

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

April 19, 2021

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Rick Bernhardt, Trustee
Mark Rice, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Also, present Mike Hoolsema, Joe Micolo, Bob Norton, and Renee Gray.

Attendance 5

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

#1 MOVED: by Kathy Noel, second by Bekki Kooyer, to approve the April 19, 2021, meeting agenda as presented. Motion carried. 4/19/21
AGENDA

#2 MOVED: by Kathy Noel, second by Jim Moore, to approve the April 5, 2021, meeting minutes as written. Motion carried. 4/5/21
MINUTES

SUPERVISOR'S REPORT

- We need to have some trees cut on Fair Road they may potentially fall on the power lines. There are other trees we need to take down as well. I would like permission to have Pat Hallfrisch seek quotes for the job. Whatever money is made off the timber will be for a new dock at the lake.
- Fox Boyz will race this year even though the border is closed.

#3 MOVED: by Mark Rice, second by Rick Bernhardt, to approve Pat Hallfrisch to solicit bids for cutting down trees at the fairgrounds. Motion carried with one no vote. BIDS FOR
CUTTING
TREES

PUBLIC COMMENTS

- Discussion held regarding issues at the golf course.

#4 MOVED: by Kathy Noel, second by Jim Moore, to set the Sewer Superintendent's pay at sixty-three thousand seven hundred eighty two dollars and sixty one cents per year. Retroactive back to March 15, 2021. Motion carried. SEWER
INDENDENT
PAY

#5 MOVED: by Sheila Gaines, second by Jim Moore, adopt Resolution 2021-7 to approve settlement agreement to resolve pending litigation. Roll call vote: Moore, Gaines, Noel, Kooyer, Rice, and Mills voted yes; Bernhardt no. RESOLUTION declared adopted. Motion carried. DOCSA^
SETTLEMENT

#6 MOVED: by Mark Rice, second by Rick Bernhardt, to allow Rec Director Frasure to spend five thousand dollars grant money from 2020 on Kids Fishing Day. Motion carried. KIDS FISHING DAY

#7 MOVED: by Sheila Gaines, second by Bekki Kooyer, to hire Sarah May part time EMT for EMS. Motion carried. HIRE S. M EMS

#8 MOVED: by Jim Moore, second by Rob Mills, to allow the Police Department to purchase a 2021 Polaris Ranger from Chippewa Motors cost of fourteen thousand one hundred and thirty dollars. Motion carried. POLICE DEPT PURCHASE

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

General Fund	16,935.01
Fire Fund	2,386.20
Police Fund	14,469.25
Recreation Center Fund	6,661.20
Ambulance Fund	70,202.48
Property Management Fund	1,166.40
Parks Fund	133.22
Fairgrounds Fund	1,309.46
Golf Course Fund	4,172.86
Sewer Fund	360,454.42
Water Fund	14,316.29
Rubbish Collection Fund	64.00

Grand Total \$492,570.79

Ck#54379-54428

Motion carried.

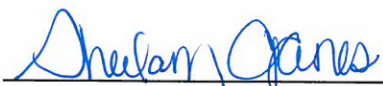
CORRESPONDENCE

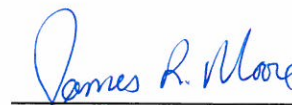
- Rec Director Frasure’s Report
- Chief Micolo’s Report
- C.J.’s Grub Stop LLC Transfer of License

BOARD MEMBER COMMENTS

- I would like the easement and storm drains on the next agenda.
- No excuse for the golf course not to be ready.
- Next Personnel Committee meeting May 11, 2021, at 1PM.

Meeting adjourned at 7:55PM


Sheila M. Gaines, Clerk


James R. Moore, Supervisor