

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 3, 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
David Kauer, Trustee

MEMBERS ABSENT

Also, present Dorothy Johnson and Judy Wright. Attendance 11.

Supervisor Palma called the meeting to order at 7:04PM. Trustee Kauer led the Pledge of Allegiance.

#1 MOVED: by Palma, second by Case, to approve the August 3, 2009, meeting agenda with the addition of three items: two emails from Wade Trim and liability insurance policy deductible. Motion carried.

#2 MOVED: by DeWitt, second by Besteman, to approve the July 20, 2009 meeting minutes with the corrections of: (a) to Motion #9 "...to approve a fifty dollar discount for campers at RV East for the third month when they pay full rate for the first two months." And (b) to Motion #10 "... Motion carried with two no votes." Motion carried.

PUBLIC COMMENT

The Planning Commission wants to remind everyone about the rezoning of a parcel adjacent to Gaines Highway for Frontier Renewable Resources will be on the agenda for the next regular meeting on August 10, 2009, at 6:30 PM. Everyone is welcome to come.

The finance committee reviewed the bills.

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

General Fund	23,682.32
Fire Fund	5,992.53
Ambulance Fund	40,660.33
Property Management Fund	3,347.83
Trail Grooming Fund	788.72
Parks Fund	3,367.45
Recreation Center Fund	5,002.46
Fairgrounds Fund	2,522.95
Golf Course Fund	18,694.29
Public Works Fund	58,249.78
Police Fund	9,002.87
Grand Total	\$171,311.53

Ck# 35632-35699. Motion carried with one no vote.

#4 MOVED: by O'Brien, second by Kauer, to request bids for refuse collection and recycling based on the draft bid specs with the addition of annual spring clean-up and clarification that "Current active water meters" refers to active residential water meters. Motion carried with one no vote.

#5 MOVED: by DeWitt, second by Kauer, to allow the Fair Board to cut dead trees and limbs as specified in the memo from Deputy Supervisor Johnson. Motion carried.

#6 MOVED: by DeWitt, second by O'Brien, to proceed with the survey and lease negotiations for the building known as the Caretaker's house at the Fairgrounds. Motion carried with two no votes.

#7 MOVED: by Kauer, second by O'Brien, to authorize Deputy Supervisor Johnson to purchase office furniture from Sault Printing & Office Supply at a cost of \$1,026.80. Motion carried with one no vote.

#8 MOVED: by O'Brien, second by Munro, to table approval of Professional Services Amendment No. 1 from Wade Trim until further investigation may be done to determine if the Township should be liable for this change. Motion carried.

#9 MOVED: by Munro, second by O'Brien, to accept the recommendation of Municipal Underwriter's agent to purchase liability insurance policy with a \$1,000.00 deductible. Motion carried.

DEPARTMENT MANAGERS

Board received reports from Police Chief Micolo

COMMITTEE REPORTS

Board reviewed minutes of the Police Board.

CORRESPONDENCE

Eric & Dawn Vink
Michigan DNR

PUBLIC COMMENT

The Heritage Society has invested approximately \$3,000.00 in improvements to building at the park, including metal roofs and painting.

Tribal entities were unaware that they were responsible for the maintenance of outlots within the special assessment district.

Can anything be done with the run down building on the corner of M-80 and Watertower Drive?
Why is the Police Dept. paying for fence repair?

Meeting adjourned at 8:07 PM.

Marvin Besteman, Clerk

Lawrence J. Palma, Supervisor