

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING 2016-2017 BUDGETS**

January 20, 2016

MEMBERS PRESENT

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

4884 W. Curtis St.

MEMBERS ABSENT

Marvin Besteman, Trustee

Also, present Mike Hoolsema, Bob Norton, Bill Palmer, Brian Masterson and Rick Bernhardt.

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

Golf Course budget reviewed salaries, wages, and personnel service increases needed for cola and minimum wage increases. Bonds will be paid off by October 2019. Eighty four thousand dollars will be transferred from the General Fund.

Sewer budget reviewed. MSI is using Heavy Duty Liquid Laundry Detergent #8800 in prison facilities. This product is known to contain DOW chemical TERGITOL NP-10 Surfactant and is a Nonylphenol which is a very toxic chemical to aquatic organisms and aquatic life. Eighty percent of the wastewater flow comes from the correctional facilities and is impossible for us to meet state codes. The DEQ is mandating us to do additional testing and will charge us a monthly penalty of twenty five thousand dollars per month if the problem is not corrected. We have contacted the facility and sent the data. To date we have not heard back from the prison facility therefore we have adjusted the budget to reflect the additional charges that we will pass on to the state of MI. Total sewer budget is \$8,445,208.00

Water budget reviewed. Water system has four hundred thousand budgeted for painting water towers in 2016. Total water budget is \$858,192.00.

Currently the funds are split 20% water 80% sewer. The division may change but rates will not.

MOVED: by Carla Sare, second by Sheila Gaines, to tentatively approve budgets and schedule public hearing. Motion carried.

Meeting adjourned at 4:05PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor