

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
BUDGETS**

January 14, 2016

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Luanne Kooiman, Treasurer
Marvin Besteman, Trustee
George Pierce, Trustee
Kathy Noel, Trustee
Carla Sare, Trustee

MEMBERS ABSENT

Also, present Mike Hoolsema, Renee Gray, Pat McMahan, Harvey O'Brien, and Deedee Frasure.

Supervisor Moore called the special meeting to order at 2:00PM.

Board reviewed the Ambulance Budget. Discussion held regarding the need to follow through with vehicle replacement plan. Recently the department received a grant for special pathogens training. KCTEMS is the only EMS agency in the UP that has this training. This means that if a patient arrives at the emergency department with a serious communicable disease such as ebola, they would be qualified to transport the patient to definitive care elsewhere or to the closest airport. EMS Director Gray asked that the Board also consider paying employees for their earned vacation time. Forty-five thousand dollars was transferred from the General Fund.

Fire Department budget reviewed. Copy of all bills and fee schedule is needed by interim Fire Chief McMahan. Seventy-one thousand two hundred twenty-six dollars was transferred from the General Fund.

Parks Budget and the Recreation Center Budget reviewed. Chippewa County Community Action Early Head Start program has agreed to rent a room at the Rec Center resulting in a three hundred dollar per month increase in revenues.

Fairground budget reviewed including the 4-H building.

Meeting adjourned at 5:00PM

Sheila M. Gaines, Clerk

James R. Moore, Supervisor