

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

March 1, 2021

4884 W. Curtis St.

MEMBERS PRESENT

Sheila Gaines, Clerk
Kathy Noel, Treasurer
Bekki Kooyer, Trustee
Mark Rice, Trustee
Rick Bernhardt, Trustee

MEMBERS ABSENT

Jim Moore, Supervisor
Rob Mills, Trustee

Also, present Mike Hoolsema, Bill Palmer, Bob Norton, and Brian Masterson.
Attendance 5

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

#1 MOVED: by Sheila Gaines, second by Mark Rice, to appoint Treasurer Noel to Chair the meeting in Supervisor Moore's absence. Motion carried. APPOINT
CHAIR

#2 MOVED: by Rick Bernhardt, second by Mark Rice, to accept the March 1, 2021, meeting agenda as presented. Motion carried. 3/1/21
AGENDA

#3 MOVED: by Rick Bernhardt, second by Kathy Noel, to approve the February 16, 2021, meeting minutes with one correction to Trustee Bernhardt's discussion of easement for storm drains change to *"Trustee Bernhardt discussed storm drains for the roads in the housing area relative to the road easement provided to Supervisor Moore by the Chippewa County Road Commission and also discussed issues with the road easements on M-80 and the Shortcut Road which need to be addressed. The copy of the housing area road easement provided had not been executed by the Road Commission and Trustee Bernhardt was requested to check if an executed copy had been filed with the Chippewa County Register of Deeds."* Motion carried. 2/16/21
MTG MINUTES

Trustee Bernhardt stated there is no easement recorded. The Board will wait for the Supervisor to return and decide what, if any, steps need to be taken.

PUBLIC COMMENTS

None

#4 MOVED: by Sheila Gaines, second by Rick Bernhardt, to adopt Resolution 2021-3 to Establish a General Appropriations Act for Kinross Charter Township, and to define the Powers and Duties of the township Officers in Relation to the Administration of the Budget. Roll call vote; all members present voted yes. Clerk declared the RESOLUTION adopted and Motion carried. RESOLUTION 2021-3

#5 MOVED: by Kathy Noel, second by Sheila Gaines, to approve contracting Jeanine LaCrosse as RV East Camp Host and Paul Fretz as RV West Camp Host for the 2021 camping season. Motion carried. RV CAMP HOSTS

#6 MOVED: by Sheila Gaines, second by Kathy Noel, to hire Roy Electric to purchase and install a Generac generator including electrical and out door lighting and cord reels in the ambulance garage for ambulance plug ins with the cost not to exceed fourteen thousand nine hundred eighty-five dollars and zero cents (\$14,985.00). Motion carried. EMS GENERATOR PURCHASE

Quotes were received from Hoornstra Communications, MRC, Bruce Bardaville, and Roy Electric for purchase, installation, and repairs of Generac Generators.

#7 MOVED: by Sheila Gaines, second by Kathy Noel, to increase the golf course's maintenance crew pay as requested: Scott Coffey fifteen dollars (\$15.00) per hour, Dave Postma, Pat Fruik, James McQueen and Tanner Norton to twelve dollars (\$12.00) per hour effective April 1, 2021. Motion carried. GOLF COURSE PAY

#8 MOVED: by Kathy Noel, second by Sheila Gaines, to accept with regret the resignation of DPW Superintendent Brian Masterson. Motion carried. MASTERSONS RESIGNATION

#9 MOVED: by Kathy Noel, second by Bekki Kooyer, to pay the following bills. PAY BILLS

General Fund	14,787.61
Fire Fund	2,369.10
Police Fund	8,353.68
Recreation Center Fund	4,060.65
Ambulance Fund	43,685.53
Property Management Fund	44.36
Parks Fund	268.56
Fairground Funds	305.22
Golf Course Fund	3,462.90
Sewer Fund	364,820.78
Water Fund	5,946.33

Grand Total \$448,105.02

Motion carried.

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CORRESPONDENCE

Accountant Hoolsema-Township Investments
Treasurer's Report Ending 1/31/21
Police Board Meeting Minutes
Police Chief's Report
Golf Course Superintendent's Report

BOARD MEMBER COMMENTS

Board members thanked Brian Masterson for his years of service.

Meeting adjourned at 7:16PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor