

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

June 6, 2016

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Luanne Kooiman, Treasurer
Marvin Besteman, Trustee
George Peirce, Trustee
Kathy Noel, Trustee
Carla Sare, Trustee

MEMBERS ABSENT

Sheila Gaines, Clerk

Also, present Judy Wright, Fred McClendon, Brandon Hetrick, Renee Gray, Herman Calkins, Denise Frasure, and Joe Micolo.

Attendance 9

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

#1 MOVED: by Jim Moore, second by Kathy Noel, to approve the June 6, 2016, meeting agenda with additions of two Resolutions 2016-12 Emergency Services Building Fund and 2016-13 ORV Ordinance Resolution. Motion carried.

#2 MOVED: by Luanne Kooiman, second by Kathy Noel, to approve the May 16, 2016, meeting minutes as written. Motion carried.

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

General Fund	14,155.80
Fire Fund	1,931.10
Ambulance Fund	36,909.44
Property Management Fund	1,728.73
Parks Fund	823.27
Recreation Center Fund	4,320.15
Fairgrounds Fund	1,831.81
Golf Course Fund	27,314.48
Sewer Fund	66,162.39
Water Fund	5,189.56
Garbage Collection Fund	10,623.86
Police Fund	9,036.61

Grand Total \$180,027.20

Ck#46910-46993

Motion carried.

SUPERVISORS REPORT

- Kids Fishing Day was a huge success.
- Shortcut Road is being worked on.

PUBLIC COMMENT

- Thank you for picking up leaves for senior citizens.
- The motel looks terrible.
- Who owns Sky McFly's and where the old Family Dollar was?

#4 MOVED: by Kathy Noel, second by Luanne Kooiman, to approve the purchase of a stair chair for the EMS Department. Motion carried.

#5 MOVED: by Marvin Besteman, second by Luanne Kooiman, to hire Christopher Lucas part-time EMT for the EMS Department. Motion carried.

#6 MOVED: by Kathy Noel, second by Luanne Kooiman, to write off the following bad debt for the EMS department. Dos 3/6/15 \$321.91, 7/1/15 \$118.23, 7/17/15 \$164.03, 9/6/14 \$1020.00, 4/15/15 \$555.92, 4/29/10 \$103.99, 1/28/10 \$806.00, 4/24/10 \$981.00, 2/22/10 \$806.00, 5/10/10 \$2609.00, 1/18/10 \$1760.00, 3/22/10 \$1003.00, 4/14/10 \$970.00, 2/26/10 \$981.00, 3/5/10 \$981.00, 3/26/10 \$981.00, 5/25/10 \$856.00, 5/25/10 \$806.00, 2/3/10 \$828.00, 2/10/10 \$981.00, 4/23/10 \$981.00, 1/27/10 \$1014.00, 1/26/10 \$ 806.00, 4/26/10 \$926.00, 5/2/10 \$970.00, 1/1/10 \$992.00, 2/24/10 \$1770.00, 12/25/09 \$970.00, 12/31/09 \$1758.00, 3/16/10 \$981.00, 3/12/10 \$1660.00, 1/14/10 \$416.40, 5/10/10 \$115.14, 5/14/14 \$142.31, 5/14/14 211.08, 5/4/13 \$1102.00, 9/8/14 \$1047.00. Total write offs \$33,495.01 due to bankruptcy, deceased or past statute. Motion carried.

#7 MOVED: by Luanne Kooiman, second by Kathy Noel, to approve investing \$250,000.00 in a 54 month CD with First National Bank of America in Traverse City, MI. Motion carried.

#8 MOVED: by Jim Moore, second by Luanne Kooiman, to approve hiring John Wilson as pro shop clerk part-time seasonal for the Golf Course retroactive to May 15, 2016. Motion carried.

#9 MOVED: by Jim Moore, second by Marvin Besteman, to accept, with regret, the retirement of Pat McMahon, Fire Chief, effective June 30, 2016. Post position in-house, interview and appoint at the next meeting. Motion carried.

#10 MOVED: by Jim Moore, second by Kathy Noel, to adopt Resolution 2016-12 setting aside funds for the construction/acquisition of an EMS/Fire Building. Roll call vote - all members vote yes. RESOLUTION declared carried.

#11 MOVED: by Jim Moore, second by Luanne Kooiman, to adopt Resolution 2016-3 Resolution to Request Authorization to Adopt an Off Road Vehicle Ordinance. Roll call vote - all members vote yes. RESOLUTION declared carried.

BOARD MEMBER COMMENTS

- Trustee Sare - Does the golf course advertise for help?
- Trustee Noel - We need to follow through with the notice to quit on Steve Ball. He has not followed the terms of his agreement.

#12 MOVED: by Kathy Noel, second by George Peirce, to proceed with the Notice to Quit on Steve Ball for failing to abide by terms of agreement. Four yes, two no votes. Motion carried.

CORRESPONDENCE

Chief of Police Micolo - Monthly Report

Police Board Meeting Minutes

DEQ - Lead and Copper Monitoring

MTA Chapter Meeting Minutes

DEQ - Impact of Construction Activity on Drinking Water Quality

Meeting adjourned at 7:30PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor