KINROSS CHARTER TOWNSHIP REGULAR MEETING

June 20, 2023 4884 W. Curtis St.

MEMBERS PRESENT

MEMBERS ABSENT

Loretta Robinson, Clerk

Jim Moore, Supervisor Kathy Noel, Treasurer Bekki Kooyer, Trustee Rick Bernhardt, Trustee Mark Rice, Trustee

Rob Mills, Trustee

With ten (10) others in attendance.

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

#1 MOVED: by Rick Bernhardt, second by Mark Rice to approve the June 20, 2023 meeting agenda with the addition of Sarah Schmalz's interest for Parks and Recs

Committee and the hire of Clayton Noble and Hiedi Lewis. Motion carried.

#2 MOVED: by Rick Bernhardt, second by Rob Mills, to accept the June 5th 2023, meeting minutes as written. Motion carried.

AGENDA 7-5ng 2023

AGENDA 7-20-2023

PUBLIC COMMENTS

- Will the Street Sweeper be used this year?
- Bay Mills sent us a letter of support for grant applications.

SUPERVISOR'S REPORT

#3 MOVED: by Mark Rice, second by Kathy Noel to approve Resolution #23-7 2023 Poverty Exemption Guidelines. Roll call made, six (6) yes's. Motion

carried.

#4 MOVED: by Rob Mills second by Mark Rice, to hire Kristina Noble for the Fire

Department. Motion carried.

#5 MOVED: by Jim Moore, second by Bekki Kooyer, to approve hire Eve Cheney and Connor Hope for the Golf Course, starting wage of \$12.00. Motion carried.

Discussion regarding CJ's Grub Stop. We Will be looking into bids to replace the wooden deck with a concrete deck. Cj's made a rent payment of \$1,500 this morning.

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RESOLUTION 23-7-2023

HIRE K. NOBLE

HIRE E. CHENEY.

C. HOPE

Discussion with the EUPHA on what has been done and what still needs to be completed.

#6 MOVED: by Kathy Noel, second by Rick Bernhardt, to accept the updated DPW Snow Bird Status Policy. Motion carried.

UPDATE SNOW BIRD POLICY

#7 MOVED: by Rick Bernhardt second by Jim Moore to hire Tim Wilkinson for Water Superintendent with a start date of June 26, 2023 starting wage of \$77,000 yearly salary, 160 hours of annual leave and anything else will follow normal starting employee benefits. Four (4) yes's and one (1) no. Motion carried.

HIRE T. WILKINSON

#8 MOVED: by Rob Mills, second by Mark Rice, to move EMS status for Katrina Dunlap to full-time and Jameson Pigeau to Part time effective July 1, 2023. Motion carried.

MOVE STATUS FOR K. DUNLAP, J.PIGEAU

#9 MOVED: by Mark Rice, second by Kathy Noel, to accept Sarah Schmalz and Ashley Daley's request to join the Park and Recs Committee. Motion carried.

ACCEPT S.
SCHMALZ, A.
DALEY

#10 MOVED: by Rick Bernhardt, second by Kathy Noel, for Jim Moore to sign the Consent to Enter for EGLE. Motion carried.

SIGN CONSENT

#11 MOVED: by Jim Moore, second by Mark Rice to hire Clatyon Noble for DPW Laborer with a starting wage of \$15.82. Motion carried.

HIRE C.NOBLE

#12 MOVED: by Jim Moore, second by Bekki Kooyer for Jim Moore to hire Hiedi Lewis as Seasonal Laborer with a starting wage of \$15.00. Motion carried.

HIRE H. LEWIS

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

PAY BILLS

General Fund	17,318.49
Fire Fund	2,074.52
Police Fund	8,011.21
Recreation Center Fund	6,106.34
Ambulance Fund	100,392.28
Property Management Fund	127,678.03
Parks Fund	1,340.46
Fairgrounds Fund	132.64
Golf Course Fund	34,218.63
Sewer Fund	57,237.05
Water Fund	11,313.01
Rubbish Fund	12,930.87

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Grand Total Ck#57100-57155 Motion carried. \$382,306.08

CORRESPONDENCE

• Treasurer's Report

BOARD MEMBER COMMENTS

- Jim Moore Introduced the County Commissioner, Jim Traynor.
- 30 days for public input on the sale of the hospital
- They are moving in the physical/work out building for at Kinross Lodge East?
- The water tower leases are moving
- Bay Mills is going to provide waste/fog?

Meeting adjourned at 7:41 PM.	
Loretta Robinson, Clerk	James R. Moore, Supervisor

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