

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING/BUDGET PUBLIC HEARING**

March 7, 2016

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also present: Fred McClendon, Joe Micolo, Mike Hoolsema, Brian Masterson, Rick Bernhardt, Brian Bensel, Pat McMahan, and Renee Gray.

Attendance 8

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 March 7, 2016, meeting agenda as presented. Motion carried.

#2 MOVED: by Luanne Kooiman, second by Carla Sare, to approve the February 16, 2016, meeting minutes as written. Motion carried.

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

General Fund	23,689.91
Fire Fund	1,244.62
Ambulance Fund	58,420.83
Property Management Fund	2,882.45
Parks Fund	224.30
Recreation Center Fund	7,348.31
Fairground Fund	718.15
Golf Course Fund	5,446.09
Sewer Fund	78,199.63
Water Fund	17,381.03
Garbage Collection Fund	88.21
Police Fund	27,874.56

Grand Total \$223,518.09

Ck# 46552-46621

Motion carried.

SUPERVISORS REPORT

- Road Commission is thawing the storm drains this week.
- Spring Cleanup will be scheduled by the next meeting.
- The DNR sold 120 acres on Kallio Road.

2016-2017 Budget Public Hearing

Supervisor Moore called the 2016-2017 Budget Public Hearing to order at 7:05PM and opened discussion to comments on the budgets.

PUBLIC COMMENTS

- Resident stated that she spoke with Lee Chatfield regarding issues concerning property taxes.

DPW Advisory Chair Bernhardt updated the Board on the SRF Grant and asked the Board to consider an inter fund loan with a return of 2.5%.

#4 MOVED: by Luanne Kooiman, second by Sheila Gaines, to appoint Krista Dobson to the Golf Course Committee. Motion carried.

#5 MOVED: by Marvin Besteman, second by Kathy Noel, to approve the sale of the V-plow, from the Ford pickup totaled by the insurance company, to Gaylor-Thompson Sales & Service for the amount of four hundred fifty dollars (\$450.00). Motion carried.

#6 MOVED: by Sheila Gaines, second by Carla Sare, to approve the hiring of Kevin Serkowski Paramedic/EMT pending physical and drug screening. Motion carried.

#7 MOVED: by Kathy Noel, second by Carla Sare, to approve the purchase of a 2003 Dodge Ram Van from O'Connor's in Pickford in the amount of three thousand six hundred ninety dollars (\$3,690.00). Motion carried.

DPW Advisory Committee requested to reallocate water and sewer funds. Total rate will remain the same with 5/8" & 3/4" will be divided at a rate of \$7.04 water and \$22.20 sewer up to 6000 gallons.

#8 MOVED: by Kathy Noel, second by Sheila Gaines, to adopt Resolution 2016-1, Adopting a Fee Schedule for Water and Sewer Use. Roll call vote all members present voted yes RESOLUTION declared carried.

DPW Advisory Chair Bernhardt updated the Board on the SRF Grant and asked the Board to consider an inter-fund loan with a return of 2.5%.

#9 MOVED: by Jim Moore, second by Sheila Gaines, to appoint Sheila Carnesi to the DPW Advisory Committee. Motion carried.

#10 MOVED: by Jim Moore, second by Kathy Noel, to reappoint David Gaines to the DPW Advisory Committee. Motion carried.

#11 MOVED: by Carla Sare, second by Kathy Noel, to approve the following township hall rental rates: large, small, banquet room and kitchen \$250.00, large banquet room and kitchen \$200.00, large banquet room \$125.00, small banquet room and kitchen \$100.00, small banquet room \$50.00, and Kitchen only \$75.00 this is the first rate increase since 1991. Motion carried.

#12 MOVED: by Marvin Besteman, second by Sheila Gaines, to approve the 2016-2017 Board meeting dates as written. Motion carried.

#13 MOVED: by Jim Moore, second by Carla Sare, to approve the purchase of a 2010 Dodge Charger from Milestone Motors in Chesterfield, MI in the amount of thirteen thousand six hundred ninety-five dollars (\$13,695.00) for the Police Department. Motion carried.

No comments or mailings regarding the 2016-2017 Budgets. The Hearing closed at 7:58PM.

BOARD COMMENTS

- Clerk Gaines-Vote tomorrow 7:00am – 8:00pm.
- Trustee Sare-Have the taxes on the motel been paid?

CORRESPONDENCE

Department of Treasury-Assessing Review
GRP Engineering- Power Line Reconstruction Notice
Pat McMahon Fire Chief- Department Activity
Renee Gray EMS Director MiRecu Community Grant
Police Board Meeting Minutes
Police Chief Micolo Report
CCFB Meeting Minutes

Meeting adjourned at 8:05PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor