

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 19, 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, Mike Hoolsema, Judy Wright, Brian Bensel, Bob Norton, Renee Gray, Bill Palmer, Brian Masterson, Brandon Hetrick, Chris Lucas, Joe Micolò, Rick Bernhardt, and Herman Calkins.

Attendance 21

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

#1 MOVED: by Sheila Gaines, second by James Moore, to approve the September 19, 2016, meeting agenda with addition of golf cart purchase. Motion carried.

#2 MOVED: by Carla Sare, second by Luanne Kooiman, to accept the September 6, 2016, regular meeting minutes as written. Motion carried.

#3 MOVED: by Luanne Kooiman, second by Kathy Noel, to accept the September 7, 2016, Police Special Assessment Public Hearing. Motion carried.

#4 MOVED: by Luanne Kooiman, second by Carla Sare, to pay the following bills with the exception of check #47440 written in error.

General Fund	12,190.56
Fire Fund	1,436.69
Ambulance Fund	74,790.56 - 25,000.00
Property Management Fund	3,290.17
Parks Fund	404.74
Recreation Center Fund	4,800.32
Fairgrounds Fund	4,014.49
Golf Course Fund	27,892.92
Sewer Fund	49,322.01
Water Fund	12,545.22
Police Fund	10,337.78
Grand Total	\$176,035.46

Ck#47415-47468 Motion carried.

SUPERVISOR'S REPORT

- Norris Contracting will be seeding and mulching Short Cut Road in preparation of the County taking the road over.
- Curtis Street repairs are scheduled for this fall.

PUBLIC COMMENTS

- The Short Cut Road is a waste. No one uses it. The dust and mud are awful.
- What happened to "Kids Are Our Future" on the back water tower?
- Oak City will begin construction tomorrow.

Fire Chief Bensel - discussed an employee issue that occurred over the weekend at the fairgrounds.

EMS Director Gray- it was an embarrassment to the township.

Sarah Kanitz, Lake Michigan CPA went over the audit report. Copies are available for the general public and are on the township's website.

#5 MOVED: by Luanne Kooiman, second by Carla Sare, to accept the audit report as written. Motion carried

#6 MOVED: by Sheila Gaines, second by Luanne Kooiman, to adopt Resolution 2016-3 Police Confirmation of the Special Assessment. Roll call vote all members present voted yes. RESOLUTION declared carried.

#7 MOVED: by Sheila Gaines, second by Kathy Noel, to approve switching phone services from CenturyLink to Charter Communications at a fee of \$99.00 per line hookup and \$29.99 per month charge for local & long distance service. Motion carried.

#8 MOVED: by Luanne Kooiman, second by Kathy Noel, to approve the 2017 rates for The Oaks at Kincheloe as presented by Manager Norton. Motion carried.

#9 MOVED: by Sheila Gaines, second by Luanne Kooiman, to allow Manager Norton to proceed with negotiations for additional golf carts.

#10 MOVED: by Jim Moore, second by Kathy Noel, to approve the purchase of snow mold and fungicide from Residex, cost not exceed, sixteen thousand seven hundred and thirty nine dollars and forty two cent (\$16,739.42). Motion carried.

#11 MOVED: by Sheila Gaines, second by Marvin Besteman, approve Greenskeeper Palmer to spray insecticide on the Memorial Park at the cost of one hundred fifty dollars (\$150.00). Motion carried.

#12 MOVED: by Sheila Gaines, second by Luanne Kooiman, to forward delinquent water bills to the county to be added to the property tax bills according to the Water/Sewer ordinance. Motion carried.

#13 MOVED: by Sheila Gaines, second by Carla Sare, to accept Crane Engineering Quote #BP1844B proposal in the amount of \$506,000.00 for provision and installation of the equipment and materials necessary to complete the Lift Station Component of SRF Project #5611-01 and to authorize and direct the Supervisor to execute the contract therefore, subject to final review and approval by the township legal counsel and project engineers. Roll call vote Moore yes, Besteman yes, Gaines yes, Noel yes, Sare yes, and Kooiman yes. Motion carried.

BOARD COMMENTS

- Supervisor Moore - white car donated by the county.
- Trustee Noel - Steve Ball should be attending one of our meetings each month.

CORRESPONDENCE

Rec Director Frasure - Report
Recreation Committee Meeting Minutes
Charter Communications
OAKCITY Contracting - Preliminary Schedule

Meeting adjourned at 8:10PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor