

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

March 21, 2016

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

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

Attendance 8

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

#1 MOVED: by Carla Sare, second by Luanne Kooiman, to approve the March 21, 2016, agenda as presented. Motion carried.

#2 MOVED: by Luanne Kooiman, second by Carla Sare, to accept the March 7, 2016, meeting minutes as written. Motion carried.

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

General Fund	15,403.22
Fire Fund	16,718.97
Ambulance Fund	45,383.32
Property Management Fund	1,007.15
Parks Fund	107.38
Recreation Center Fund	7,586.80
Fairgrounds Fund	1,863.15
Golf Course Fund	7,198.42
Sewer Fund	83,870.64
Water Fund	12,040.63
Police Fund	13,492.50

Grand Total \$204,672.18

CK# 46622-46672

Motion carried

SUPERVISORS REPORT

- Easter Breakfast at the Recreation Center went well. They had an attendance of about one hundred people.
- Logging at Dukes Lake started today. We will receive a check for approximately twenty nine thousand dollars.

#4 MOVED: by Jim Moore, second by Carla Sare, to appoint Ron Gilmore to the DPW Advisory Committee. Motion carried.

#5 MOVED: by Jim Moore, second by Kathy Noel, to adopt the 2016-2017 General Appropriations Act Resolution 2016-2. Roll call vote all members present voted yes. RESOLUTION declared carried.

#6 MOVED: by Sheila Gaines, second by Marvin Besteman, to adopt the Budget Adjustment Resolution 2016-3. Roll call vote all members present voted yes. RESOLUTION declared carried.

#7 MOVED: by Sheila Gaines, second by Luanne Kooiman, to reclassify EMS employee Pete Windsor from part time EMT to part time Paramedic. Motion carried.

#8 MOVED: by Kathy Noel, second by Luanne Kooiman, to write off the following uncollectable ambulance bills as follows 6/3/15 \$308.99 Deceased, 10/13/14 \$127.10 Deceased, 08/24/14 \$68.83 Deceased, 10/17/2009 \$817.00 Past Statute, 10/4/2009 \$970.00 Past Statute, 10/6/2009 \$1758.00 Past Statute, 12/26/2009 \$817.00 Past Statute, 9/23/2014 \$114.25 Deceased, 10/12/2014 \$133.78 Deceased, 10/13/2014 \$116.42 Deceased, 11/25/2009 \$845.00 Past Statute, 11/11/2009 \$970.00 Past Statute, 11/18/2009 \$817.00 Past Statute, 11/11/2009 \$970.00 Past Statute, 11/17/2009 \$981.00 Past Statute, 11/4/2009 \$806.00 Past Statute, 11/17/2009 \$244.13 Past Statute, 11/18/2009 \$806.00 Past Statute, 11/22/2009 \$981.00 Past Statute, 11/22/2009 \$806.00 Past Statute, 9/18/2009 \$1747.00 Past Statute, 8/23/2014 \$769.50 Insurance Issue – Partial Paid, 6/12/2014 \$225.86 Deceased, total write off sixteen thousand one hundred ninety nine dollars and eighty six cents (\$16,199.86) Motion carried.

#9 MOVED: by Jim Moore, second by Carla Sare, to adopt Ordinance 1.131-a amendment to the Water and Sewer Ordinance 1.131. Roll call vote all members present voted yes. Motion carried.

#10 MOVED: by Kathy Noel, second by Carla Sare, to approve the Kids Fishing Day 2% application as written. Motion carried.

#11 MOVED: by Jim Moore, second by Kathy Noel, to approve the Save Kinross Rec Center 2% application as written. Motion carried.

BOARD MEMBER COMMENTS

- Trustee Sare - Have we heard anything from Steve Ball?
- Clerk Gaines – Presidential primary election went well. We had 643 voters.

DPW Advisory Chair Bernhardt updated the Board regarding DeVere Contractor. Apparently the company has folded. We are working with the bonding company and attorney.

CORRESPONDENCE

Help fight INVASIVE SPECIES in the EYP
EUPRPDC-New Grant Program
DEQ-Violation Notice
Army Corp of Engineers

Meeting adjourned at 7:35PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor