

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**September 6, 2016**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Also, present Fred McClendon, Joe Micolò, Renee Gray, Brian Masterson, Justin Kubont, and Brandon Hetrick.

Attendance 9

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 September 6, 2016, meeting agenda as presented. Motion carried.

**#2 MOVED:** by Kathy Noel, second by Carla Sare, to accept the August 15, 2016, regular meeting minutes as written. Motion carried.

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

General Fund	18,499.43
Fire Fund	5,158.37
Ambulance Fund	75,858.14
Property Management Fund	2,032.89
Road Maintenance	16,374.50
Parks Fund	2,182.51
Recreation Center Fund	9,120.76
Fairgrounds Fund	3,974.56
Golf Course Fund	24,769.17
Sewer Fund	83,093.96
Water Fund	84,000.62
Garbage Collection Fund	10,473.96
Police Fund	13,041.66

Grand Total \$348,580.53

Ck#47318-47414

Motion carried.

## **SUPERVISORS REPORT**

- DNR open house September 14, 2016, 3:00-6:00PM here at the township hall.
- Prison Liaison meeting 9:00AM September 13, 2016. The public is welcome and encouraged to attend.
- The EMS lease with the EDC will remain the same for the next five years.
- We have ordered a new septic tank for the fairgrounds. A motorhome ran over it and it caved in.

## **PUBLIC COMMENTS**

- EMS Director Gray - My Rescue My Run Grant was approved. The department will receive new AED's to place at area fire departments and the Fundamental Church.

**#4 MOVED:** by Jim Moore, second by Kathy Noel, to adopt Resolution 2016-17 Execution of Takeover Agreement with Arch regarding the SRF Project. Roll call vote all members voted yes. RESOLUTION declared carried.

**#5 MOVED:** by Sheila Gaines, second by Luanne Kooiman, to allow the EMS Director to purchase a 2016 Ford E450 6.8 Type 111 Road Rescue UltraMedic and a 2017 Chevy Silverado 4x4 Type 1Frontline M1 from Emergency Vehicles Plus out of Holland, MI cost not to exceed two hundred sixty thousand dollars (\$260,000.00) Motion carried.

**#6 MOVED:** by Sheila Gaines, second by Jim Moore, to approve contract agreement between Kinross Township and the Kinross EMS Department. Motion carried.

**#7 MOVED:** by Kathy Noel, second by Luanne Kooiman, to hire Tom Sowle part time medic for the EMS Department. Motion carried with one no vote.

**#8 MOVED:** by Sheila Gaines, second by Marvin Besteman, to hire Gary Baily part time medic for the EMS Department. Motion carried.

**#9 MOVED:** by Sheila Gaines, second by Jim Moore, to hire Justin Kubont part time program assistant at the Rec Center beginning September 12, 2016. Motion carried.

**#10 MOVED:** by Jim Moore, second by Kathy Noel, to hire David Lyvere part time police officer effective September 1, 2016. Motion carried.

**#11 MOVED:** by Sheila Gaines, second by Jim Moore, to hire Heriberto Luis Ruiz-Ojeda part time auxiliary officer. Motion carried.

**#12 MOVED:** by James Moore, second by Sheila Gaines, to appoint James Walling to the DPW Advisory Committee. Motion carried.

**#13 MOVED:** by James Moore, second by Sheila Gaines, to appoint Heidi Hetrick to the DPW Advisory Committee. Motion carried.

**BOARD MEMBER COMMENTS**

- Treasurer Kooiman -Tax bills due September 14, 2016.

**CORRESPONDENCE**

Letters of Interest to Fill Vacant Board Position and Committees

Accountant Hoolsema Township Investments

Chief Micolo Monthly Report

Chippewa Chapter MI TWP Association Meeting Minutes

Judy Wright -Township Telephone Service

Meeting adjourned at 8:00PM.

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Sheila M. Gaines, Clerk

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James R. Moore, Supervisor