

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 6, 2021

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Bekki Kooyer, Trustee

Also, present Mike Hoolsema, Bill Palmer, Bob Norton.
Attendance 4

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

#1 MOVED: by Rob Mills, second by Kathy Noel, to approve the July 6, 2021, meeting agenda 6/621
with one addition condition of yard after Burton completed Windermere Drive. MTG AGENDA
Motion carried.

#2 MOVED: by Mark Rice, second by Rob Mills, to accept the June 21, 2021, regular meeting 6/21/21
minutes as written. Motion carried. MINUTES

SUPERVISORS REPORT

- Annual yard sales July 17, 2021.

PUBLIC COMMENTS

None

#3 MOVED: by Rick Bernhardt, second by Kathy Noel, to adopt Resolution 2021-9 Fire PUMPER VAC
Pumper Vacuum Truck including lease documents and Supervisor's signature. TRUCK
Roll Call vote; all members present voted yes; one absent. RESOLUTION PURCHASE
declared carried.

#4 MOVED: by Sheila Gaines, second by Mark Rice, to adopt Resolution 2021-10 appreciation RESOLUTION
for twenty-one years of service by Brian W. Masterson. Motion carried. APPRICIATIC

#5 MOVED: by Jim Moore, second by Rick Bernhardt, to approve hiring Rozalen Fuller and HIRE
Shanell Athins part time EMT for the EMS Department. Motion carried. FULLER &
ATHINS
EMS

- 6 MOVED:** by Kathy Noel, second by Rick Bernhardt, to approve hiring U.P. Engineering to draw plans for a new water main from the east side of Water Tower Drive to the Waste Water Treatment Plant. Motion carried. HIRE EUP
ENGINEERING
NEW WATER
MAIN
- #7 MOVED:** by Jim Moore, second by Sheila Gaines, to approve formal complaint letter to owner of Shady Oaks Mobile Home Park. Motion carried. SHADY OAKS
LETTER
- #8 MOVED:** by Sheila Gaines, second by Jim Moore, to approve Fox Boyz 2022 Racing Schedule and Lease Agreement. Motion carried. FOX BOYZ
2022 RACE
LEASE
- #9 MOVED:** by Sheila Gaines, second by Kathy Noel, to approve the purchase of fertilizer, fungicide, new flags, and flagpoles for the golf course. Cost not to exceed twelve thousand dollars. Motion carried. FERTILIZER
FUNGICIDE
PURCHASE
- #10 MOVED:** by Kathy Noel, second by Rob Mills, to approve grant from the American Rescue Plan Act. Motion carried. ARPA
GRANT
- #11 MOVED:** by Kathy Noel, second by Bob Mills, to pay the following bills. PAY BILLS
- | | |
|--------------------------|-----------|
| General Fund | 59,367.00 |
| Road Maint & Repair Fund | 2,000.00 |
| Fire Fund | 649.75 |
| Police Fund | 7,090.53 |
| Recreation Center Fund | 5,214.82 |
| Ambulance Fund | 46,459.10 |
| Property Management Fund | 842.60 |
| Parks Fund | 12,546.10 |
| Fairgrounds Fund | 1,910.19 |
| Golf Course Fund | 14,372.19 |
| Sewer Fund | 68,763.30 |
| Water Fund | 14,341.46 |
| Rubbish Collection Fund | 13,101.86 |
- Grand Total \$237,97.32
CK #54666-54706
Motion carried.

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CORRESPONDENCE

Police Board Meeting Minutes
Chief Micolo- Monthly Report
Greenskeeper-Palmer Monthly Report
Life Saving Event by Ashley McCoy

BOARD MEMBER COMMENTS

- Does EMS plan to do anything for Ashley McCoy?
- Discussion held regarding the state of 12 Windermere's lawn.

#12 MOVED: by Rob Mills, second by Rick Bernhardt, to repair ground with more fill and seed 12 WINDERMERE DRIVE where the curbing was placed. Motion carried. DR FILL SEE

Adjournment 7:30PM

Sheila M. Gaines, Clerk

James R. Moore, Supervisor