

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 8, 2009

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Sheila Gaines, Joe Micolo, Dorothy Johnson, Norm Perkins, Bill Palmer, Alan Moses and Rick LaDuke.
Attendance 36

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 David Kauer, to approve the September 8, 2009, meeting agenda as presented. Motion carried.

#2 MOVED: by David Kauer, second by Harvey O'Brien, to accept the August 17, 2009 regular meeting minutes and the August 21, and August 24, 2009 special meeting minutes as written. Motion carried.

Two payments withheld by the finance committee vendor#20050 to National Office in the amount of \$2875.00 and vendor#15230 to Flies & Vandenbrink Engineering in the amount of \$747.00.

#3 MOVED: by David Kauer, second by Julie Munro, to pay the following bills.

General Fund	23,349.82
Fire Fund	2,053.14
Ambulance Fund	53,915.71
Property Management Fund	1,078.96
Trail Grooming Fund	35.10
Parks Fund	2,560.99
Recreation Center Fund	4,159.68
Fairgrounds Fund	21,185.05
Golf Course Fund	17,548.21
Public Works Fund	84,753.24
Police Fund	7,425.79

Grand Total \$218,065.69

Ck#35782-35883

(withheld ck#35829 and partial #35845)

Motion carried.

PUBLIC COMMENTS

- Thank you for having the grass cut on John Patrick.
- What does the ordinance say about junk vehicles?
- There is garbage all over the area we need to take care of it.
- I never see our Police Department driving around the area.
- Resident requested an adjustment in his water bill.

#4 MOVED: by Harvey O'Brien, second by Ed DeWitt, to approve the rezoning of property on Gaines Highway 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.

Frontier Renewable Resources members Steve Hicks, Eric Olson, Ken Nelson and Melanie Underhill thanked the Board for all their hard work and support.

#5 MOVED: by Ed DeWitt, second by David Kauer, to adopt Resolution 2009-3 Police Protection Confirmation of Special Assessment Roll: LIEN; Payment and Collection of Special Assessment. Roll call vote all members present all members voted yes. RESOLUTION declared carried.

Resolution 2009-12 Flexible Benefits Plan Amendment tabled until the Board has more time to go over it.

#6 MOVED: by Marvin Besteman, second by David Kauer, to adopt Resolution 2009-13 Budget Adjustment. Roll call vote all members present all members voted yes. RESOLUTION declared carried.

#7 MOVED: by Harvey O'Brien, second by Brenda Case, to adopt the EMS Operations Manager position and pay increase of one dollar per hour. Motion carried.

#8 MOVED: by Harvey O'Brien, second by Julie Munro, to adopt the EMS Shift Supervisors position and pay increase of fifty cent per hour. Motion carried.

#9 MOVED: by Ed DeWitt, second by David Kauer, to write off ambulance run #E000013961K1 D.O.S. 11/10/00 in the amount of \$599.00 and run #E000109594K1 D.O.S. 4/26/08 in the amount of \$2357.00 both due to bankruptcy. Motion carried.

#10 MOVED: by Brenda Case, second by Julie Munro, to approve the reclassification of Deputy Supervisor Johnson from part time status to full time exempt status with benefits. Motion carried with one no vote.

#11 MOVED: by Marvin Besteman, second by Harvey O'Brien, to approve Deputy Supervisor Johnson's annual salary of twenty two thousand five hundred dollars (22,500.00) and no cents. Motion carried.

#12 MOVED: by David Kauer, second by Harvey O'Brien, to approve the purchase of fungicide for snow mold prevention on the golf course cost not to exceed fourteen thousand seven hundred dollars. Motion carried.

Board tabled the status of assessor of record for a special meeting.

#13 MOVED: by David Kauer, second by Julie Munro, to schedule a special meeting for Wednesday September 16, 2009, at 7:00PM for the purpose of status of assessor. Motion carried.

#14 MOVED: by David Kauer, second by Brenda Case, to allow the Kinross Fire Department to use building 127 for a haunted house fundraiser. Motion carried.

#15 MOVED: by Ed DeWitt, second by Brenda Case, to appoint DJ Malloy to the DPW Advisory Committee. Motion carried.

#16 MOVED: by Ed DeWitt, second by Julie Munro, to allow Deputy Johnson to take the Citizen Planner course. Motion carried.

Discussion held regarding the Boards agenda packets. Board requested they be ready on the Thursday prior to the meeting.

#17 MOVED: by David Kauer, second by Harvey O'Brien, to approve hiring Down Under Municipal Services to clean sanitary sewer gravity mains cost not to exceed forty five thousand dollars (\$45,000.00) for the Department of Public Works. Motion carried.

#18 MOVED: by Julie Munro, second by David Kauer, to approve hiring Wade Trim Engineering firm to do engineering work to replace the Air Diaphragm sludge pump at the WWTP cost not to exceed eleven thousand dollars (\$11,000.00) Motion carried.

#19 MOVED: by Ed DeWitt, second by Marvin Besteman, to approve the purchase of a custom-built trailer from Cushman Fab & Machine cost not to exceed three thousand three hundred dollars (\$3300.00) half of the cost paid by the Property Management Fund and half paid by the Department of Public Works. Motion carried with one no vote.

PUBLIC COMMENTS

- The storm sewer drains need to be taken care of.
- Resident expressed concerns regarding the 45mph speed limit on County Club Drive.
- Resident stated she resents being referred to as “the housing area”

Treasurer requested that the special meeting agenda for September 16, 2009 also include the email regarding employee health insurance.

DEPARTMENT MANAGERS

Board reviewed EMS Managers Moses report.

COMMITTEE REPORTS

Police Board and Personnel Committee meeting minutes were received.

CORRESPONDENCE

LeBlance Enterprises Incorporated
Resume’ of Jeffrey D. Peters
Community Liaison Committee Meeting Minutes
Chippewa County Health Department
Michigan Township Participating Plan
Memo regarding Fairgrounds Caretaker’s House
Memo regarding Chippewa Correctional Facility shift change
Email regarding health insurance premium payment

Meeting adjourned at 8:40PM.

Marvin Besteman, Clerk

Lawrence Palma, Supervisor