

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 4, 2020

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Trustee
Rob Mills, Trustee
Bekki Kooyer, Trustee

MEMBERS ABSENT

Carla Sare, Trustee

Also, present Joe Micolò and Brian Masterson.

Attendance 3

Supervisor Moore called the meeting to order at 7:00PM.

#1 MOVED: by Kathy Noel, second by Jim Moore, to approve the May 4, 2020, meeting agenda as presented. Motion carried.

#2 MOVED: by Jeannie Masterson, second by Bekki Kooyer, to approve the April 20, 2020, meeting minutes as written. Motion carried.

#3 MOVED: by Kathy Noel, second by Jeannie Masterson, to pay the following bills.

| | |
|--------------------------|-----------|
| General Fund | 12,023.31 |
| Road Maint & Repair Fund | 80.10 |
| Fire Fund | 1,067.01 |
| Police Fund | 8,603.52 |
| Recreation Center Fund | 3,019.09 |
| Ambulance Fund | 86,978.16 |
| Property Management Fund | 749.59 |
| Parks Fund | 219.31 |
| Fairgrounds Fund | 257.31 |
| Golf Course Fund | 4,441.94 |
| Sewer Fund | 50,176.67 |
| Water Fund | 8,683.70 |
| Rubbish Collection Fund | 85.58 |

SUPERVISORS REPORT

- Robert Jones submitted resignation from the Planning Commission. John Kane would like to be reappointed and Nate Berry is interested in serving.
- Inspection was done on the hotel we should hear something soon.
- We are ordering 20 bags of chlorine.
- Norpro will have a letter of understanding to us shortly. They are looking to place trailers in the field of sticks for workers that will be here working on the Sault Locks.
- The EDC has agreed to pay the survey on the property we are swapping with them.

#4 MOVED: by Jim Moore, second by Sheila Gaines, to appoint Nate Berry and reappoint John Kane to the Planning Commission. Motion carried.

#5 MOVED: by Sheila Gaines, second by Kathy Noel, to approve the EMS Millage Request Renewal language for 2020, 2021, 2022, and 2023. Motion carried.

#6 MOVED: by Sheila Gaines, second by Kathy Noel, to approve hiring Mark Rice and Tim Thompson at ten dollars per hour. Transfer Paul Fritz from custodian to seasonal at his current rate of pay and rehire Christopher Brady seasonal at twelve dollars per hour. All positions are seasonal 40 hours per week effective May 4, 2020. Motion carried.

#7 MOVED: by Sheila Gaines, second by Jeannie Masterson, to approve hiring Dylan Mills seasonal club house golf course employee at the starting wage, and rehire Pam Postma, Robert Miller, Gavin Smith at the current rate and Noah McLeod, Tanner Norton and Niecia LaPlaunt with a twenty five cent per hour raise all effective April 20, 2020. Motion carried.

#8 MOVED: by Sheila Gaines, second by Jeannie Masterson, to approve rehiring Scott Coffey effective April 25, 2020. Motion carried.

#9 MOVED: by Kathy Noel, second by Rob Mills, to allow Brian Masterson to take on outside employment providing it does not disrupt his position at the township. Motion carried.

#10 MOVED: by Sheila Gaines, second by Kathy Noel, to approve a three thousand dollar pay increase for Director Gray. Motion carried.

Rec Director Frasure's pay increase tabled.

May 6, 2020

May 6, 2020

BOARD MEMBER COMMENTS

- Clerk Gaines- Greens keeper Palmer received thank you notes for donating PPE to the hospital and a neighbor for cleaning up the brush behind their home along the golf course. Kudos to Bill Palmer.
- Trustee Masterson- It's nice to see all the cleanup at the golf course.

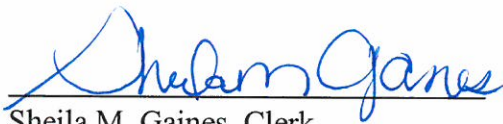
CORRESPONDENCE

Police Chief Micolo- Monthly Report

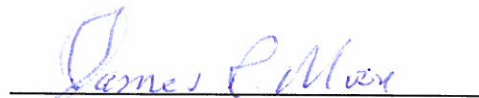
Police Board Meeting Minutes

EMS Director Gray-Grant Received from Trans Canada Energy

Meeting adjourned at 7:45PM



Sheila M. Gaines, Clerk



James R. Moore, Supervisor

KINROSS CHARTER TOWNSHIP

**EMERGENCY MEDICAL SERVICES
MILLAGE REQUEST-RENEWAL**

August 2020

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on all taxable real and tangible personal property in Kinross Charter Township, Chippewa County Michigan be increased in an amount not to exceed 2 mills (\$2.00 per \$1,000 of taxable value) for a period of four years, being 2020, 2021, 2022, and 2023, inclusive, for the purpose of operating, equipping, purchasing, and making capital expenditures for Kinross Charter Township Emergency Medical Services; and shall the Township levy such millage for said purpose, thereby raising an estimated \$94,500.00 in the first year?

YES

NO
