

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 17, 2016

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Luanne Kooiman, Treasurer

Also, present Mike Hoolsema, Rick Bernhardt, Brian Masterson, Brandon Hetrick, Bill Palmer, Renee Gray, Steve Ball, and Joe Micolo.

Attendance 14

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

#1 MOVED: by Kathy Noel, second by Jim Moore, to approve the October 17, 2016, meeting agenda with addition of new door purchase for the township hall. Motion carried.

#2 MOVED: by Marvin Besteman, second by Kathy Noel, to accept the October 3, 2016, meeting minutes as written. Motion carried.

#3 MOVED: by Carla Sare, second by Marvin Besteman, to pay the following bills. Check #47542 is being held pending a signed properly executed application for payment one to Arch.

General Fund	13,732.23
Fire Fund	1,511.51
Ambulance Fund	89,035.25
Property Management Fund	2,108.27
Parks Fund	175.01
Recreation Center Fund	7,531.34
Fairgrounds Fund	5,734.40
Golf Course Fund	12,631.54
Sewer Fund	204,150.69
Water Fund	20,150.69
Garbage Fund	10,480.72
Police Fund	10,181.35

Grand Total \$378,174.72

Ck # 47524-47604

Motion carried.

SUPERVISOR'S REPORT

- Charter Spectrum will be putting wi-fi at the fairgrounds, and both RV Parks. Also, phone lines in the township hall.

PUBLIC COMMENTS

- Rick Bernhardt updated the Board on the SRF Project.

#4 MOVED: by Jim Moore, second by Kathy Noel, to approve application from After The Fact for a Class D Broker License. Motion carried.

#5 MOVED: by Sheila Gaines, second by Kathy Noel, to decline first offer of refusal for property 17-008-300-027-00 (AKA Sky McFlays). Motion carried.

#6 MOVED: by Sheila Gaines, second by Jim Moore, to allow DPW Superintendent Masterson to purchase a new generator to replace the antiquated 40 year+ generator, for well #5, cost not to exceed fifty thousand dollars (\$50,000.00) Motion carried.

#7 MOVED: by Kathy Noel, second by Carla Sare, to approve the appointment of Benjamin Warner to the Kinross Volunteer Fire Department. Motion carried.

#8 MOVED: by Jim Moore, second by Sheila Gaines, to approve the purchase and installation of a new back door at the township hall by Whiskey River, cost not to exceed five thousand dollars (\$5,000.00) Motion carried.

BOARD MEMBER COMMENTS

- Trustee Sare - What is the ad in the paper for engineering services?
- Supervisor Moore - Golf Course closed Sunday. RV East, RV West, and Fairgrounds are winterized.
- DPW Chair Bernhardt - Capital Outlay budget for DPW will need amending.

CORRESPONDENCE

Rec Director Frasure- Monthly Report
Greenskeeper Bill Palmer- Monthly Report
Kincheloe Post Office Repair Requests

Meeting adjourned at 7:35PM.

