

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**January 19, 2016**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Marvin Besteman, Trustee

Also, present Fred McClendon, Joe Micolò, and Fire Department personnel.

Attendance 10

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

**#1 MOVED:** by Sheila Gaines, second by Jim Moore, to approve the January 19, 2016, meeting agenda with two additions: Supervisor's Report and Motel Land Contract.  
Motion carried.

**#2 MOVED:** by Kathy Noel, second by Carla Sare, to accept the January 4, 2016, meeting minutes as written. Motion carried.

**#3 MOVED:** by Luanne Kooiman, second by George Pierce, to pay the following bills.

General Fund	13,939.18
Fire Fund	2,740.24
Ambulance Fund	46,923.57
Property Management Fund	1,847.33
Parks Fund	105.50
Recreation Center Fund	6,805.49
Fairgrounds Fund	472.57
Golf Course Fund	3,745.75
Sewer Fund	70,180.17
Water Fund	10,448.31
Garbage Collection Fund	10,348.88
Police Fund	13,192.95

Grand Total \$180,749.94

Ck# 46383-46450

Motion carried.

**SUPERVISORS REPORT**

- Smith Sanitation was out delivering garbage totes today.
- I met with the County Road Commission. They now have a snowplow running during the day and one during the night.

Supervisor discussed tree removal at Duke Lake. The plan is to sell the timber, that is removed, around the lake for a walking path.

**#4 MOVED:** by Luanne Kooiman, second by Sheila Gaines, to adopt the amended Non-Sufficient Funds Policy due to increase from Credit Union to the Township. US nonsufficient funds will cost thirty dollars (\$30.00) and foreign nonsufficient funds shall incur a sixty five (\$65.00) fee. Motion carried.

**#5 MOVED:** by Sheila Gaines, second by Kathy Noel, to approve the 2016 Kinross Speed park Schedule as submitted by Gerry Lipscomb Jr., Public Relations person for Fox Boyz Racing. Motion carried.

Discussion held regarding the land contract for the motel. Consensus is to send Silver Valley Development a letter of default.

The Board received the Recreation Committee and the Planning Commission meeting minutes. Rec Director Frasure submitted her monthly report. EMS Director Gray submitted information about a grant that was approved.

**CORRESPONDENCE**

DTE-Rate Increase

DNR-MiRecGrants Registration Approval

Meeting adjourned at 7:35PM.

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Sheila M. Gaines, Clerk

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James R. Moore, Supervisor