

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

April 4, 2016

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

George Pierce, Trustee

Also, present Fred McClendon, Brian Masterson, Bob Norton, Brandon Hetrick, Rick Bernhardt, and Bill Palmer.

Attendance 11

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

#1 MOVED: by Marvin Besteman, second by Kathy Noel, to approve the April 4, 2016, meeting agenda as presented. Motion carried.

#2 MOVED: by Kathy Noel, second by Carla Sare, to accept the March 21, 2016, meeting minutes as written. Motion carried.

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

General Fund	12,604.08
Fire Fund	847.94
Ambulance Fund	48,581.09
Property Management Fund	323.33
Parks Funds	36.28
Recreation Center Fund	4,579.75
Fairground Fund	482.90
Golf Course Fund	2,301.53
Sewer Fund	57,763.73
Water Fund	4,930.56
Garbage Collection Fund	146.30
Police Fund	7,112.73

Grand Total \$139,710.52

Ck# 46673-46721

Motion carried.

SUPERVISOR'S REPORT

- Spring Cleanup is scheduled for May 14, 2016. Dump passes are available for those not living in the Special Assessment District.
- Annual yard sales are July 16, 2016.
- Horse Tack Swap will be held April 17, 2016, 12-4 pm here at the hall.
- Bids for a new leaf picker have come in over the budgeted amount we will wait another year to purchase.
- Log removal at Duke Lake is almost complete. The township received a check for a little over \$29,000.00.

PUBLIC COMMENTS

- There is a tribal board meeting tomorrow night at the Recreation Center at 6:00 pm.
- The new garbage cans are great.
- I reviewed the budgets great job.
- Bob Norton-Renovations were done at the Clubhouse. Big thank you to Fred McClendon for donating the flooring and Brian Masterson for helping out.
- Where is the \$80,000.00 coming from to purchase gravel?
- What is going on with the hotel?
- Rick Bernhardt-met with attorneys in Grand Rapids regarding De'Veve Construction Company.

#4 MOVED: by Sheila Gaines, second by Marvin Besteman, to approve the rehiring of Pam Postma with a twenty five cent per hour increase. Motion carried.

#5 MOVED: Jim Moore, second by Sheila Gaines, to approve the rehire of Jacob Kaminski and Neicia LaPlaunt at eight dollars and fifty cent per hour (\$8.50), and Noah McLeod with a fifty cent per hour pay increase from last season. Motion carried.

#6 MOVED: by Jim Moore, second by Kathy Noel, to approve hiring Sophie McConkey Pro Shop Clerk at eight dollars per hour (\$8.00) and Tanner Norton carts and range person at seven dollars per hour (\$7.00) Motion carried.

#7 MOVED: by Jim Moore, second by Kathy Noel, to approve the repairs of the secondary irrigation pump at the golf course cost not to exceed fifteen hundred dollars (\$1,500.00). Motion carried.

#8 MOVED: by Kathy Noel, second by Carla Sare, to award contract to Norris Contracting for graveling of road from County Club to Gaines Highway cost not to exceed eighty thousand dollars (\$80,000.00). Motion carried.

BOARD MEMBER COMMENTS

No comments.

CORRESPONDENCE

DEQ-Water Protection Program Updates

DEQ-Lead and Copper Rule

Waste Management-Deferred Landfill Rate Increase

Meeting adjourned at 7:35PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor