcel). (355 acres more or less.) from Forest/Recreational to Heavy Industrial as requested by the application completed by Frontier Renewable Resources.** Motion carried.

**#14 MOVED:** by Brenda Case, second by Harvey O'Brien, to deny Frank and Dianne Naccarato's request to build a garage on land they are in the process of leasing due to the close proximity of property to the fairgrounds. Motion carried.

**#15 MOVED:** by Harvey O'Brien, second by David Kauer, to adopt resolution from the MI Liquor Control Commission requesting an on premises license for Deran, INC. Roll call vote Palma yes, Munro, yes, Kauer yes, O'Brien yes, Case yes, Besteman yes and DeWitt absent RESOLUTION carried.

**#16 MOVED:** by Brenda Case, second by Julie Munro, to recommend that the ZBA approve a stay on John Gaines variance due to health issues. Motion carried.

**DEPARTMENT MANAGERS**

Board reviewed report from Golf Course Superintendent Palmer regarding vandalism on the course.

**COMMITTEE REPORTS**

The Board received meeting minutes from the Planning Commission.

**PUBLIC COMMENTS**

- Resident raised concerns about the hold up on rebuilding the Local Express.
- Questions were asked about the statement on the back of the snowmobile signs.
- ZBA is short two members.
- Request was made to have the Road Advisory Committee meet to discuss plans for needed repairs.
- Trustee Case stated the clinic put on by FOCUS was a great success.

**CORRESPONDENCE**

David Nainan Street sign request  
Fraternal Order Orioles Coat Give Away  
Luanne Kooiman Assessor as Independent Contractor  
Dan Keetley web design proposal

Meeting adjourned at 9:15PM.

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Marvin Besteman, Clerk

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Lawrence Palma, Supervisor