

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 15, 2016

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Luanne Kooiman, Treasurer

Also, present Fred McClendon, Mike Hoolsema, Bob Norton, Renee Gray, Deedee Frasure, Brian Masterson, Joe Micolò, and Rick Bernhardt.

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

#1 MOVED: by Kathy Noel, second by Sheila Gaines, to approve the August 15, 2016, meeting agenda with addition of new doors at the ambulance department. Motion carried.

#2 MOVED: by Carla Sare, Kathy Noel, to accept the August 1, 2016, meeting minutes as written. Motion carried.

#3 MOVED: by Carla Sare, second by Marvin Besteman, to pay the following bills.

General Fund	13,127.81
Fire Fund	852.29
Ambulance Fund	48,955.18
Property Management Fund	9,020.73
Parks Fund	1,902.07
Recreation Center Fund	6,077.96
Fairgrounds Fund	3,858.30
Golf Course Fund	26,344.11
Sewer Fund	64,373.51
Water Fund	13,706.14
Garbage Fund	10,530.14
Police Fund	9,646.86

Grand Total \$208,395.10

Ck# 17236-47317

Motion carried

SUPERVISOR'S REPORT

- Road Commission has adopted Short Cut and will be plowing this winter. Speed limit signs are in place.
- Police Chief has traded two old guns for one new one no money exchanged. The gun will belong to Kinross Charter Township and will be logged into the Police Department for their use.
- A used electric stove, in excellent condition, for the 4-H building has been purchased for \$1,000.00. It has eight burners, a griddle, and two ovens.

PUBLIC COMMENTS

None

DPW Superintendent Masterson stated that Ashley Bertram, part-time union employee, Justin Kubont and Chris Brady, seasonal employees, submitted letters of interest to fill the vacant Utility/Laborer Position for DPW. In accordance with the union contract, he recommends Ashley Bertram.

#4 MOVED: by Carla Sare, second by Kathy Noel, to hire Ashley Bertram full-time Utility/Laborer employee for the DPW effective August 16, 2016. Motion carried.

#5 MOVED: by Sheila Gaines, second by Kathy Noel, to approve Silver Valley Development Land Contract Addendum and the Revised Development Concept for the Kinross Veterans Memorial Inn. Roll call vote was taken. All members present voted yes. Motion carried.

#6 MOVED: by Sheila Gaines, second by Kathy Noel, to adopt Resolution 2016-15 Budget Adjustment as written. Roll call vote was taken. All members present voted yes. RESOLUTION declared carried.

Following the reading of Resolution 2016-16 the following motion was made.

#7 MOVED: by James Moore, second by Marvin Besteman, to adopt Resolution 2016-16 To Authorize Issuance Of Written Notice Demanding Surety's Performance RE: 2015 WWTP Improvements Project/SRF Project 5611-01. Roll call vote was taken. All members present voted yes. RESOLUTION declared carried.

#8 MOVED: by Sheila Gaines, second by Carla Sare, to post in-house for the vacant part-time Program Assistant position and allow the Director to hire a temporary person for fair time. Motion carried.

#9 MOVED: by Kathy Noel, second by Sheila Gaines, to hire Julie Betka part-time Paramedic and Cassidee Nation part-time EMT for the EMS Department. Motion carried.

#10 MOVED: by James Moore, second by Kathy Noel, to construct a concession building at the fairgrounds for the Recreation Center, cost not to exceed two thousand dollars (\$2,000.00). Motion carried.

The EMS Director received three quotes to install new garage doors: (1) Hunter Garage Doors \$3,125.98, (2) J & B Doors INC \$3,000.00, and (3) Overhead Door Company \$5,017.00. Renee requested to hire Overhead Door Company.

#11 MOVED: by Jim Moore, second by Sheila Gaines, to hire Overhead Door Company to replace existing doors with new 12'2" x 12'1" #591 Series Insulated Steel Doors, cost not to exceed five thousand seventeen dollars and no cents (\$5,017.00). Motion carried.

#12 MOVED: by Jim Moore, second by Sheila Gaines, to advertise in the Sault News for letters of interest for the vacant Trustee position. Motion carried.

CORRESPONDENCE

Rec Director Frasure - Monthly Report

EMS Director Gray - Vehicle Needs

Planning Commission Meeting Minutes

Police Board Meeting Minutes

Police Chief - Monthly Report

Accountant Hoolsema – Golf Course Financials

Heidi Hetrick - Interest to Fill Vacant Board Position

Michigan Participating Plan -Approval of Grant for EMS Dept.

Meeting adjourned at 7:45PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor