

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 16, 2016

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Luanne Kooiman, Treasurer
Kathy Noel, Trustee
Carla Sare, Trustee
Marvin Besteman, Trustee

MEMBERS ABSENT

Sheila M. Gaines, Clerk

George Pierce, Trustee

Also, present Fred McClendon, Pat McMahon, Renee Gray, Brian Masterson, Joe Micolo, Fire Dept. personnel, Brandon Hetrick, Mike Hoolsema & Judy Wright.

Attendance 14

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

#1 MOVED: by Kathy Noel, second by Luanne Kooiman, to approve the February 16, 2016, meeting agenda as written. Motion carried.

#2 MOVED: by Luanne Kooiman, second by Kathy Noel, to accept the February 1, 2016, regular meeting minutes as written. Motion carried.

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

General Fund	14,269.27
Fire Fund	4,533.84
Ambulance Fund	42,421.54
Property Management	2,435.71
Parks Fund	305.17
Recreation Center Fund	6,710.01
Fairgrounds Fund	457.31
Golf Course Fund	5,194.12
Sewer Fund	69,226.22
Water Fund	12,629.52
Garbage Collection Fund	10,499.15
Police Fund	9,965.44

Grand Total \$178,647.30

Ck# 46493-46551

Motion carried.

SUPERVISOR'S REPORT

- On Wednesday, February 24th at 4:30 PM there will be a meeting here about establishing an EMS Authority for Chippewa County.
- Accountant Hoolsema informed me that the Township has 3.296 million cash on hand, which is approximately nine months' operating expenses. This is the best cash balance the Township has had in 20 years.

PUBLIC COMMENTS

NONE

The golf course manager's agreement was discussed.

#4 MOVED: by Kathy Noel, second by Marvin Besteman, to approve the agreement with the correction to Section 11 that the manager will not enter into contracts *without* the written consent of management. Motion carried.

#5 MOVED: by Kathy Noel, second by Carla Sare, to approve appointment of Robert Cooper to the volunteer Fire Department pending drug screen and physical. Motion carried.

#6 MOVED: by Luanne Kooiman, second by Carla Sare, to approve the purchase of a new Xtreme V2 plow with 2-year warranty for the amount of \$6,190.52. Motion carried.

#7 MOVED: by Jim Moore, second by Kathy Noel, to approve reimbursement of mileage expenses to EMS Director Gray for her attendance at the Summit Conference. Motion carried.

#8 MOVED: by Kathy Noel, second by Luanne Kooiman, to approve the contract for the Sault Ste. Marie Jokers Motorcycle Club Rally to use camping sites at the fairgrounds at a reduced rate of \$15.00 for campers and \$10.00 for tents August 19-20, 2016. Motion carried.

#9 MOVED: by Kathy Noel, second by Luanne Kooiman, to approve the contract for June 17, 18, and 19, 2016, with the Yooper Classic Cattle Show. Motion carried.

#10 MOVED: by Kathy Noel, second by Marvin Besteman, to approve the contract for the 2016 season with Fox Boyz Racing for the use of the fairgrounds for stock car races. Motion carried.

#11 MOVED: by Carla Sare, second by Kathy Noel, to approve the contract with the EUPHA for the 2016 summer horse shows. Motion carried.

#12 MOVED: by Kathy Noel, second by Carla Sare, to approve the contract for September 22-25, 2016, with the Northern Great Lakes Fur Harvester, Inc. for their annual convention at the fairgrounds. Motion carried.

#13 MOVED: by Kathy Noel, second by Carla Sare, to approve the contract with Jeanine LaCrosse for RV East Campground Host for the 2016 summer season. Motion carried.

#14 MOVED: by Kathy Noel, second by Luanne Kooiman, to approve the contract with Rick Armentrout for RV West Campground Host for the 2016 summer season. Motion carried.

BOARD COMMENTS

Treasurer Kooiman – Change of Assessment notices will be in the mail tomorrow.

Trustee Sare – Did we send the letter to Steve Ball?

CORRESPONDENCE

Planning Commission Meeting Minutes

US Census Bureau

DEQ

State Transportation Improvement Plan (STIP)

Rec Director Frasure – Monthly Report

Meeting adjourned at 7:35PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor