

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**June 7, 2021**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Also, present Joe Micolo, Bill Palmer, Brian Masterson, Brian Bensel, and Mike Hoolsema.

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

**#1 MOVED:** by Mark Rice, second by Rob Mills, to approve the June 7, 2021, meeting agenda with one addition Army Corp of Engineers Right of Entry request. Motion carried.

6/7/21  
AGENDA

**#2 MOVED:** by Kathy Noel, second by Mark Rice, to accept the May 17, 2021, meeting minutes as written. Motion carried.

MTG MIN

**SUPERVISOR'S REPORT**

- Kid's Fishing Day went well. We had about 35 children.
- Yard Sales July 17, 2021.
- Tree cutting on Fair Road.

**PUBLIC COMMENTS**

Fire Chief Brian Bensel informed the Board that the pumper is out of commission. The need to purchase a new one or repair. Both will be costly.

**#3 MOVED:** by Kathy Noel, second by Sheila Gaines, to request Superintendent Masterson to draw the one hundred thirty-one thousand three hundred forty-eight dollars and seventy cents for the garbage truck purchase for recycling on SRF Grant Segment 3 Funds. Motion carried.

GARBAGE  
TRUCK  
GRANT

**#4 MOVED:** by Jim Moore, second by Kathy Noel, to charge all contractors who need water a one-hundred-dollar fee for 100,000.00 gallons of water. Motion carried with one no vote.

CONTRACT  
WATER  
USAGE

**#5 MOVED:** by Kathy Noel, second by Mark Rice, to approve the purchase of a set of Toro rough gang mowers from Tanglewood Golf Course, cost not to exceed one thousand five hundred dollars. Motion carried.

TORO  
ROUGH  
MOWERS  
GOLF C

Seven contractors were called to request bids for new windows and siding on the township hall.

Three bids were received: Koponen Construction three hundred fifty thousand; Whiskey River Inc., one hundred sixty-four thousand four hundred sixty-five dollars; and DuFresne Builders one hundred ten thousand (bid received late June 7, 2021). Other companies contacted Bitnar, Thurston's, Nomad, and Pingatore Builders.

**#6 MOVED:** by Sheila Gaines, second by Kathy Noel, to accept Whiskey River Inc.'s bid to replace windows and install siding on the township hall cost of one hundred sixty-four thousand four hundred sixty-five dollars. No changes without change order and must submit proof of Liability and Work Comp coverages. Motion carried. HIRE  
WHISKEY RIVER

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

General Fund	25,756.98
Fire Fund	3,706.52
Police Fund	14,763.70
Recreation Center Fund	8,796.14
Ambulance Fund	99,226.38
Property Management	1,833.50
Parks Fund	2,832.75
Fairground Fund	6,156.31
Golf Course Fund	27,274.79
Sewer Fund	101,163.32
Water Fund	18,406.89
Rubbish Fund	13,034.29
Total	\$322,951.57

Check #54550-54603

Motion carried.

**#8 MOVED:** by Rick Bernhardt, second by Jim Moore, to approve the Department of Army Right of Entry for Environmental Assessment, provided that the township owns all four properties. Motion carried. ARMY CORP  
RIGHT OF  
ENTRY

**CORRESPONDENCE**

Police Board Minutes

Chief of Police Joe Micolo- Monthly Report and Press Release from Chief Micolo

Greenskeeper Palmer-Monthly Report

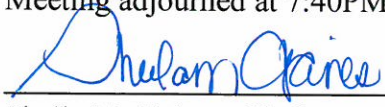
Sault Tribe 2% Denial for EMS

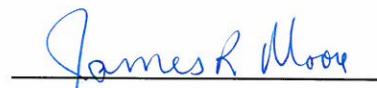
Accountant Hoolsema-Investments

**BOARD MEMBER COMMENTS**

- Township Audit next week.
- Disappointed that the tribe denied the EMS 2% grant. Could we get a meeting with them to explain the dire need of Fire, Ambulance, and Police support?

Meeting adjourned at 7:40PM.

  
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Sheila M. Gaines, Clerk

  
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James R. Moore, Supervisor