

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**February 1, 2016**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Also, present Fred McClendon, Pat McMahon, Renee Gray, Deedee Frasure, Joe Micolo, Fire and EMS Personnel.

Attendance 19

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

**#1 MOVED:** by Kathy Noel, second by Sheila Gaines, to approve the February 1, 2016, meeting agenda with addition of timber sale information submitted at the January 19, 2016, meeting. Motion carried.

**#2 MOVED:** by Luanne Kooiman, second by Kathy Noel, to accept the January 19, 2016, regular meeting minutes and the January 13<sup>th</sup>, 14<sup>th</sup>, and 20<sup>th</sup>, special meeting minutes as written. Motion carried.

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

General Fund	8,124.60
Fire Fund	2,647.54
Ambulance Fund	30,362.18
Property Management	24,492.33
Parks Fund	36.24
Recreation Center Fund	4,005.16
Fairgrounds Fund	491.69
Golf Course Fund	3,192.86
Sewer Fund	48,249.13
Water Fund	3,654.07
Police Fund	6,128.98

Grand Total \$131,384.78

Ck# 46451-46492

Motion carried.

**SUPERVISORS REPORT**

- Recreation Plan received by the DNR we have until April 1, 2016 to submit for a Rec Grant.
- Looking into having Kallio Road repaired.
- There has been no reply from the Tribe regarding help with road repairs.

**PUBLIC COMMENTS**

- Rec Director Frasure publicly thanked Fred McClendon for helping clean out one of the rooms at the Rec Center for Community Action.

Three applicants submitted résumés for Fire Chief: Ed Jenerou, Pat McMahon, and Brian Bensel. Supervisor Moore interviewed candidates and recommended Pat McMahon for the position.

**#4 MOVED:** by Luanne Kooiman, second by Marvin Besteman, to hire Pat McMahon part time Fire Chief for the Fire Department. Motion carried.

**#5 MOVED:** by Kathy Noel, second by Luanne Kooiman, to approve the Duke Lake Timber Sale as written. Motion carried.

**BOARD COMMENTS**

Treasurer Kooiman- March Board of Review coming up.

**CORRESPONDENCE**

Kinross District Police Board Meeting Minutes  
Officer Meyette's Resignation from the Police Department  
Chief Micolo Monthly Report

Meeting adjourned at 7:15PM.

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Sheila M. Gaines, Clerk

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James R. Moore, Supervisor