

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 4, 2016

MEMBERS PRESENT

Sheila Gaines, Clerk
Luanne Kooiman, Treasurer
Kathy Noel, Trustee
Carla Sare, Trustee
Marvin Besteman, Trustee
George Piece, Trustee

4884 W. Curtis St.

MEMBERS ABSENT

James Moore, Supervisor

Also present Fred McClendon, Joe Micolo, Brandon Hetrick, Thomas Noha, and Renee Gray.
Attendance 8

Clerk Gaines called the meeting to order at 7:00PM and led the Pledge of Allegiance.

#1 MOVED: by Luanne Kooiman, second by Carla Sare, to appoint Trustee Noel to chair the meeting in the absence of the Supervisor. Motion carried.

#2 MOVED: by Luanne Kooiman, second by Sheila Gaines, to approve the January 4, 2016, meeting agenda as presented. Motion carried.

#3 MOVED: by Luanne Kooiman, second by Carla Sare, to accept the December 21, 2015, meeting minutes as written. Motion carried.

#4 MOVED: by Luanne Kooiman, second by Marvin Besteman, to pay the following bills including check #46346 to the US Postal Service in the amount of \$225.00.

General Fund	8,619.14
Fire Fund	249.04
Ambulance Fund	27,270.85
Property Management Fund	94.14
Parks Fund	455.33
Recreation Center Fund	6,732.95
Fairgrounds Fund	4,876.97
Golf Course Fund	2,212.77
Sewer Fund	25,963.63
Water Fund	3,081.14
Garbage Collection Fund	791.19
Police Fund	6,153.40
Grand Total	\$86,500.55+225.00

Ck# 46360-46382

Motion carried.

PUBLIC COMMENTS

- Assistant Fire Chief Hetrick discussed the massive power outage that occurred over the holidays.

Budget workshop meetings are scheduled for January 13, 14, and 20 2016, beginning at 2:00PM.

BOARD COMMENTS

- Trustee Noel- Request to put the hotel agreement on the next agenda.

CORRESPONDENCE

Chief Micolò- Monthly Report
Police Board Meeting Minutes
Charter Communications

Meeting adjourned at 7:20PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor