

KINROSS CHARTER TOWNSHIP
REGULAR MEETING

June 20, 2016

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

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

Attendance 11

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

#1 MOVED: by Jim Moore, second by Sheila Gaines to approve the June 20, 2016, meeting agenda with addition of appointment of Fire Chief. Motion carried.

#2 MOVED: by Luanne Kooiman, second by Jim Moore, to pay the following bills.

| | |
|--------------------------|-----------|
| General Fund | 15,900.32 |
| Fire Fund | 1,952.70 |
| Ambulance Fund | 45,285.97 |
| Property Management Fund | 2,671.17 |
| Parks Fund | 1,675.54 |
| Recreation Center Fund | 5,023.94 |
| Fairground Fund | 2,410.47 |
| Golf Course Fund | 16,310.67 |
| Sewer Fund | 76,784.64 |
| Water Fund | 29,393.85 |
| Garbage Fund | 5,512.50 |
| Police Fund | 8,980.49 |

Grand Total \$211,902.26

Ck# 46994-47057

Motion carried.

#3 MOVED: by Kathy Noel, second by Carla Sare, to accept the June 6, 2016, regular meeting minutes as written. Motion carried.

SILVER VALLEY DEVELOPMENT

Barb Hampton, on behalf of Steve Ball, who was unable to attend the meeting due to family issues, explained that an investor has been found for the motel. The investor is interested in helping to get the motel up and running with a grand opening of September 2017. He has stipulated that Steve must be in contact with the Board once per month, make all payments on time, and submit insurance naming KCT a second insured. The company has submitted a Revised Development Concept for the Board to consider. Barb stated she is confident that the investor is interested as he has been to the UP to look at the motel and has been in contact with the Airport and other area businesses.

#4 MOVED: by Marvin Besteman, second by Sheila Gaines, to appoint Kathy Noel, Carla Sare, and Jim Moore, to review land contract for Silver Valley. Motion carried. *“to give conceptual approval for the modified Silver Valley Project” corrected 7/5*

#5 MOVED: by Jim Moore, second by Sheila Gaines, to accept Silver Valley’s Revised Development Concept. Motion carried with one no vote.

SUPERVISOR’S REPORT

- Short Cut road is leveled, culverts being installed, gravel will arrive soon.
- A paddle boat was left in Duke Lake it will be removed and placed at the Waste Water Treatment Plant. Tree stumps will be removed. Also, all picnic tables will be removed from the lake due to vandalism. The township is applying for a grant through the Par Plan for security cameras.

Qualifications Based Selection Criteria for Segment 2 of the SRF Project 5611 were reviewed.

#6 MOVED: by Carla Sare, second by Kathy Noel, to approve the Qualification Based Selection Process and authorize DPW Superintendent and Project Manager to sign. Motion carried.

SRF Grant Project Manager Bernhardt discussed the Takeover Agreement between Arch Insurance and the Township. Mr. Bernhardt requested that all board members review the document and submit any questions and concerns to him by the first of next week. He would then relay them to our attorney making sure they are addressed during negotiations with Arch Insurance. Trustee Noel noted that Arch had not officially informed the Township that it had elected to take over the project pursuant to Section 5.2 of the Bond and without official notice any negotiations would be premature. Time and money has been wasted due to beginning earlier negotiations based on reported voluntary letter of default that never materialized. It is the consensus of the Board that the Supervisor should direct our attorney, engineers, and consultant to halt any additional work relative to the proposed takeover agreement until official notification is received.

PUBLIC COMMENTS- None

#7 MOVED: by Carla Sare, second by George Pierce, to approve salary increase for DPW Superintendent Brian Masterson as stated in the July 6, 2015, meeting minutes. Motion carried. *“Approve a twenty five hundred dollar salary increase for DPW Superintendent Brian Masterson as stated in his memo dated June 26, 2015.”*
Corrected 7/5/16

#8 MOVED: by Sheila Gaines, second by Kathy Noel, to approve the purchase of a Load-All from AIS Construction Equipment, cost not to exceed thirty nine thousand dollars (\$39,000). Motion carried.

#9 MOVED: by Sheila Gaines, second by Kathy Noel, to approve hiring Megan Fredrick and Sean Smith, part time EMT’s, for the Ambulance Department pending drug screens and physicals. Motion carried.

#10 MOVED: by Kathy Noel, second by Sheila Gaines, to deny EMS patient’s hardship request in the amount of one thousand two hundred two dollars and seventy five cents (\$1,202.75), but to offer a 20% reduction of bill if paid in full in a lump sum or on a payment plan. Motion carried.

#11 MOVED: by Kathy Noel, second by Jim Moore, to approve the Lamb Pool User Agreement pending receipt of insurance naming the Township a second insured. Motion carried.

#12 MOVED: by Jim Moore, second by Sheila Gaines, to appoint Brian Bensel Fire Chief effective July 1, 2016. Motion carried with one no vote.

BOARD COMMENTS

- Trustee Sare - We need to post No Life Guard on Duty Signs at Duke and Kinross Lakes.
- Trustee Besteman- Lines have been repainted on Tilson Road.
- Trustee Pierce- The warden at Chippewa Corrections has offered charity work for the Rec Center.

Manager reports received from Rec Director Frasure and Greenskeeper Palmer.

CORRESPONDENCE

Charles Palmer-Silver Valley Development

Takeover Agreement between Arch Insurance Company & KCT

Chippewa County Fair Board May Meeting Minutes

Meeting adjourned at 8:00PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor