

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**JANUARY 4, 1999**

**4834 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman, Jr., Clerk  
Vicki Ulrich, Treasurer  
Jim Moore, Trustee  
Ed DeWitt, Trustee  
David Kauer, Trustee

Also, present: Tim McKee, Woody Vanvolkenberg, Norm Perkins, Paula Noble, Sheila Rizzo

Attendance: 14

The meeting was called to order at 7:30 by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee David Kauer.

**MOVED:** by David Kauer, second by Jim Moore, to accept the minutes of the regular meeting of December 21, 1998 as presented. Motion carried.

**MINUTES**

The Finance Committee recommended that the bills in the amount of \$34,622.44 be paid.

**MOVED:** by Vicki Ulrich, second by Ed DeWitt, to pay the following bills:

**PAY BILLS**

General Fund	6,582.46
Fire Fund	190.73
Ambulance Fund	762.93
Property Fund	620.01
Trail Fund	16.15
Rec Center Fund	1,044.82
Fairgrounds Fund	200.00
Golf Course	1,927.25
DPW Fund	17,457.36
Police Fund	5,820.73

**GRAND TOTAL \$34,622.44**

**CK#13004-13047**

Motion carried.

**MOVED:** by David Kauer second by Ed DeWitt to send Cathy Chappa to the MTA Annual Educational Conference. Motion carried.

**CHAPPA  
MTA**

Kinross Ambulance corps. member, Shawn Wachtel explained the specifications for a new ambulance. And ask for board approval to advertize for bids.

**JANUARY 4, 1999**

**PAGE 2**

**MOVED :** by David Kauer second by Jim Moore to allow the ambulance corps. to advertize for bids, for a new ambulance on the specification list. Motion carried.

Ambulance Association Member, Gary Cardona, presented Captain, Paula Noble with keys to a new Polaris 440 snowmobile. Paula Noble requested permission to purchase a snowmobile trailer.

**MOVED:** by David Kauer second by Jim Moore to allow the ambulance corps . to purchase a snowmobile trailer not to exceed \$1,000.00. Motion carried.

**MOVED:** by Marvin Besteman, second by David Kauer, to send Sheila Rizzo to the MTA Annual Educational Conference in the place of Janice Besteman. Motion carried.

**MOVED:** by Marvin Besteman, second by Ed DeWitt, to have the Personnel Committee look into hiring a cleaning person for the Township. Motion carried with one no vote.

The following people sent letters requesting to fill the Trustee position on the Township Board, Marvin Chappa, George Carter, Donald Sare, William Peppier, William Chalfont, Leo Wiley, and George Kinsella. Supervisor Gaines, asked if anyone in the audience would like to be considered for the position Mary Cobb stated she would like to be considered.

**MOVED:** by Vicki Ulrich, second by David Kauer, to appoint George Kinsella to fill the unexpired term of Edward Haggerty Trustee position on the Township Board. Motion defeated.

**MOVED:** by Marvin Besteman, second by Vicki Ulrich, to appoint George Carter to fill the unexpired term of Edward Haggertys Trustee position on the Township Board. Motion carried.

**MOVED:** by Jim Moore, second by Ed DeWitt, to send Sean Nicklas to a Grant Writing seminar in Ann Arbor. Motion carried.

**MOVED:** by Jim Moore, second by Ed DeWitt, to amend the motion to also send Shawn Wachtel to the Grant Writing Seminar in Ann Arbor. Amendment to motion carried.

**MOVED:** by Jim Moore, second by David Kauer, to adopt the Trail Grooming RESOLUTION. See attached. Upon roll call vote, all members present, voted "aye." Motion declared carried.

Supervisor Gaines called a Special Budget Workshop meeting for January 11, 1999. The January 18, 1999, regular meeting was canceled and rescheduled for January 25, 1999, when the Public Hearing will be held on the proposed 1999-2000 budget.

**JANUARY 4, 1999**


**PAGE 3**

**CORRESPONDENCE RECEIVED**

1. Tami Kokko-Wojnaroski - join Kinross Ambulance
2. Richard Campbell - Golf Course green fees

The meeting was adjourned at 8:46 PM.

  
Marvin Besteman, Jr., Clerk

  
David J. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
SPECIAL MEETING**

**JANUARY 13, 1999**

**4884 W CURTIS ST**

**MEMBERS PRESENT**

David Gaines, Supervisor  
Marvin Besteman, Jr., Clerk  
Vicki Ulrich, Treasurer  
Jim Moore, Trustee  
David Kauer, Trustee  
George Carter, Trustee

**MEMBERS ABSENT**

Ed DeWitt, Trustee

Also, present: Mike Hoolsema, Tim Mckee, Sean Nicklas, Larry Baker, John Andrew, Clark Noble, Paula Noble, Woody Varvolkenberg, Bill Palmer.

The meeting was called to order at 7:40PM by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee David Kauer.

The following budgets were reviewed:

General Fund  
UDAG Fund

Fire Fund  
Ambulance Fund

Property Management Fund

**BUDGETS  
1999-  
2000**

Recess: 8:36

Reconvene: 8:45

Debt Service Fund  
Golf Course Fund  
Recreation Fund  
BLDG Authority

Road Maintenance Fund  
Snowmobile Trail Fund  
Chippewa Fairground Fund  
Pension Trust Fund

DPW Fund  
EDC Fund  
Police Fund

**MOVED:** by Jim Moore, second by Vicki Ulrich, to tentatively accept all of the Township Budgets for the fiscal year 1999-2000. Motion carried.

Received a draft copy of the Workforce Analysis Project prepared by Anderson Tackman. Personnel issues and concerns were discussed.

**MANPOWER  
STUDY**

**MOVED:** by Jim Moore, second by Vicki Ulrich, to hire, in house, a person for custodial work and change pay from custodial rate to labors rate. Motion carried.

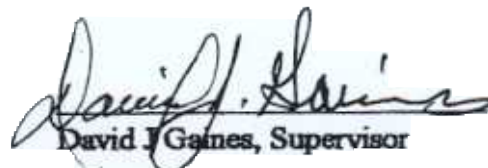
**HIRE  
CUSTODIAN**

**MOVED:** by Vicki Ulrich, second by David Kauer, not to renew the contract with Chippewa Service & Supply. Motion carried.

**CHIPP  
SERVICE  
CONTRACT**

The Meeting was adjourned at 10:17PM.

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor



**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING  
BUDGET HEARING**

**JANUARY 25, 1999**

**4834 WEST CURTIS ST**

**MEMBERS PRESENT**

Marvin Besterman, Jr., Clerk  
James Moore, Trustee  
David Kauer, Trustee  
George Carter, Trustee

**MEMBERS ABSENT**

David J Gaines, Supervisor  
Vicki Ulrich, Treasurer  
Ed DeWitt, Trustee

Also present: Deputy Supervisor William Peppler, Woody Van Volkenburg, Mike Hoolsema, Sean Nicklas.

The Meeting and Public Hearing was called to order at 7:30PM by Deputy Supervisor, William Peppler. The pledge of Allegiance was lead by Trustee David Kauer.

**MOVED:** By Jim Moore, second by David Kauer, to accept the minutes of the regular meeting of January 4, 1999 and the Special Meeting of January 13, 1999 as presented. Motion carried.

**MINUTES**

Trustee, Jim Moore of the Finance Committee recommended the bills be paid.

**PAY BILLS**

**MOVED:** By Jim Moore, second by David Kauer, to pay the following bills.

General Fund	12,211.50
Fire Fund	771.50
Ambulance Fund	15,704.14
Property Management	2,265.41
Trail Grooming	946.55
Rec Center Fund	3,024.23
Fairgrounds Fund	184.71
Golf Course	2,800.37
DPW Fund	38,999.94
Police Fund	2,582.40
Road Fund	20.78

**GRAND TOTAL      \$79,511.53**  
**CK#13048-13139**

Motion carried.

Public comment on the proposed budget:

Pat Haskell commented on the millage rate to support the General Fund and golf course.  
Carla Sare comments on Property Management for Smith Carpet BLD, Supervisor, Clerk, Treasurer, and Deputies.

**PUBLIC  
COMMENT**

DPW Committee Member Don Sare reported on what the committee is working on.

**MOVED:** by Marvin Besteman Jr., second by James Moore, to have Wade Trim complete the design engineering for the sanitary sewer bottleneck on Water Tower Drive. Motion carried.

WADE TRIM  
SEWER  
BOTTLENECK

**MOVED:** by Jim Moore, second by Dave Kauer, to allow Norm Perkins and Claude Rath to attend the annual AWWA/MWEA Expo 99 in Lansing. Motion carried.

PERKINS  
RATH  
EXPO 99

Rec Center Committee member Mark Rice explained the need for new By-Laws.

**MOVED:** by George Carter, second by David Kauer, to approve the new Rec Center By-Laws. Motion carried.

REC-CEN.  
BY-LAWS

Township Board excepted Jim Moores resignation as liaison on the Planning Commission.

MOORE  
PLANN.  
COMM

**MOVED:** by David Kauer, supported by Jim Moore, to appoint George Carter on Planning Commission as Township representative. Motion carried.

**MOVED:** by Jim Moore, second by David Kauer, to allow Sean Nicklas to attend a Grant Seminar in Grayling. Motion carried.

SEMINAR  
NICKLAS

**MOVED:** by David Kauer, second by Jim Moore, to allow Board of Review Members to attend a review school February 18, 1999, in Rudyard. Motion carried.

BOARD  
REVIEW  
SCHOOL

Closed the Public Hearing on the Budgets at 8:34PM.

Budget Resolution amount:

**MOVED:** by Jim Moore, second by David Kauer, roll call vote all yeas. Motion declared carried.

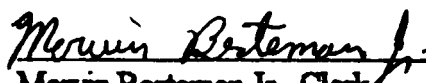
BUDGET  
RESOLUTION

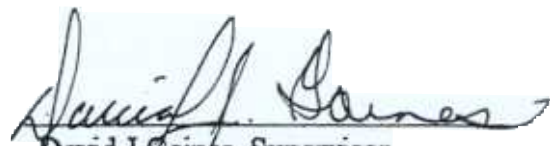
General Fund Appropriations Resolution:

**MOVED:** by Marvin Besteman, Jr., second by David Kauer, roll call vote all yeas. Motion declared carried.

GEN FUND  
RESOLUTION

The meeting was adjourned at 8:38PM.

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**February 1, 1999**

**4884 W Curtis St.**

**MEMBERS PRESENT**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
David Kauer, Trustee  
Ed DeWitt, Trustee  
George Carter, Trustee

Attendance: 10

The meeting was called to order at 7:30PM by Supervisor, Gaines. The Pledge of Allegiance was lead by Trustee, David Kauer.

The Finance Committee recommended the bills in the amount of \$56,413.51 be paid.

**MOVED:** by Vicki Ulrich, second by David Kauer, to pay the following bills:

**PAY BILLS**

General Fund	4,620.66
Fire Fund	32.91
Ambulance Fund	1,265.27
Property Management	32,443.63
Rec Center Fund	475.15
Golf Course	701.58
DPW Fund	15,549.31
Police Fund	1,325.00

**GRAND TOTAL** \$56,413.51  
CK#13141 - 13184

Motion carried.

**MOVED:** by Jim Moore, second by David Kauer, to add the following changes to the DPW Advisory Committee by-laws:

**APPROVE  
DPW BY-LAWS  
CHANGES**

Article 1 section 4  
Article 2 section 2 & 6  
Article 4 section 1 & 3

Copy attached.

The Personnel Committee recommended to transfer Michael Yeack from DPW to the janitorial/maintenance position.

**February 1, 1999**

**PAGE 2**

<b>MOVED:</b> by Ed DeWitt, second by Vicki Ulrich, to transfer Michael Yeack from DPW to the janitorial/maintenance position for the Township, Rec-Center, and DPW buildings. Motion carried.	<b>YEACK TRANSFER</b>
<b>MOVED:</b> by Marvin Besteman Jr., second by George Carter, to have the Personnel Committee advertize for a full time clerical position in the Township office. Motion carried.	<b>FULL TIME CLERICAL</b>
<b>MOVED:</b> by Ed DeWitt, second by Vicki Ulrich, to appoint Sheila Rizzo, Freedom of Information Officer. Motion carried.	<b>APPT. RIZZO INFORMATIO OFFICER</b>
<b>MOVED:</b> by Vicki Ulrich, second by Ed DeWitt, to have Supervisor, Gaines and Clerk, Besteman Jr. attend the MTA 1999 Capital Conference on February 23, 1999, in Lansing. Motion carried.	<b>GAINES BESTEMAN CONFERENCE</b>
<b>MOVED:</b> by Marvin Besteman Jr., second by David Kauer, to approve the officers for the Ambulance Corps. As follows: Paula Noble, Captain Sheila Rizzo, Co-Captain Janice Cardona, Supply Officer Kenneth Noble, Maintenance Officer Motion carried.	<b>KCTVAC OFFICERS</b>
<b>MOVED:</b> by David Kauer, second by James Moore, to approve Tami Kokko-Wojnaroski as a member to the Kinross Ambulance Corps. Motion carried.	<b>WOINAROSKI KCTVAC MEMBER</b>
<b>MOVED:</b> by James Moore, second by Vicki Ulrich, to authorize Supervisor, Gaines and Clerk, Besteman to sign the lease agreement with Rudyard Schools for the purpose in connection with the installation of water wells. Motion carried.	<b>RUDYARD SCHOOL LEASE</b>
<b>MOVED:</b> by James Moore, second by David Kauer, to work with the Sault Tribe and Chippewa County Health Dept. in sponsoring a clinic to vaccinate and licence dogs in Kinross Township. Also to pay up to \$500.00 toward the cost. Motion carried.	<b>DOG LICENCE</b>
<b>MOVED:</b> by De DeWitt, second by David Kauer, to dedicate the registration booth at the Fair Grounds in honer of Gene Cohoon. Motion carried.	<b>COHOON DEDICATION</b>
<b>MOVED:</b> by Ed DeWitt, second by David Kauer, to have Great Lakes Electrical proceed with connection of the emergency generator for the town hall. Motion carried.	<b>TOWN HALL EMERGENCY GENERATOR</b>

**February 1, 1999**

**PAGE 3**

**CORRESPONDENCE RECEIVED**

1. **Kinross Plus Twenty** donated \$3,200.00 to the **Kinross Booster Committee**.

**The meeting adjourned at 8:15PM**

Marvin Besteman Jr.

**Marvin Besteman Jr., Clerk**

David J. Gaines

**David J Gaines, Supervisor**

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**February 15, 1999**

**4884 W Curtis St.**

**MEMBERS PRESENT:**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
David Kauer, Trustee  
Ed DeWitt, Trustee  
George Carter, Trustee

Also, present: Tim McKee, Norm Perkins, Paula Noble, and Larry Baker.

Attendance: 12

The meeting was called to order at 7:30PM by Supervisor, Gaines. The Pledge of Allegiance was lead by Trustee, David Kauer.

**MOVED:** by Marvin Besteman Jr., second by David Kauer, to accept the minutes of the Jan. 25, 1999, Regular Meeting/Budget Hearing and the Feb. 1, 1999, Regular Meeting.  
Motion carried.

**ACCEPT  
1/25/99  
2/1/99  
MINUTES**

**MOVED:** by Vicki Ulrich, second by James Moore, to pay the following bills.

General Fund	7,839.05
Fire Fund	1,669.71
Ambulance Fund	12,442.80
Property Management	4,342.17
Trail Grooming	4,866.34
Rec-Center Fund	7,358.93
Fair Grounds Fund	762.56
Golf Course	1,708.46
DPW Fund	48,672.09
Police Fund	3,352.64
Drug Forfeiture Fund	263.46

**PAY BILLS**

**GRAND TOTAL 93,278.21  
CK# 13185 - 13267**

Motion carried.

Supervisor, Gaines gave his report including appointing Ed DeWitt to the Finance Committee.

**Budget Adjustment:**

**MOVED:** by James Moore, second by David Kauer, roll call vote all yeas. Motion declared carried.

**BUDGET ADJ.**

**February 15, 1999**

**PAGE 2**

**MOVED:** by James Moore, second by David Kauer, to allow Woody Van Volkenburg to attend the Planning Commission Educational Training March 23, 1999, and April 19, 1999. Motion carried.

**WOODY  
TRAINING**

**Fire Chief Bakers' Report:**

1. Request approval of the following people to join the Kinross Fire Dept. Kenneth Noble, Christopher Reed, Lawrence Thorsted, and Arnulfo Ortiz.

**MOVED:** by David Kauer, second by George Carter, to approve the following personnel to the Kinross Fire Dept. Kenneth Noble, Christopher Reed, Lawrence Thorsted, and Arnulfo Ortiz. Motion carried.

**NEW FIRE  
DEPT.  
PERSONNEL**

2. Request to purchase four new air packs.

3. Request to purchase a new telescopic rod for the Jaws of Life for the purchase price of 3,436.00 from Apollo Fire Equipment .

**MOVED:** by Ed DeWitt, second By James Moore, to allow the Fire Dept. to purchase a Rom extension for the Jaws of Life from Apollo Fire Equipment for \$3,436.00. Motion carried.

**ROM EXTENS  
APPROVE  
PURCHASE**

**Kinross Ambulance Captain Nobles' Report:**

1. Request approval of Christopher Reed to the Ambulance Corp.

**MOVED:** by James Moore, second by George Carter, to approve Christopher Reeds appointment on the Kinross Volunteer Ambulance Corp. Motion carried.

**NEW KCTVAC  
PERSONNEL**

2. Paula reported on the eight letters that were sent out regarding the bids for a new ambulance. Three bids were submitted and one no bid received from the Braun Corporation. One bid received from Rob Stiele for \$72,828.00, goggan & Associates Inc. submitted a bid for \$85,925.00, and the last bid received from Mercy Sales for \$81,913.00. After review the Committee agreed on excepting goggan & Associates since this was the bid most of the specification requirement.

**MOVED:** by David Kauer, second by James Moore, to purchase a 1999 Road Rescue ambulance from goggan & Assoc. For \$85,925.00. Motion carried.

**APPROVE  
PURCHASE  
NEW AMBULA**

Chief McKee introduced Dan Mathews who will do a internship with the Kinross police Dept.

Discussion was heard on money owed to the Dept. Of Public Works from other departments.

**MATHEWS  
INTERN KDP**

David Kauer, reported on personnel issues regarding the work force analyze study also requested the board advertize for one full time clerical position to replace Silva Freeman who will be retiring in April.

**February 15, 1999**  
**PAGE 3**

**Moved:** by Ed DeWitt, second by George Carter to pay the Zoning Board of Appeals the same rate as the Planning Commission receives to attend Zoning Ordinance workshop updates and special training workshops. Motion carried. **PAY ZONING BOARD MEMBERS**

**MOVED:** by James Moore, second by David Kauer, to accept Silva Freemans retirement request as of April 30, 1999, and to allow her to remain as volunteer with the Kinross Township Archives and cemetery records. Motion carried. **FREEMANS RETIREMENT**

A request from New Era Motorsports was received regarding the 1999 race dates.

**MOVED:** by Marvin Besteman, second by David Kauer, to accept New Era Motorsports race dates with the following changes:  
Tuesday June 1, 1999, tune and test & till 9:00PM  
Add Wednesday June 2, 1999, tune & test only till 9:00PM.  
Friday July 2, 1999, Centennial Committee will have to approve.  
Friday July 16, 1999, NO RACE.  
Motion carried. **NEW ERA 1999 RACE DATES**

**MOVED:** by James Moore, second by Vicki Ulrich, to approve the Wade Trims' continuing planning service agreement, including training. **WADE TRIM AGREEMENT**

**MOVED:** by James Moore, second by Vicki Ulrich, to table the above motion. Motion carried. **TABLE ABOVE MOTION**

**MOVED:** by James Moore, second by David Kauer, to allow Bill Palmer to attend the Michigan Turfgrass Environmental Stewardship Program Workshop. Motion carried. **PALMER WORKSHOP APPROVAL**

The board received resignations from:

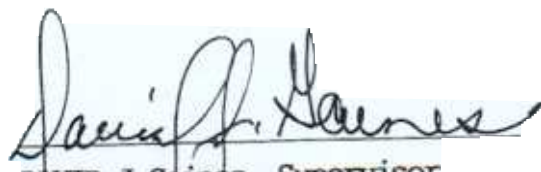
1. Brownfield Committee Member, William Bennett. **RESIGNATION RECEIVED**
2. Zoning Board of Appeals Committee Member, Roger Bygrave.

**CORRESPONDENCE RECEIVED:**

1. Dyke Justin
2. SSM Snowmobile Assc.
3. Rudyard Township
4. SSM Public Schools
5. DEQ

The meeting was adjourned at 8:57PM.

  
Marvin Besteman Jr., Clerk

  
DAVID J Gaines, Supervisor



**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**MARCH 1, 1999**

**4884 W CURTIS ST**

**MEMBERS PRESENT:**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
David Kauer, Trustee  
George Carter, Trustee

**MEMBERS ABSENT:**

Ed DeWitt, Trustee

Also, present: Tim McKee, Paula Noble, Larry Baker, Woody Van Volkenburg, and Sean Nicklas.

Attendance: 14

The meeting was called to order at 7:30PM by Supervisor, Gaines. The Pledge of Allegiance was lead by Trustee, David Kauer.

**MOVED:** by David Kauer, second by George Carter to accept the minutes of the February 15, 1999, Regular Meeting as presented. Motion carried. **MINUTES**

**MOVED:** by Vicki Ulrich, seconded by James Moore, to pay the following bills. **PAY BILLS**

General Fund	11,965.02
Fire Fund	1,014.70
Ambulance Fund	17,801.67
Property Management	4,123.29
Trail Grooming	131.30
Rec-Center Fund	1,762.15
Fair Grounds Fund	20.00
Golf Course Fund	2,144.94
DPW Fund	19,337.52
Police Fund	2,250.00
<b>GRAND TOTAL</b>	<b>\$60,550.59</b>
CK# 13269 - 13333	
Motion carried.	

Supervisor, Gaines gave his report.

Fire Chief, Baker presented bids for new air packs.

Interstate	\$1725.00 new	\$250.00 up grade
West Shore	\$1897.60	\$380.00 up grade

**FIRE CHIEF'S  
REPORT**

Alpena fire Equipment submitted a bid for another brand of Air-pac.

**MOVED:** by David Kauer, seconded by James Moore, to approve the Interstate bid for four new Scott 2.2 air pacs with regulators and face pieces. Upgrade regulators on four existing air pacs. At the proposed bid of \$1725.00 new and \$250.00 up grade. Motion carried. **APPROVE NEW  
AIR PACS**

Fire Chief, Baker than requested approval of new fire rates.

**MOVED:** by James Moore, seconded by David Kauer, to approve the new fire rates as follows:

1. Structure Fires	\$400.00 plus supplies.
2. Grass Fires	\$100.00 for the first hour plus supplies \$ 50.00 for additional hours.
3. Car Fires	\$ 75.00 flat rate plus supplies.
4. Comm. & Hazardous Material	\$250.00 maximum plus supplies.
5. Rescue	\$100.00 first two hours plus supplies. \$ 50.00 each additional hour plus supplies.
6. Non Emergency	\$ 25.00 per hour per truck plus 10.00 per hour per man minimum of two each.

**NEW FIRE  
RATES  
DEFEATED**

Motion defeated.

Ambulance captain, Paula Noble requested approval of Brian McMillan on the ambulance corp.

**CAPTAIN NOBLE  
REPORT**

**MOVED:** by James Moore, seconded by David Kauer, to approve Brian McMillans' appointment to the Kinross Ambulance Corp. Motion carried.

**B MCMILLIAN  
APPOINTMENT**

**MOVED:** by David Kauer, seconded by James Moore, to renew the ALS contract with Life Link for an additional three month beginning April 1, 1999, - July 1, 1999. Motion carried.

**LIFE LINK  
CONTRACT**

Trustee, David Kauer reported on the Personnel Committees recommendations:

1. To hire Beth Schweikert for the DPW cashier/clerical position.
2. Recommended a lateral move for Kendra Mahar from the Rec-Center to a clerical/ambulance billing position at in the township office.
3. To advertize for two part time program assistants for the Rec-Center.

**MOVED:** by David Kauer, seconded by Vicki Ulrich, to hire Beth Schlrweikert for the DPW cashier/clerical position. Motion carried.

**APPROVE  
B SCHWEIKER**

**MOVED:** by David Kauer seconded by Marvin Besteman Jr., to allow Kendra Mahar a lateral move from the Rec-Center to clerical/ambulance billing department in the township office effective March 15, 1999. Motion carried.

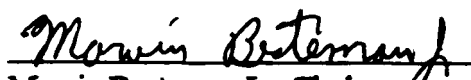
**APPROVE  
K MAHAR  
LATERAL MOVE**


**MOVED:** by David Kauer, seconded by George Carter, to advertize for two permanent part time positions at the Rec-Center. Motion carried.

**ADVERTIZE  
REC-CENTER  
POSITION**

The meeting was adjourned at 8:25Pm.

**ADJOURNMENT**

  
Marvin Besteman Jr., Clerk

  
David J Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**MARCH 15, 1999**

**4884 WEST CURTIS ST**

**MEMBERS PRESENT:**

David J Gaines, Supervisor  
Marvin Besterman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
Edwin DeWitt, Trustee  
George Carter, Trustee

**MEMBERS ABSENT:**

David Kauer, Trustee

Also, present: Tim McKee, Norm Perkins, and Clark Noble.

Attendance: 12

The meeting was called to order at 7:30PM by Supervisor, Gaines. The Pledge of Allegiance was lead by Trustee, James Moore.

**MOVED:** by George Carter, seconded by Vicki Ulrich to accept the minutes of the March 1, 1999, Regular Meeting as presented. Motion carried.

**MINUTES  
APPROVED**

**MOVED:** by Vicki Ulrich, seconded by Ed DeWitt, to pay the following bills.

**PAY BILLS**

General Fund	4,425.66
Fire Fund	569.54
Ambulance Fund	12,533.63
Property Management	6,087.42
Trail Grooming	137.41
Rec Center Fund	7,246.01
Fair Grounds Fund	1,992.57
Golf Course	11,344.58
DPW Fund	151,192.61
Police Fund	1,416.39

**GRAND TOTAL** \$96,945.82

**CK# 13334 - 13415**

**Motion carried.**

Supervisor, Gaines gave his report including introducing new office staff employee Beth Sckhweikart. Beth has been hired to work in the clerical position for DPW.

**SUPERVISORS  
REPORT**

DPW Superintendent, Norm Perkins report:

1. Golf Course Draft Report from Wade Trim.
2. Recommend that the Township Board allow DPW to advertize for bids for Shadow Wood Woodside Drive lift stations.
3. Y2K,
4. Wellhead Protection Plan.
5. Five Year Plan.

**DPW REPORT**

- MOVED:** by Ed DeWitt, seconded by James Moore, to advertize for the Woodside and Shadow Wood Drive lift station. Motion carried. **ADVERTIZE LIFT STATION BIDS**
- MOVED:** by Vicki Ulrich, seconded by James Moore, to allow DPW to pursue Employee Safety Manual. Motion carried. Two no votes. **DPW SAFETY MANUAL**
- Clark Noble explained the request from Mr. Lenhard regarding the use of the fairgrounds for a horse auction.
- MOVED:** by Ed DeWitt, seconded by George Carter, to rent the beef, dairy, and pig barns to Mr Lenhard, for two auctions. At a cost of \$200.00 per day. The dates of the auctions will be set by Supervisor, Gaines and Clark Noble. Motion carried. **HORSE AUCTION BARN RENTAL**
- MOVED:** by James Moore, seconded by George Carter, to allow David Gaines and Linda Peters to attend three day supervisors' training. Motion Defeated. 3 yea 3 no. **GAINES & PETERS SUPERVISORS TRAINING DEFEATED**
- MOVED:** by Marvin Besteman Jr., seconded by Ed DeWitt, to allow Supervisor, Gaines to attend three day supervisors' training in Tustin. Motion carried. 1 no vote. **D GAINES SUPERVISORS TRAINING LIQUOR LICENSE TRANSFER**
- MOVED:** James Moore, seconded by George Carter, to approve transfer of 1998 Class C licensed business, located at Mackinac Trail, Kinross, MI 49752, to Madelaine C. Scott. roll call vote all yea. Motion carried.
- MOVED:** by Ed DeWitt, seconded by James Moore, to approve the Michigan Quarter Horse Association lease agreement. Motion carried. **MQHA LEASE**
- MOVED:** by James Moore, seconded by George Carter, to approve the Revenue Sharing Pledge agreement. Motion carried. **REVENUE SHARING AGREEMENT**
- MOVED:** by James Moore, seconded by George Carter, to accept the 1998 - 1999 budget adjustment. roll call vote all yea. Motion carried. **BUDGET ADJ.**
- MOVED:** by James Moore, seconded by Vicki Ulrich, to cancel the April 5, 1999, Regular Meeting. Schedule a Special Meeting, April 3, 1999, at the Old Township Hall in honor of the first township meeting held April 3, 1899. Motion carried. **RESCHEDULE TWP MEETING**
- MOVED:** by James Moore, seconded by George Carter, to appoint Tim Murphy and Sandy Hovland, to the E.D.C. Board. Motion carried. **EDC APPOINTMENT HOVLAND/MURPHY**

March 15, 1999

**MOVED:** by Ed DeWitt, seconded by James Moore, to hold a annual township meeting on April 26, 1999.

ANNUAL  
MEETING  
APPROVED

**MOVED:** by Marvin Besteman Jr., seconded by George Carter, to table the above motion.  
Motion to table carried.

ANNUAL  
MEETING  
TABLED

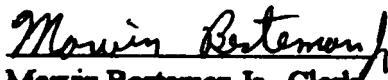
**CORRESPONDENCE RECEIVED:**

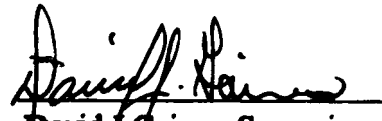
1. Ron Dotter
2. Hurbert Foisy
3. Richard Campbell
4. Tim Murphy

CORRESPONDENCE

The meeting was adjourned at 8:44PM.

ADJOURNMENT

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
ANNIVERSARY MEETING**

**April 3, 1999**

**7305 W Kinross Rd..**

**MEMBERS PRESENT**

David J Gaines, Supervisor  
Marvin Besteman, Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
Edwin DeWitt, Trustee  
David Kauer, Trustee  
George Carter, Trustee

Attendance: 52

The meeting was called to order at 7:00PM by Supervisor Gaines. The Pledge of Allegiance was lead by the Boy Scouts.

Mervin Vanderstar read the April 3, 1899, minutes.

David Bertram representing the Michigan Township Association spoke on township government. He congratulated the township on our 100 year anniversary and complemented the current township board on their involvement in Lansing.

Eva F Hassett spoke on the memories and events in the old town hall.

**MOVED:** by David Kauer, second by Edwin DeWitt, to accept the minutes of the March 15, 1999, meeting as presented. Motion carried. accept minutes

The finance committee recommended the bills be paid.

**MOVED:** by Vicki Ulrich, second by James Moore, to pay the following bills. pay bills

General Fund	6,896.03
Fire Fund	231.23
Ambulance Fund	3,449.29
Property Management	1,147.79
Trail Grooming	133.30
Rec Center Fund	754.35
Fair Grounds Fund	542.66
Golf Course	1,520.91
DPW Fund	19,795.44
Police Fund	1,954.67
Drug Forfeiture	149.57

**GRAND TOTAL \$36,575.24**

**CK# 13420 - 13476**

**13416, 13418 - 13419**

**Motion carried.**

April 3, 1999

**PUBLIC COMMENTS**

Al Cardona requested the flag that was donated be put up in the township hall. Supervisor Gaines stated he would check into it. public comment

Supervisor Gaines, called for a Special Board Meeting April 6, 1999, at 7:00PM. Also, reminisced on his memories of living in Kinross Township. supervisors report

Mike Hoolama gave his report on the computer upgrade for the township office and requested that the board approve the bid from Manatron. office computer upgrade

**MOVED:** by Marvin Besteman, second by Vicki Ulrich, to purchase software, hardware, installation, training and conversion of data from the current system from Manatron cost not to exceed \$35,745.00. Motion carried.

The board received a written report from the DPW. dpw report

**MOVED:** by Edwin DeWitt, second by David Kauer, to accept the Kinross Police Boards 1999 - 2000 meeting dates. Motion carried. police board meeting dates

**MOVED:** by David Kauer, second by George Carter, approve the change of the EDC regular meeting to the first Tuesday of the month. Motion carried. edc meeting change

Personnel Chairman David Kauer reported that seven applicants were interviewed for the part time program assistant at the Rec-Center. The Personnel Committee recommended that Judy McConkey and Christa Rennells be hired. rec center applicants

**MOVED:** by Marvin Besteman, second by David Gaines, to hire Judy McConkey and Christa Rennells part time for the Kinross Recreation Center. Motion carried. hire MCCONKEY RENNELLS

Silva Freeman reported on the Kinross Charter Township Centennial celebration planned for July 2, 3, & 4. CENTENNIAL CELEBRATION

**MOVED:** by Marvin Besteman, second by David Kauer, to approve the April 1999 - March 2000 regular township board meeting dates. See Attached. Motion carried. 1999-2000 meeting dates

**MOVED:** by Marvin Besteman, second by David Kauer, to hold Kinross Townships annual spring cleanup April 24, 1999. Motion carried. spring cleanup

April 3, 1999

**MOVED:** by Edwin DeWitt, second by George Carter, to allow Kendra Mahar to attend ambulance billing class in Traverse City. Motion carried. K. Mahar training

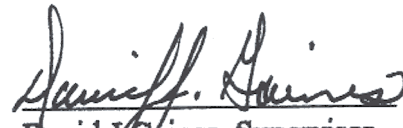
**CORRESPONDENCE RECEIVED**

Jamie Costner - Sponsorship request  
Edward Moden - Rec Center memorial

The meeting was adjourned at 8:06PM.

adjournment

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor



**KINROSS CHARTER TOWNSHIP  
SPECIAL MEETING**

**April 6, 1999**

**4884 W Curtis St**

**MEMBERS PRESENT**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
Edwin DeWitt, Trustee  
George Carter, Trustee

**MEMBERS ABSENT**

David Kauer, Trustee

Attendance: seven

The meeting was called to order at 8:00PM and the Pledge of Allegiance was lead by Supervisor Gaines.

The purpose of the Special Meeting:

- Drug Free Workplace presentation
- Ambulance applications and equipment purchase
- Fire and Ambulance radio purchase
- Smith Carpet Bankruptcy
- Golf Course refinancing
- DPW Don Sare
- MTA questions and answers
- Wade Trim service agreement
- Training L Peters
- Township exchange
- MTA District Meeting May 5, 1999

**SPECIAL  
MEETING  
PURPOSE**

Sandy Spiewas from War Memorial Hospital, presented a drug free workplace program to the Township Board.

**DRUG FREE  
PRESENTATION**

Supervisor Gaines gave his report.

**SUPERVISOR  
REPORT**

Sheila Rizzo represented the ambulance corp. A request was made for equipment purchase and new member applications.

**AMBULANCE  
REPORT**

**MOVED:** by James Moore, second by Edwin DeWitt, to approve Michael Yeack, Erica Beaudoin, and Derek Boynton, appointment to the Kinross Ambulance Corp. Motion carried.

**APPROVE  
NEW KCTVAC  
APPLICANTS**

**MOVED:** by James Moore, second by Vicki Ulrich, to purchase medical equipment from Public Safety System in the amount of \$5,615.55. Motion carried.

**APPROVE  
PURCHASE  
MEDICAL EQ**

Pat McMahon representing the Fire Dept. requested approval of VHF radios from OTED Radio.

**VHF RADIO  
PURCHASE  
FIRE & AMB**

April 6, 1999

**MOVED:** by James Moore, second by George Carter, to purchase two VHF radios from OTEC at a cost of \$2,236.00 each. One for the Ambulance Corp. and one for the Fire Dept. Motion carried.

**MOVED:** by Edwin DeWitt, second by Marvin Besteman Jr., to write off \$11,765.01 back rent for Lois Knapp, building 313 at the advice of Attorney, Beth Askwith. Motion carried.

BLD. 313  
WRITE OFF

Marvin Henderson, Golf Course Chairman requested Board approval to refinance the Golf Course bond. The purpose of the refinancing would be to add a new club house and purchase equipment.

**MOVED:** by James Moore, second by George Carter, to look into different ways to refinance the Golf Course to add a new club house and purchase equipment. Motion carried.

GOLF COURSE  
REFINANCE

**MOVED:** by Edwin DeWitt, second by Vicki Ulrich, to approve purchase of a new ball picker for the Golf Course. Motion carried.

RANGE BALL  
PICKER  
PURCHASE  
C MATTSON  
ADV. COMM.  
MEMBER

**MOVED:** by James Moore, second by Vicki Ulrich, to appoint Cheryl Mattson to the Kinross Recreation Center Advisory Committee. Motion carried.

DPW Committee Member Don Sare was unavailable to report. No action taken.

Township Board acknowledged receiving MTA Q & A.

**MOVED:** by James Moore, second by George Carter, to sign a Continuing Planning Service Agreement, including training, with Wade Trim. Motion carried.

WADE TRIM  
SERVICE AGI

L. Peters training no board action taken.

**MOVED:** by Edwin DeWitt, second by Marvin Besteman, to approve participation in the township exchange program with Georgetown Charter Township. Motion carried.

TOWNSHIP  
EXCHANGE

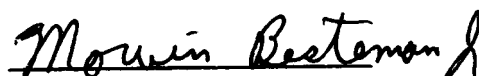
Board acknowledged receiving information on the MTA district meeting May 5, 1999.

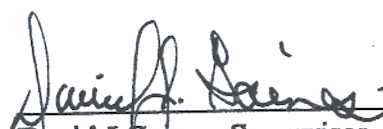
**CORRESPONDENCE RECEIVED**

Eric & Doris Overman - Golf Course  
Mark Altman - Golf Course

The meeting was adjourned at 9:15PM.

ADJOURNMENT

  
Marvin Besteman Jr., Clerk

  
David J. Games, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**April 19, 1999**

**MEMBERS PRESENT**

Marvin Besteman Jr., Clerk  
James Moore, Trustee  
Edwin DeWitt, Trustee  
George Carter, Trustee  
William Pepler, Deputy Supervisor

**4884 W Curtis St**

**MEMBERS ABSENT**

David J Gaines, Supervisor  
Vicki Ulrich, Treasurer  
David Kauer, Trustee

Also, present: Tim McKee, Woody VanVokenburg, and Larry Baker.

The meeting was called to order at 7:30pm, by Deputy Supervisor William Pepler. The Pledge of Allegiance was lead by Trustee, Ed DeWitt.

**MOVED:** by James Moore, second by Edwin DeWitt, to accept the minutes of the April 3, 1999, ACCEPT MINUT Anniversary Meeting and the April 6, 1999, Special Meeting. As presented. Motion carried.

The finance committee recommended the bills be paid.

**MOVED:** by James Moore, second by Edwin DeWitt, to pay the following bills.

**PAY BILLS**

General Fund	13,598.38
Fire Fund	9,938.73
Ambulance Fund	12,805.94
Property Management	17,735.72
Trail Grooming	1,482.43
Rec-Center Fund	2,444.22
Fair Ground Fund	1,968.22
Golf Course	15,704.18
DPW Fund	50,756.19
Debt Service	1,007.25

**GRAND TOTAL** \$131,115.44

CK# 13477 - 13479

13481 - 13585

Motion carried.

**PUBLIC COMMENT**

- Pat Haskell questioned the proposal for the Golf Course Bond. PUBLIC
- Community member requested the houses that were burned out be disposed of and COMMENT when will this be done?
- Mary Cobb commented on the junk across from Durham Motor Inn on M-80.

April 19, 1999

The Board acknowledged the following:

- DPW consultation engineering service agreement.
- DPW copier request
- Greenskeeper Bill Palmers' report
- EDC Burnhardt lease
- DPW Superintendents' report

**MOVED:** by Marvin Besteman Jr., second by George Carter to approve Wade Trim to provide construction engineering services for Woodside and Shadow Wood pump stations at a cost of \$3,100.00 each. Motion carried.

WOODSIDE DR  
SHADOW WOOD  
PUMP STATION  
APPROVED

Mike Banfield from Facilities Management explained the Safety Audit. There is a need for training documentation. A person will be needed to do the training and also a record keeper.

SAFETY AUDIT

Cathy Chappa explained the bids and recommendation for the new copier needed at the DPW office.

**MOVED:** by Edwin DeWitt, second by James Moore, to allow DPW to lease from Sault Printing a Aficio 350 Digital Imaging System by Ricoh for 48 months at a cost of \$238.03 per month. Motion carried.

Received 5-3-99  
DPW COPIER  
APPROVED

Sean Nicklas gave the Rec- Center report.

**MOVED:** by James Moore, second by George Carter, to allow the Rec-Center to purchase a TY-116 pay phone from AMCM telecommunications for \$555.00 plus shipping. Motion carried.

REC CENTER  
PAYPHONE  
APPROVED

**MOVED:** by Edwin DeWitt, second by George Carter to increase the rate for using the fitness center from \$1.00 to \$2.00 a day effective May 1, 1999. Motion carried.

REC CENTER  
FITNESS  
ROOM increas

**MOVED:** by James Moore, second by Marvin Besteman Jr., to approve the 1998 - 1999 fiscal year budget adjustment. Roll call vote all "aye". Motion declared carried.

1998 - 1999  
budget adj.

**MOVED:** by James Moore, second by George Carter, to allow the Golf Course to purchase a vericut unit for \$2,159.00 and a Toro Aerator at a cost not to exceed \$11,000.00 Motion carried.

gc equipmen  
purchase

**MOVED:** by Marvin Besteman Jr., second by George Carter, to allow mechanic Brian McMillians' lateral move from DPW to the golf Course for the months of June, July, August, and September. Motion carried.

lateral move  
M. McMILLAN

April 19, 1999

**MOVED:** by James Moore, second by Edwin DeWitt, to approve a refund of \$75.00 to Mark Altman on his annual green fee overcharge. Also, to refund Mr. & Mrs. Overman their 1999 annual green fees less a \$25.00 processing fee. Motion carried. GC ANNUAL GR FEE REFUNDS

**MOVED:** by James Moore, second by George Carter, to proceed to execute a warranty deed to Rick Bernhardt upon payment of \$17,000.00 plus back rent due. Motion carried. R. BERNHARDT WARRANTY DEE

Nancy Heynes on behalf of C.C.H.D. explained the need to find a new location in Kinross Township to continue servicing the community for the Wick Program and other programs that are offered. CCHD WICK PROGRAM

**MOVED:** by James Moore, second by Edwin DeWitt, to allow David Kauer and Linda Peters to attend the Inline Visitor Information Demonstration. Motion carried. INNLIN DEMONSTRATIO

**MOVED:** by James Moore, second by Edwin DeWitt, to write off the following delinquent Ambulance bills: DELINQUENT AMBULANCE BILLS

Gina Wheeler	87.50
Karen Fisher	649.00
Roxanne Ballock	199.00
Woody Glen	441.00
Randi Smith	250.00
Robert Smith	437.25
George Withrow	217.00
<b>TOTAL</b>	<b>\$2280.75</b>

Motion carried.

**MOVED:** by James Moore, second by Marvin Besteman Jr., to allow New Era Motor sport to add September 17, 1999, to the race schedule. Motion carried. ADDITIONAL NEW ERA RACE DATE 9/17/99

**MOVED:** by Edwin DeWitt, second by George Carter, to proceed to use War Memorial Occupational Drug testing services. Motion carried. drug testing services

**MOVED:** by James Moore, second by Marvin Besteman Jr., to approve Marvin and Cathy to attend the Grooming Program Meeting on April 24, 1999, in Marquette. Motion carried. CHAPPA GROOMING MEETING

**MOVED:** by James Moore, second by George Carter, to approve Sheila Rizzo, Sandy Hovland, and Linda Peters to attend the Administrative Conference in Traverse City on May 26, 1999. Motion carried. ADMINISTRATI CONFERENCE RIZZO, PETER & HOVLAND

April 19, 1999

**MOVED:** by James Moore, second by George Carter, to join the Michigan Association of Township Supervisors 1999 Annual Membership and have David Gaines attend the July Meeting. Motion carried. **SUPERVISORS ANNUAL MEM. APPROVED**

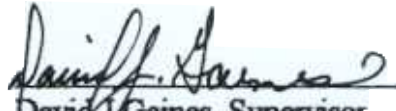
**CORRESPONDENCE RECEIVED**  
Reno Palombi  
AMVETS

**CORRESPONDEN**

The meeting was adjourned at 8:51PM.

**ADJOURNMENT**

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**May 3, 1999**

**4834 W Curtis St**

**MEMBERS PRESENT**

David J Gaines  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
David Kauer, Trustee  
Edwin DeWitt, Trustee  
George Carter, Trustee

Also, present: Chief McKee, Woody Van Volkenburg, Sean Nicklas, John Andrew, Sheila Rizzo, Henry Hilbrand, and R.J. Poel from Georgetown Charter Township.

The meeting was called to order at 7:30PM, by Supervisor Gaines. The pledge of Allegiance was lead by Trustee David Kauer.

Supervisor Gaines introduced Henry Hilbrand and R.J. Poel from Georgetown Charter Township. And explained that they were here on a Township Exchange Program.

**MOVED:** by Edwin DeWitt, second by David Kauer, to accept the minutes of the April 19, 1999, Regular Meeting. Motion carried.

**ACCEPT  
MINUTES**

The finance committee recommended the bills be paid.

**MOVED:** by Vicki Ulrich, second by Edwin DeWitt, to pay the following bills.

**BILLS  
APPROVED**

General Fund	5,062.60
Fire Fund	5,853.40
Ambulance Fund	7,419.51
Property Management	4,819.51
Rec Center Fund	1,264.49
Fair Ground Fund	712.58
Golf Course	11,008.44
DPW Fund	13,754.55
Police Fund	873.74

**GRAND TOTAL** \$50,768.82  
CK# 13588 - 13662  
Motion carried.

A Y2K presentation to the Township Board was given by Terry Jensen. The board was advised on what types of things they should be looking at for the year 2000.

May 3, 1999

Recess: 8:38PM

Reconvened: 8:49PM

**PUBLIC COMMENT**

- Pat Haskell commented on the township clean up.
- Don Sare questioned the bond proposal for the Golf Course.

Supervisor Gaines gave his report.

**MOVED:** by Vicki Ulrich, second by David Gaines, to contribute \$500.00 to LSSU for the hazardous waste pickup May 22, 1999. Motion carried.

HAZARDOUS  
WASTE  
CONTRIBUTION

**MOVED:** by Marvin Besteman Jr., second by James Moore, to approve Tammy M. Finlays' appointment to the Kinross Ambulance Corps. Motion carried.

T. FINLAYS"  
AMBULANCE  
APPT.

**MOVED:** by James Moore, second by Vicki Ulrich, to approve the Rec-Center computer purchase with the \$5000.00 dollars contributed by Sault Tribe of Chippewa Indians. Motion carried.

REC CENTER  
COMPUTER PUR  
PURCHASE

The Personnel Committee recommended hiring new employees for the DPW, Golf Course, and asked that, alternate, Donald Gaines be approved Program Assistant at the Rec Center.

**MOVED:** by David Kauer, second by Vicki Ulrich, to hire Donald Gaines part time program assistant for the Rec-Center. Motion carried.

HIRE  
D GAINES  
REC CENTER

**MOVED:** by David Kauer, second by Marvin Besteman Jr., to hire Franklin I Noha and Jeffrey Hagan, part time seasonal laborers for the DPW. Motion carried.

HIRE DPW  
LABORERS

**MOVED:** by David Kauer, second by James Moore, to hire Trent Walford, and Brandei Hunt, part time for the pro shop and ranger at the golf course. Motion carried.

HIRE G COUR  
RANGERS

**MOVED:** by David Kauer, second by Vicki Ulrich, to hire Jason Firack, Timothy Ehle, James Stelmaszek, Justin Corbiere, and Nathan Smith, part time greens laborer at the golf course. Motion carried.

HIRE COUR  
G. COURSE  
LABORERS

Norman Perkins DPW Superintendent gave a report.

**MOVED:** by Edwin DeWitt, second by George Carter, to rescind the April 19, 1999, motion to lease a copier from Sault Printing for the DPW. Motion to rescind carried with three (3) no votes.

RESCIND  
MOTION  
LEASE COPIE  
DPW

**MOVED:** by Edwin DeWitt, second by David Kauer, to allow the DPW to purchase a Aficio 350 Digital Imaging System by Ricoh upon Budget Adjustment. Motion carried with two (2) no votes.

PURCHASE  
COPIER  
DPW



May 3, 1999

**MOVED:** by Vicki Ulrich, second by David Kauer, to allow Norm Perkins and Cathy Chappa to attend a Consumer Confidence Report Meeting on May 13, 1999, in St Ignace. Motion carried.

APPROVE  
C. CHAPPA  
ATTENDANCE  
C.C.R. MEETING

Lift Station bids were opened Tuesday, April 27, 1999, at the 11:00AM. Five companies submitted bids on the installation of two stations as follows:

BID OPENING  
LIFT STATION

Ganzhorn Excavating Inc	Cedarville, MI	\$152,699.48
Piippo Brothers, Inc	Rudyard, MI	\$112,966.00
Schaaf & Associates	East Tawas, MI	\$162,370.00
CCMS Associates	SSM, MI	\$150,000.00
Yard Masters, Inc.	Holt, MI	\$143,000.00

**MOVED:** by Vicki Ulrich, second by David Kauer, to award the bid for the installation of two lift stations to Piippo Brothers for \$112,966.00. Motion carried.

PIIPPO BROTHERS  
BID AWARD  
LIFT STATION

Marvin Chappa presented the grooming program finance report.

**MOVED:** by David Gaines, second by George Carter, to pay Marvin Chappa \$5,000.00 for coordinating grooming program, placing signs on trails, operating groomer, and attending meetings. Motion carried.

PAY M. CHAPPA  
\$5000.00  
GROOMING

**MOVED:** by James Moore, second by Edwin DeWitt, to adopt the Brownfield Redevelopment Authority By-Laws. Motion carried.

APPROVE  
BROWNFIELD  
BY LAWS

**MOVED:** by James Moore, second by George Carter, to adopt the Ranger Policy for the Golf Course. Motion carried.

RANGER POLICY  
ADOPTION

**MOVED:** by George Carter, second by David Kauer, to approve the Wade Trim request for an additional \$3,000.00 on the Golf Course study contract. Money to come out of the Golf Course Budget. Motion carried with two (2) no votes.

WADE TRIM  
\$3,000.00  
G. COURSE  
STUDY

The Board received reports from John Andrew, and Bill Palmer. Chief McKee submitted his April Police report.

**MOVED:** by David Kauer, second by James Moore, to approve James Costner's consulting agreement for Township Website and Internet services for \$500.00 per year. Motion carried with one (1) no vote.

JAMES COSTNER  
CONSULTING  
AGREEMENT

**MOVED:** by James Moore, second by George Carter, to approve the Resolution to sell building 158, T45N, RIW, Sec 32, Lot 12 of the Industrial Air Park Plat to Woodside Realty for the sum of twenty-five thousand (\$25,000.00). Roll call vote all "aye". Motion carried.

RESOLUTION  
BLD 158

May 3, 1999

- MOVED:** by George Carter, second by James Moore, to approve the 1.6% employees consumer price index raise and to absorb the Blue Cross Blue Shield 15.2% premium increase effective April 1, 1999. Motion carried. APPROVE COST OF LIV ABSORB B.C.B.S PREMIUM
- MOVED:** by Vicki Ulrich, second by Marvin Besteman Jr., to appoint Woody Van Volkenburg Zoning Administrator and approve a twenty five cent per hour pay raise effective April 1, 1999. Motion carried. W. VANVOLKE PAY RAISE
- MOVED:** by David Kauer, second by James Moore, to allow the Kinross AM Vets to put up a Memorial on T45Nm RIW, section 29, lot 45, commercial plat #2. Motion carried. AMVET MEMORIAL
- MOVED:** by David Kauer, second by Vicki Ulrich, to purchase a Grader from federal surplus for \$4,500.00 dollars. Motion carried. GRADER PURCHASE

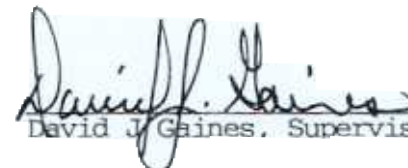
The Board acknowledged, with regret, a resignation from Harvey O'Brien, Do to the demands of his job he will no longer serve on the Planning Commission. H. O'BRIEN RESIGNATION

**CORRESPONDENCE RECEIVED:**

Noreen Lajambe - Golf Course  
Harvey O'Brien - Planning Commission resignation  
Bay Mills - donation request  
Letter of appreciation from KCTVAC  
EMS clinical contract  
County Road Comm. - calcium chloride

The meeting was adjourned at 10:25PM.

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**May 17, 1999**

**4884 W Curtis St**

**MEMBERS PRESENT**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
David Kauer, Trustee  
Edwin DeWitt, Trustee  
George Carter, Trustee

**MEMBERS ABSENT**

Also, present: Chief McKee, Woody VanVolkenburg, and Sean Nicklas.

The meeting was called to order at 7:30PM, by Supervisor David J Gaines. The pledge of Allegiance was lead by Trustee David Kauer.

**MOVED:** by James Moore, second by David Kauer, to accept the minutes of the May 3, 1999, regular meeting. Motion carried.

**ACCEPT  
MINUTES**

The finance committee recommended the bills be paid.

**MOVED:** by Vicki Ulrich, second by James Moore, to pay the following bills.

**APPROVE  
BILLS**

General Fund	12,958.00
Fire Fund	821.17
Ambulance Fund	18,210.60
Property Management	2,207.16
Grooming Fund	59.53
Rec Center Fund	3,070.34
Fairground Fund	901.04
Golf Course Fund	43,171.49
DPW	39,505.10
Police Fund	3,102.51

**GRAND TOTAL** 124,006.94  
CK#13663 - 13783  
Motion carried.

Supervisor Gaines gave his report.

**MOVED:** by George Carter, second by Ed DeWitt, to allow Cathy Chappa to attend the Administrative Conference May 26, 1999. Motion carried.

**APPROVE  
C. Chappa  
ATTENDANCE  
ADMIN. CONF**

PAGE 2

17  
MAY 7, 1999

**MOVED:** by Marvin Besteman Jr., second by James Moore, to approve Davie Communications Proposed Media Placement for Kinross Townships Centennial Celebration. Motion carried.

CENTENNIAL  
MEDIA APPRO

Sean Nicklas gave a report on the Rec Center.

**MOVED:** by James Moore, second by George Carter, to have Centurytel install new phone lines in the Rec Center. Motion carried.

REC CENTER  
PHONE LINES

Department reports were received from DPW Superintendent Norm Perkins and Greenskeeper Superintendent William Palmer.

**MOVED:** by James Moore, second by David Kauer, to allow the Personnel Committee to advertize for a Safety Administrator. Motion carried.

SAFETY ADMIN  
ADVERTIZEME

**MOVED:** by David Gaines, second by James Moore, to hire a permanent part time clerical person ten (10) hours per week for the township assessor and zoning administrator. Motion carried with one (1) no vote.

ASSESSOR  
CLERICAL

Discussion was held on the proposed C.C.H.D. Wick Program office in the Co-Op BLD.

David Kauer Personnel Chairman recommended the hiring of personnel to fill the vacant openings for the golf course and dept. of public works.

**MOVED:** by James Moore, second by George Carter, to hire Kurt Cornwell seasonal labor for the dept. of public works. Motion carried.

APPROVE  
K. CORNWELL  
DPW

**MOVED:** by James Moore, second by Edwin DeWitt, to allow a lateral move for James Stelmaszek from greens laborer to Youth Corps Supervisor at the Rec Center and hire Tim Thompson to fill the vacant greens laborer position at the golf course. Motion carried.

APPROVE  
J. STELMASZE  
LATERAL MOVE

**MOVED:** by James Moore, second by Vicki Ulrich, to hire Jason Gerou to fill the vacant greens laborer position at the golf course. Motion carried.

APPROVE  
J GEROU  
GC LABORER

**MOVED:** by James Moore, second by Marvin Besteman Jr., to approve the proposed Cemetery By-Laws. Motion carried.

CEMETERY  
BY-LAWS

**MOVED:** by James Moore, second by David Kauer, to approve Sheila Rizzo, Sandy Hovland and Linda Peters to attend a Business Writing Workshop. Motion carried.

S RIZZO,  
S HOVLAND  
L PETERS  
BUSINESS  
WRITING

**MOVED:** by David Kauer, second by James Moore, to allow Kendra Mahar and Beth Schweikert to attend a Career Building Conference for Women. July 6 - July 7. Motion carried.

B SCHWEIKEF  
K MAHAR  
CONFERENCE

**PAGE 3**

**MAY 17, 1999**

- MOVED:** by James Moore, second by David Kauer, to approve software and training for the ambulance billing department. Motion carried.
- MOVED:** by James Moore, second by Edwin DeWitt, to allow Ganzhorn to sell lot 18 and 49. Pending approval of a land division application. Motion carried one (1) no vote.
- MOVED:** by James Moore, second by David Kauer, to appoint Al Leonard and Joni Andary to the Planning Commission. Motion carried.
- MOVED:** by James Moore, second by David Kauer, to appoint Walter Schiemann to the Zoning Board of Appeals. Motion carried.

AMBULANCE  
BILLING  
SOFTWARE  
TRAINING  
SELL LOTS  
18 & 49  
A LEONARD  
J ANDARY  
PLANN. COMM  
APPOINTMENT  
W SCHIEMANN  
ZBA APPOINT  
CORRESPONDE

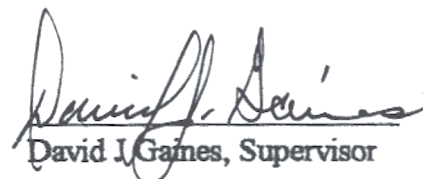
**CORRESPONDENCE RECEIVED**

Ganzhorn Housing, Inc.  
Julie Trotter - side walk cleaning  
Rudyard Area Schools - Election  
Cindy Roberts - Strong Families/Safe Children  
Keeping Kids Alive  
Pickford business Assc.  
C.C.H.D. - Arbor Ridge Estates

The meeting was adjourned at 8:56PM.

**ADJOURNMENT**

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**June 7, 1999**

**MEMBERS PRESENT:**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
James Moore, Trustee  
David Kauer, Trustee  
George Carter, Trustee

**4334 W Curtis St.**

**MEMBERS ABSENT:**

Vicki Ulrich, Treasurer  
Edwin DeWitt, Trustee

Also, present: Chief McKee, Sheila Rizzo, Woody VanVolkenburg, Bill Palmer, Larry Baker and Cathy Chappa.

Attendance: 12

The meeting was called to order at 7:30PM, by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee David Kauer.

**MOVED:** by David Kauer, second by George Carter, to accept the minutes of the May 17, 1999, regular meeting as presented. Motion carried.

**ACCEPT  
MAY 17, 1999  
MINUTES**

The finance committee recommended the bills in the amount of \$113,425.16 be paid.

**MOVED:** by James Moore, second by David Kauer, to pay the following bills.

**APPROVE  
BILLS**

General Fund	19,761.44
Fire Fund	1,408.87
Ambulance Fund	14,606.13
Property Management	7,596.48
Trail Grooming	382.50
Rec Center Fund	6,046.65
Fairgrounds Fund	595.52
Golf Course	10,399.25
DPW Fund	51,242.51
Police Fund	1,385.81

**GRAND TOTAL \$113,425.16**

**CK#13784 -13894**

**Motion carried**

Supervisor Gaines gave his report including requesting board approval to send Trustee Kauer to a Y2K meeting in Marquette. The Boosters would like the board to set up a committee for the Memorial Park.

**MOVED:** by Marvin Besteman Jr., second by James Moore, to approve David Kauer attending a Y2K meeting in Marquette. Motion carried.

**D. KAUER  
Y2K CLASS**

**MOVED:** by James Moore, second by George Carter, to approve setting up a Memorial Park committee. Motion carried.

**APPROVE  
MEMORIAL  
PARK COMM.**

June 7, 1999

Marvin Henderson and Bill Palmer reported on the golf course and requested board approval for equipment trade and new purchases.

**MOVED:** by Marvin Besteman Jr., second by George Carter, to approve the purchase of Toro brand equipment. Motion carried.

GOLF COURSE  
APPROVE  
TORO BRAND  
EQUIPMENT

**MOVED:** by Marvin Besteman Jr., second by James Moore, to approve the purchase of :  
1-Toro 455D Rough Mower \$24,496, including Toro 30475 Mulcher Kit \$770.00.  
2- Ryan 544845 Sodcutter 18" \$3,633.00.  
3- Toro 5200D Fairway two wheel drive mower \$21,891.00, Toro 03521 Leak Detector \$539.39, Toro Four Post Canopy \$875.00.  
4- Toro 3050 Tee Mower \$12,832, Toro 04450 11 Blade Reels \$3,320. Total purchase cost \$73,356.00 less trade in value. Motion carried.

APPROVE  
G. COURSE  
EQUIPMENT  
PURCHASES"

The board acknowledged Norm Perkins report and request to purchase a new scraper and plow for dump truck.

**MOVED:** by James Moore, second by David Kauer, to award the bid of new scraper and plow to Truck and Trailer Specialties of Boyne Falls, Inc. In the amount of \$21,784.00. Motion carried.

DPW  
SCRAPER PLO  
PURCHASE

**MOVED:** by James Moore, second by George Carter, to allow Woody VanVolkenburg to attend IAAO One Day Forum in Ann Arbor June 29, 1999. Motion carried one (1) no vote.

W. VANVOLKE  
IAAO CLASS  
APPROVED

**MOVED:** by James Moore, second by Marvin Besteman Jr., to approve Sean Nicklas request to attend a Microsoft office workshop. Motion carried.

SEAN NICKLA  
COMPUTER  
CLASS APPRC

**MOVED:** by James Moore, second by George Carter, to approve the golf course committees recommendation to transfer \$3,000.00 from account #774-703.000 to account #774-750.00 for the purchase of uniforms, coveralls, and shop towel rentals. Motion carried.

G. COURSE  
FUND  
TRANSFER

**MOVED:** by James Moore, second by George Carter, to approve the golf course recommendation to transfer \$4,600.00 from account #774-975.00 to account #774-902.00 for C.V. advertising contract. Motion carried.

G.COURSE  
FUND  
TRANSFER

**MOVED:** by James Moore, second by George Carter, to approve the golf course recommendation for funding sources for the project as stated in April 1, 1999, letter from Wade trim for \$1,500.00. Motion carried.

G. COURSE  
WADE TRIM  
APRIL 1,  
LETTER

**MOVED:** by James Moore, second by George Carter, to approve June Boudreaux of SSM, MI a non resident, U.S citizens', appointment to the Golf Course Committee. Motion carried.

J. BOUDREAU  
G. COURSE  
COMM. MEMEB

June 7, 1999

- MOVED:** by Marvin Besteman Jr., second by James Moore, to approve the County Road Commissioners estimates for road repairs as follows: recap .70mi on Woodside Dr \$21,000, recap .43miles on Parkside Dr. \$13,000.00, gravel & resurface 1.5 miles on Kallio Road \$48,000.00, resurface, with drainage Lynn Auto .1 mile \$4,000.00, resurface about .5 miles of Mackinac Trail from Gaines Highway, N. to township the line, approximate cost of \$12,000.00. Total cost of repairs \$98,000.00. Motion carried. APPROVE TWP ROAD REPAIRS
- MOVED:** by David Kauer, second by James Moore, to advertize for a Safety Administrator and Licensed Lab Operator. Motion carried. APPROVE ADVERTISE SAFETY ADM.
- MOVED:** by David Kauer, second by James Moore, to hire a permanent part time laboror for the DPW. The personnel committee will consider all current applications on file first before advertizing the position. Motion carried. APPROVE HIRE OF PART TIME LABORER/DPW
- MOVED:** by David Kauer, second by George Carter, to approve DPW Superintendent Perkins' recommendation allowing Mike Wood to transfer from maintenance person at DPW to a laborers position due to personal reasons and approve Rolland Durance as the new maintenance person. Motion carried. APPROVE M. WOOD TRANSFER R. DURRANCE DFW
- MOVED:** by David Kauer, second by George Carter, to approve Cathy Chappas' (.50) fifty cent per hour pay increase effective May 17, 1999. Motion carried. APPROVE C. CHAPPA PAY INCREASE
- Fire Chief Baker asked for board approval of new personnel, also, requested that the fire department be allowed to advertize for bids on the old fire truck.
- MOVED:** by James Moore, second by David Kauer, to appoint Chris Assiginack to the volunteer fire department. Motion carried. APPROVE ASSIGINACK APPT. FIRE DEPT
- Bruce Rye and Dennis Kovac from Chippewa County EMS discussed the enhanced 9-1-1 information The enhanced 9-1-1 will be back on the ballot September 1, 1999.
- Recess: 8:55PM  
Reconvened: 9:06PM
- MOVED:** by James Moore, second by George Carter, requesting the DNR review and update ordinance #9, regarding Kinross Lake. Motion carried. APPROVE DNR REVIEW ORDINANCE #9
- MOVED:** by James Moore, second by David Kauer, to approve Whiskey Rivers quote for the repairs on the outside door of the police department. Payment to be taken out of the Property Management fund. Motion carried. APPROVE POLICE DEPT DOOR REPAIR
- MOVED:** by James Moore, second by Marvin Besteman Jr., to approve Mike Hoolsemas' pay increase effective May 11, 1999. Motion carried. \$1.00 per Hour APPROVE M. HOOLSEMA PAY INCREASE
- MOVED:** by James Moore, second by David Kauer, to approve Davie Communications advance payment on media service. Payment from Cenntennial Fund. Motion carried. APPROVE ADVANCE MED SERVICE PAYMENT DAVIE COMM



June 7, 1999

**MOVED:** by James Moore, second by David Kauer, to allow Sheila Rizzo, and Silva Freeman to attend MTA Cemetery Management Class on June 22, 1999. Motion carried.

APPROVE  
CEMETERY  
CLASS  
FREEMAN/RIZ

**MOVED:** by Marvin Besteman Jr., second by David Kauer, to approve receptionist area in the administrative office at the township. Motion carried.

APPROVE  
RECEPTION  
STATION

**MOVED:** James Moore, second by George Carter to allow Sandy Hovland, Don Sare, and Sheila Rizzo to proceed with planning a township auction on unused equipment. Motion carried.

APPROVE  
TWP AUCTION

**MOVED:** by James Moore, second by George Carter, to approve ambulance billing class for Kendra Mahar. Motion carried.

APPROVE  
MAHAR FOR  
AMBULANCE  
BILLING CLA

**MOVED:** by James Moore, second by George Carter, to allow Linda Peters to attend a MTA conference in Traverse City. Motion carried.

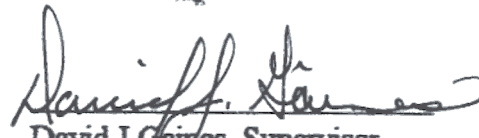
APPROVE  
L. PETERS  
MTA TRAININ

**MOVED:** by David Gaines, second by Marvin Besteman Jr., to set up a recreation committee consisting of David Kauer, James Moore, and George Carter. Motion carried.

APPROVE  
REC. COMM.

The meeting was adjourned at 9:20PM.

  
Marvin Besteman Jr., Clerk

  
David J Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
GOLF COURSE  
PESTICIDE RINSE & STORAGE BUILDING  
BID OPENING**

**June 8, 1999**

**4884 W Curtis St**

**PRESENT**

David J Gaines, Supervisor  
Sheila Rizzo, Deputy Clerk  
William Palmer, Golf Course Superintendent  
Marvin Henderson, Committee Chairman

Bid opening began at 1:00PM

Three bids were received as follows:


**LA Builders** \$23,040.00 (does ~~not~~ include electrical)  
**3477 Riverside Drive**  
**Sault Ste Marie, MI 49783**

**MCMACKEN CARPENTRY** \$25,487.34 (including electrical)  
**P.O. Box 545**  
**Cedarville, MI 49719**

**Whiskey River INC.** \$25,385.00 (including electrical)  
**19030 S Mackinac Trail**  
**Radyard, MI 49780**

Bid opening was completed at 1:10PM

Marvin Henderson will not participate in the review or recommendation of bids. Two of the companies' submitting bids are clients of his at Anderson Tackman, and felt it would be a conflict of interest. William Palmer and Lenora Peppler will review bids and make a recommendation to the township board at the June 21, 1999, meeting.

  
\_\_\_\_\_  
Sheila M Rizzo, Deputy Clerk

cc  
Golf Course Committee  
William Palmer

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**June 21, 1999**

**MEMBERS PRESENT**

David J Gaines, Supervisor  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
David Kauer, Trustee  
George Carter, Trustee

**4884 W Curtis St**

**MEMBERS ABSENT**

Marvin Besteman Jr., Clerk  
Edwin DeWitt, Trustee

Also, present: William Peppler, Woody VanVolkenburg, and William Palmer.  
Attendance: 20

The meeting was called to order at 7:30PM, by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee Kauer.

**MOVED:** by David Kauer, second by George Carter, to accept the minutes of the June 7, 1999, regular meeting as presented. Motion carried.

APPROVE  
6/7/99  
MINUTES

The finance committee recommended the bills in the amount of \$65,414.50 be paid.

**MOVED:** by Vicki Ulrich, second by James Moore, to pay the following bills.

PAY  
BILLS

General Fund	14,851.73
Fire Fund	2,692.61
Ambulance Fund	1,415.16
Property Management	475.33
Trail Grooming	62.50
Rec Center Fund	535.93
Fairgrounds Fund	743.28
Golf Course	22,547.09
DPW Fund	19,715.94
Police Fund	2,374.93

GRAND TOTAL \$65,414.50  
CK#13895 -13974  
Motion carried

Public comment regarding the June 7, 1999, board decision to purchase a new scraper and plow for DPW and the purchase of employee uniforms for the Golf Course were opposed by Don Sare.

PUBLIC  
COMMENT

Supervisor Gaines reported to the audience that the Army Corp of engineer were forming an advisory committee to discuss environmental problems stemming from the air base. Supervisor Gaines also informed audience that he would be setting up a meeting with the Planning Commission, Golf Course, and Township board to discuss renovations at the Golf Course.

SUPERV.  
REPORT

June 21, 1999

- MOVED:** by David Kauer, second by James Moore, to purchase one Lifepak 10 Defibrillator Heart Monitor form Lifelink EMS for the purchase amount of three thousand seven hundred twenty five dollars and no cents (\$3,725.00) for the Kinross Ambulance Corp. Motion carried. **LIFEPAK PURCHASE AMBULANCE**
- MOVED:** by David Kauer, second by George Carter, to allow Donald Gaines to attend a seminar July 6, 1999, in Marquette and to allow Judith McConkey to attend a seminar July 19, 1999, in Marquette. Motion carried. **REC CEN. EMPLOYEE TRAINING**
- MOVED:** by David Kauer, second by Vicki Ulrich, to hire Brian Masterson to the vacant DPW laborer position, as a permanent part time employee. Motion carried. **APPROVE B. MATHERE VACANT DPW POSITI**
- MOVED:** by David Kauer, second by James Moore, to hire Nick Postma for the vacant greens laborer position, at the golf course, as a seasonal employee for the golf course. Motion carried. **APPROVE HIRE OF N. POSTMA**
- MOVED:** by David Kauer, second by George Carter, to approve Kyle Ulrich first alternate, Chris Perry second alternate, and Christopher Brady third alternate for the golf course, in the event additional employees are needed. Motion carried. **APPROVE G. COURSE ALTERNATES**
- MOVED:** by David Kauer, second by George Carter, to allow Department Managers to interview and hire season employees for their departments, with recommendations to the township board for their approval. Motion carried. **APPROVE DEPT MANG. HIRING EMPLOYEES**
- MOVED:** by David Kauer, second by George Carter, to approve yearly cost of living increase for seasonal employees, providing that the employee worked the preceding year. **APPROVE COST OF LIVING SEASONAL EMPLOYEES**
- James Moore discussed the Memorial.
- MOVED:** by Dave Kauer, second by Vicki Ulrich, to approve the Planning Commission's recommendation not to allow rezoning of property #17-008-073-023-00. Motion carried. **REZONING #073-023-0 defeated**
- MOVED:** by Jim Moore, second by Dave Kauer, to allow Mike Hoolsema to attend the 1999 Summer Auditor Institute. Motion carried. **APPROVE M HOOLSEM TRAINING**
- MOVED:** by Jim Moore, second by George Carter, to allow Sheila Rizzo to attend Supervisor Training on July 26, 1999. Motion carried. **APPROVE S RIZZO TRAINING**
- MOVED:** by Jim Moore, second by Dave Kauer, to allow Kendra Mahar to attend the Medicare Basics Workshop July 26, 1999. Motion carried. **APPROVE K MAHAR TRAINING**
- MOVED:** by George Carter, second by Jim Moore, to pay Bill Palmer the remainder of the \$1000.00 from groomer's pay. Motion defeated. **GROOMER PAY DEFEATED**

June 21, 1999

**MOVED:** by Dave Kauer, second by Vicki Ulrich, to approve the Golf Course Committee's recommendation to award the Pesticide Rinse and Storage Building contract to Whiskey River. Motion carried with two (2) no votes.

AWARD  
WHISKEY  
RIVER  
PESTICI  
BID

Board questioned why the bid from IA Builders did not include electric. Bill Palmer stated the directions for electric were clear in the plans. Bill Palmer did not understand why the bid was not itemized.

**MOVED:** by Jim Moore, second by Dave Kauer, to allow David Gaines to attend America's Town Meeting in December. Motion carried with one (1) vote.

APPROVE  
D GAIN  
TRAININ

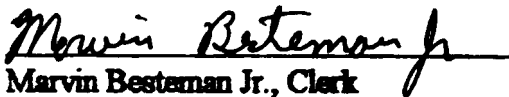
**CORRESPONDENCE RECEIVED:**

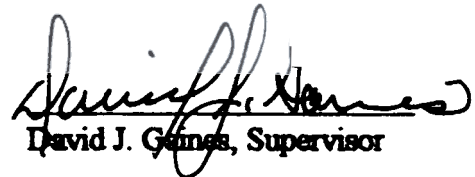
DPW Advisory Minutes

Cloverland Electric

Frantz Jensen - EDC resignation

The meeting was adjourned at 8:10 PM.

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**July 5, 1999**

**MEMBERS PRESENT:**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
James Moore, Trustee  
David Kauer, Trustee  
George Carter, Trustee

**4884 W Curtis St**

**MEMBERS ABSENT:**

Vicki Ulrich, Treasurer  
Edwin DeWitt, Trustee

Also, present: Chief McKee, Sheila Rizzo, John Andrew, Marvin & Cathy Chappa, Don Sare, Deputy Supervisor Peppler, Lenora Peppler, Jim Mac Laren, Mike Roberts, and Pat Haskell.

The meeting was called to order at 7:30PM, by Supervisor Gaines.

**#1 MOVED:** by James Moore, second by George Carter, to amend the minutes of the June 21, 1999, meeting. Amend motion #9 to add "Motion carried." Amend motion #16 to add the word no to "Motion carried with one no vote." Motion carried.

**ACCEPT  
6/21/99  
MIN. AS  
AMENDED**

The finance committee recommended the bills in the amount of \$42,075.14 be paid.

**#2 MOVED:** by James Moore, second by David Kauer, to pay the following bills.

**PAY BILL:**

General Fund	8,169.71
Fire Fund	74.51
Ambulance Fund	9,706.12
Property Management	349.37
Trail Grooming	100.00
Rec-Center Fund	427.12
Fairgrounds Fund	1,087.32
Golf Course	1,388.15
DPW Fund	16,394.52
Police Fund	4,378.32

GRAND TOTAL            \$42,075.14  
CK#13975 - 14029  
Motion carried.

**PUBLIC COMMENT:**

- Lenora Peppler thanked the board for the exceptional job everyone done with the Centennial Celebrations.
- Cathy Chappa thanked everyone for attending the Centennial picnic.

Supervisor Gaines report, included asking that the board finish reviewing the new personnel manual A decision will be made at the next board meeting. Supervisor Gaines stated that the Centennial celebrations went well and thank you letters will be going out.

July 5, 1999

The board acknowledged receiving and reviewing Golf Pro John Andrews' report. John also requested approval of new employees.

**#3 MOVED:** by James Moore, second by David Kauer, to approve the hiring of Erica Henderson for the pro-shop, to replace Kara McPherson, and approve Nathan Zeeuw to fill the empty cart person position. Motion carried.

HIRE  
G. COURSE  
EMPLOYEE

The board received a report from Greens Superintendent Bill Palmer.

Supervisor Gaines publicly thanked township employees Rollie Durrance and Joe Krause for outstanding safety on the job. A letter was sent to the department supervisor, employees, and copy will be put in their personnel files.

Discussion was held on the Sludge Handling improvements. After discussions the board tabled making any Decision at this time.

Trustee Moore reported on the Park & Rec recommendation to pay Marvin Chappa \$5,000.00 per year for grooming.

**#4 MOVED:** by James Moore, second by David Kauer, to approve Marvin Chappa, coordinator, for the township grooming program pending review by township attorney. At a pay rate of \$5,000.00 per year payable bi-weekly from grooming fund. Motion carried.

GROOMING  
AGREEMENT

**#5 MOVED:** by James Moore, second by George Carter, to approve greens fee refunds to Edith Boylan, Gloralyn Donnelly, due to medical problems, and Shirley Hudson, for her late husband Ron Hudson, according to current policy. Motion carried.

GREEN  
FEE REFUND

The board discussed the Police Departments 2000-2001 budget. A public hearing will be scheduled.

Personnel Committee interviewed new applicants for the township and requested approval for new employees.

**#6 MOVED:** by David Kauer, second by George Carter, to approve the hiring of J.T.P.A. worker Gail Graham twenty hours per week (20) on a permanent part time basis. Ten (10) hours worked for the assessors office and ten (10) hours per week to be worked in the general office. Beginning after paper work has been completed. Motion carried.

HIRE  
G. GRANHAM  
ZONING  
DEPT.

**#7 MOVED:** by David Kauer, second by James Moore, to approve the hiring of Gary Timchuck, full time, for lab operator at the department of public works. Motion carried.

HIRE  
G. TIMCHUCK  
DPW

**#8 MOVED:** by David Kauer, second by Marvin Besteman Jr., to approve the hiring of Harry Michael Roberts to fill the new position, full time, as township safety administrator. Motion carried.

HIRE  
M. ROBERTS  
SAFETY  
ADMIN.

July 5, 1999

#9 MOVED: by George Carter, second by James Moore, to approve Norm Perkins, and Woody VanVolkenburg, attending Management Skills for Supervisors' training. Motion carried with two (2) no votes. **TRAINING  
N. PERKIN  
W. VANVOI**

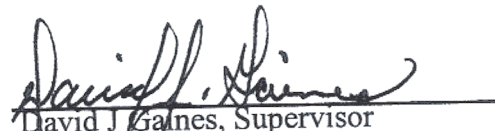
Discussion was held on cost of living raises for part time seasonal employees. Supervisor Gaines will contact Federal employee agent and request a copy of the current policy.

**CORRESPONDENCE RECEIVED:**

Schultz Communications  
Chippewa County Office of Emergency Service.

The meeting was adjourned at 8:30PM.

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor



The meeting was called to order at 7:30~~pm~~, by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee Kauer.

#1 **MOVED:** by David Kauer, second by James Moore, to accept the July 5, 1999, meeting minutes **ACCEPT**  
as presented. Motion carried. **MINUTES**  
7/5/99

The finance committee reviewed the bills and recommended bills in the amount of \$244,266.15 be paid.

#2 **MOVED:** by Vicki Ulrich, second by David Kauer, to pay the following bills. **PAY BILLS**

General Fund	19,817.81
Fire Fund	5,509.40
Ambulance Fund	2,877.98
Property Management	7,393.39
Trail Grooming	1,006.20
Rec Center Fund	2,873.45
Fairgrounds Fund	9,880.59
Golf Course	26,209.54
DPW Fund	116,916.24
Police Fund	2,781.55
Road maintenance	49,000.00

GRAND TOTAL	244,266.15
CK# 14030 -14045	
Motion carried.	

The finance committee discussed the federal mileage pay rate has dropped from 32.5 cent per mile to 31.0 cent per mile for employee reimbursement.

**PUBLIC COMMENT:** Rena Thompson discussed the old Caldwell School and the \$23,000.00 it would cost to preserve it. Rena questioned the prison work crew and rather they would have time this summer to work on the renovations since the cost would be less. A meeting will be scheduled with Norm Perkins, David Gaines, and Rena to discuss the project.

DPW Superintendent Perkins submitted a report including asking board approval to advertize for bids for the Bottleneck project.

**#3 MOVED:** by James Moore, second by George Carter, to approve advertizing for bids on the Bottleneck Project. Motion carried with one (1) no vote.

ADVERTIZE  
BOTTLENECK  
BID

Mike Hoolsema submitted a report stating that the township has spent or earmarked \$24,000.00 over original budget.

The board received Chief McKees monthly report, and Greens Superintendent Palmers report.

#### NEW BUSINESS:

Bob Gandolfi, township insurance agent, reported that the workmans comp has dropped \$8,953.00. The total premium has dropped \$20,000.00 with a \$37,000.00 drop over the last four (4) years. Michigan township participating plan has increased \$480.00 with a ten year loss ratio of \$219,822.45. The plan update will be effective September 1, 1999. Mr. Gandolfi complemented the township on the achievement.

**#4 MOVED:** by James Moore, second by David Kauer, to adopt the POLICE PROTECTION SPECIAL ASSESSMENT RESOLUTION NO. 1999-1. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

RESOLUTION  
1999-1

**#5 MOVED:** by James Moore, second by Vicki Ulrich, to set the Public hearing for POLICE PROTECTION SPECIAL ASSESSMENT RESOLUTION NO. 1999-2 FILING OF SPECIAL ASSESSMENT ROLL August 3, 1999, from 7:00PM to 9:00PM. See attachment. Upon roll call vote, all members present, voted "aye". Motion declared carried.

RESOLUTION  
1999-2

**#6 MOVED:** by James Moore, second by George Carter, to name the Postma property off Welch Rd. "Besteman Row". Motion carried.

POSTMA  
PROPERTY  
NAME

**#7 MOVED:** by George Carter, second by James Moore, to allow Woody VanVolkenburg to attend Zoning Enforcement & Municipal Civil Infractions class in Grayling August 31, 1999. Motion carried with one (1) no vote.

VANVOLKENB  
SEMINAR

The board received, with regret, a resignation letter from Steve Anderson, golf course committee member.

**#8 MOVED:** by James Moore, second by David Kauer, to approve to pay title search fee on the KMC property. Motion carried.

KMC  
TITLE  
SEARCH

July 19, 1999

**#9 MOVED:** by David Kauer, second by Marvin Besteman Jr., to approve to pay fifty% (50%) of the cost for the roof replacement on the Kinross Co-Op building, to be paid out of property management. Motion carried.

CO-OP  
ROOF  
REPLACEM

**#10 MOVED:** by James Moore, second by David Kauer, to extend existing lease with three (3) five (5) year options, no additional changes in lease and to approve existing C.P.I. indexed rent increase clause remains in tact. C.P.I. indexed increase effective October 8, 1999, and future scheduled index increases shall be applied as credit to increased rent, untill \$46,835.50 has been tallied. Motion carried. See attachment.

CO-OP  
LEASE

**#11 MOVED:** by George Carter, second by Marvin Besteman Jr., to approve the lot split of T45N, R1W, sec 32, lot 12 of the Industrial Air Park Plat. Upon roll call vote, all members present voted "aye". Motion declared carried.

LOT SPLI

**CORRESPONDENCE RECEIVED:**

James Bourque - zoning draft ordinance

Wade Trim - consulting services & Wade Trim - Zoning Ordinance

Dyke Justin - Bourque v Kinross TWP

Snowmobile Club - thank you

DEQ - abandoned Cistern

Carl Levin - Federalism accountability Act 1999

Scott Shackleton - Senate bill 361 & Centennial thank you

Year 2000 - update

Resigned committee member - thank you letters

The meeting was adjourned at 8:35PM.

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**August 2, 1999**

**4884 W Curtis ST**

**MEMBERS PRESENT**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
David Kauer, Trustee  
Edwin DeWitt, Trustee  
George Carter, Trustee

Also; present: Chief McKee, Sheila Rizzo, and Mike Roberts.

Attendance: 14

The meeting was called to order at 7:30PM, by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee Kauer.

**#1 MOVED:** by Edwin DeWitt, second by David Kauer, to accept the minutes of the July 19, 1999, meeting as presented. Motion carried. **ACCEPT  
7/19/99  
MINUTES**

The finance committee reviewed the bills and recommended the bills in the amount of \$104,838.02 be paid.

**#2 MOVED:** by Vicki Ulrich, second by James Moore, to pay the following bills.

General Fund	15,384.73
Ambulance Fund	2,289.01
Road Maint. millage repair	91.26
Recreation Center	1,009.04
Golf Course Fund	6,808.63
Police Fund	4,265.62
Fire Fund	134.35
Property Management	48,075.29
Snowmobile Trail Grooming	972.27
Fairground Fund	1,419.98
DPW	24,387.84

**PAY BILLS**

**GRAND TOTAL** 104,838.02

Discussion was held regarding personal long distance telephone calls at the Kinross Ambulance department. Supervisor Gaines will check into the matter.  
Motion carried.

**PUBLIC COMMENT:**

- Rick Bernhardt questioned the board about the zoning update and when the review would be completed by the County. Supervisor Gaines stated it should be on the September 7, 1999, township board agenda.
- Pat Haskell complimented the new sign outside the township hall. Also, asked for an update on the health center. Supervisor Gaines explained that a Charter School was still in the planning stage.
- Frank Doyle asked that ordinance #107 regarding junk vehicles be looked by the planning commission.

**Supervisors' report:**

- Supervisor Gaines reported on the Sludge Handling Project with Wade Trim. Agreement was made that the township would pay \$2,000.00 toward the engineering fee.
- A complaint was received regarding the golf course care takers dogs. Supervisor Gaines stated the problem was being addressed.
- The board received a resignation from James Johnson.
- The engineering firm is having problems with well #7. They may go deeper with the well to prevent sand packing problems, or dig a new well.
- Calls were received regarding a sign Ganzhorn has put up about selling 67 acres of land.
- The first RAB meeting will be held August 17, 1999, in regards to restoration of the Kincheloe area.
- Continuing efforts are being made to prevent further erosion caused from heavy rain fall at the fairgrounds.
- Mike Roberts, Safety Manager, is making great progress in township safety violation corrections.

**#3 MOVED:** by Edwin DeWitt, second by Vicki Ulrich, to approve Darwyn Klatts appointment to the Kinross Ambulance Corp, pending lien clearance. Motion carried.

**KLATTS  
AMBULANCE  
APPOINTMENT**

The board received Bill Palmers monthly report. Questions were asked regarding the delay in the repair of the sand pro. Supervisor Gaines stated that the sand pro is beyond repair and has advised the golf course to rent one from another course.

The EDC Community Block Grant was discussed. The property would have to be rezoned lite industrial to apply for grant.

**#4 MOVED:** by Marvin Besteman Jr., second by James Moore, to approve the COMMUNITY DEVELOPMENT BLOCK GRANT. See attachment. Upon roll call vote (5)five yeas and (2)two nays. Motion declared carried.

**COMM.  
BLOCK  
GRANT**

Rick Bernhardt, Vice Chairman for the DPW Advisory Committee requested the board approve attorney Jim White review the DPW ordinance regarding security deposits on wa/se accounts.

**#4 MOVED:** by Marvin Besteman Jr., second by James Moore, to approve DPW Advisory Committees recommendation to have Attorney Jim White review the DPW ordinance regarding wa/se security deposits. The cost of review will be paid for out of DPW funds. Motion carried.

WA/SE  
ORDINANCE  
UPDATE  
SECURITY  
DEPOSITS

The Doyle land division applications will be reviewed by the Planning Commission at the August 9, 1999, regular meeting.

**#5 MOVED:** by David Kauer, second by George Carter, to approve Mike Roberts attending a Confined Space Conference in Traverse City. Motion carried.

M ROBERTS  
TRAINING

**#6 MOVED:** by James Moore, second by Vicki Ulrich, to approve Woodalls advertizing for RV East and Rv West with a annual renewal. Change phone numbers RV East calls going to the Recreation Center and RV West calls going to the Fairgrounds also, add RV Park West to the advertisers name. Motion carried

RV PARKS  
ADVERTISING

The sub-lease agreement with the Chippewa County Health Department in the Kinross Co-Op building was discussed.


**#7 MOVED:** by James Moore, second by Vicki Ulrich, to enter into a lease agreement with the Chippewa County Health Dept. in the Co-Op building. Motion carried

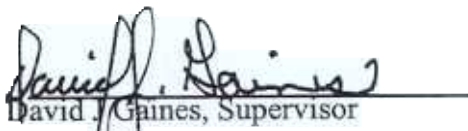
CCHD  
SUB-LEASE

Supervisor Gaines thanked Trustees' Moore and Kauer for the extra work they have done in the community.

The employment manual was reviewed by board members, recommendations will be sent back to the personnel committee for consideration.

The meeting was adjourned at 8:30PM.

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
PUBLIC HEARING  
POLICE SPECIAL ASSESSMENT**

**August 3, 1999**

**4884 W Curtis St**

**MEMBERS PRESENT**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
Edwin DeWitt, Trustee  
George Carter, Trustee  
David Kauer, Trustee

**MEMBERS ABSENT**

James Moore, Trustee

Also; present: Chief McKee, Woody VanVolkenburg, and Sheila Rizzo.

Attendance: 6

The Public Hearing was called to order at 7:00PM, by Supervisor Gaines.

**PUBLIC COMMENT**

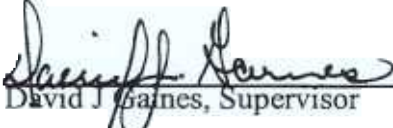
Two township residents spoke in favor of the services and fully support the budget.

No written comments were received.

The board received a summery of Chief McKee's 1998 report.

The public hearing was adjourned at 9:00PM.

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
SPECIAL MEETING  
POLICE PROTECTION SPECIAL**

**August 3, 1999**

**4884 W Curtis St**

**MEMBERS PRESENT**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
Edwin DeWitt, Trustee  
David Kauer, Trustee  
George Carter, Trustee

**MEMBERS ABSENT**

Also; present: Woody VanVolkenburg and Chief McKee

The meeting was called to order at 9:02PM, by Supervisor Gaines.

**MOVED:** by Marvin Besteman Jr., second by Vicki Ulrich, to ~~approve~~ the POLICE SPECIAL ASSESSMENT RESOLUTION NO. 1999-3. See attachment. Upon roll call vote all members voted yea.

**MOVED:** by Marvin Besteman Jr., second by James Moore, to hold a IFT PUBLIC HEARING TAX EXCEPTION FOR PCC OLOFSSON/SUPERIOR FABRICATION. Motion carried.

The Special Meeting was adjourned at 9:07PM.

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor



**KINROSS CHARTER TOWNSHIP  
SPECIAL BOARD MEETING  
IN-HOUSE EMPLOYEE TRANSFERS**

**August 19, 1999**

**4884 W Curtis St**

**MEMBERS PRESENT:**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
David Kauer, Trustee

**MEMBERS ABSENT:**

Edwin DeWitt, Trustee  
James Moore, Trustee  
George Carter, Trustee

Also; present: Norm Perkins DPW Superintendent

The meeting was called to order at 7:30PM by Supervisor Gaines.

David Kauer reported on the personnel Committees recommendation to transfer Brian Masterson to the vacant DPW utility person. No recommendation, due to a split vote by the committee, for the vacant maintenance position at DPW.

**MOVED:** by David Kauer, second by Vicki Ulrich, to transfer Brian Masterson to the vacant **FILL**  
Utility position for the Department of Public Works. Motion carried. **UTILITY**  
**POSITION**

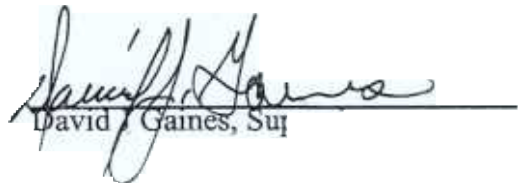
**MOVED:** by David Kauer, second by Vicki Ulrich, to transfer Mike Yeack to the vacant **FILL**  
maintenance position for the Department of Public Works. One (1) yea vote three **MAINTENANCE**  
(3) no votes. Motion defeated. **POSITION**  
**DEFEATED**

**MOVED:** by David Kauer, second by Vicki Ulrich, to transfer Brian McMillian to the vacant **FILL**  
maintenance position for the Department of Public Works. Three (3) yea votes one **MAINTENANCE**  
(1) no vote. Motion carried. **POSITION**

The meeting was adjourned at 7:54PM.

**ADJOURN**

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Sup

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING  
IFT PUBLIC HEARING**

**August 16, 1999**

**MEMBERS PRESENT**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
David Kauer, Trustee  
Edwin DeWitt, Trustee

**4884 W Curtis St**

**MEMBERS ABSENT**

George Carter, Trustee

Also; present: Chief McKee, Norm Perkins, Mike Roberts, and Sheila Rizzo.

Attendance: 8

The meeting was called to order at 7:30PM, by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee Kauer.

**#1 MOVED:** by David Kauer, second by James Moore, to accept the minutes of August 2, 1999, regular meeting and the August 3, 1999, Public Hearing/Special Meeting as presented. Motion carried.

**APPROVE  
8/2/99  
8/3/99  
MINUTES**

The IFT Public Hearing was opened at 7:32PM.

The finance committee reviewed the bills and recommended bills in the amount of \$299,292.94 be paid.

**#2 MOVED:** by Vicki Ulrich second by Edwin DeWitt, to pay the following bills.

**PAY BILLS**

General Fund	10,467.65
Fire Fund	16,603.53
Ambulance Fund	23,076.74
Property Management	4,293.89
Trail Grooming	1,023.02
Rec Center Fund	8,627.10
Fairgrounds Fund	3,459.46
Golf Course Fund	15,499.15
DPW Fund	212,456.56
Police Fund	3,785.84

**GRAND TOTAL** 299,292.94

**CK# -14314 - 14410**

August 16, 1999

**SUPERVISORS' REPORT:**

- Supervisor Gaines asked the board to contact Representative Shakalton to request he vote no on bill #4777, which would take local townships control over ordinances.
- The Supervisor reported that he had attended a meeting regarding township roads. Act 51 is being put into place which would make county road commissions more accountable for the roads repaired.
- The township received a compliment on disaster preparedness. It was stated that we are far ahead of several other areas.
- The Army Corp of Engineers are holding the first Restoration Meeting August 17, 1999, members and officers will be announced. The public is welcome.
- The Education Conference will be held in Lansing this year.
- <sup>Sept. 6, 1999</sup> <sup>Amended 9/7/99</sup> August 26, 1999 the township board will meet at the golf course for a 18 hole scramble.

- #3 MOVED:** by James Moore, second by David Kauer, to approve Richard Campbell and Dennis LePire seasonal employees for the golf course. Motion carried. One (1) no vote. **NEW GOLF COURSE ALTERNATES**
- #4 MOVED:** by James Moore, second by David Kauer, to approve golf course alternates Kyle Ulrich and Christopher Brady seasonal employees for the golf course. Motion carried. One (1) no vote. **HIRE GOLF COURSE ALTERNATES**
- #5 MOVED:** by James Moore, second by Vicki Ulrich, to approve the DPW Advisory Committees recommendation to purchase a Quincy Air Compressor Model (QTH15) from Horner Equipment Company in Saginaw. Motion carried. **APPROVE DPW AIR COMPRESSOR**
- #6 MOVED:** by David Kauer, second by James Moore, to approve the Planning Commissions recommendation of Frank Doyles land division. Motion carried. **DOYLE LAND DIVISION**
- #7 MOVED:** by David Kauer, second by Vicki Ulrich, to approve the August 3, 1999, Personnel Committee recommendation to create a wage scale for unlicensed lab operators at a rate of (.30) thirty cent less then licensed lab operators. Motion carried. **WAGE SCALE LAB OPERATION**
- #8 MOVED:** by James Moore, second by Vicki Ulrich, to approve the Brownfields recommendations for building 313. Motion carried. **BROWNFIELD BLD313 PLAN**

August 16, 1999

- #9 MOVED:** by Marvin Besteman Jr., second by James Moore, to allow Mike Hoolsema to attend the GFOA certification in Bellaire MI on Sept. 22, 1999. Motion carried. **M HOOLSEMA  
GFOA  
TRAINING**
- #10 MOVED:** by James Moore, second by Marvin Besteman Jr., to allow Sandy Hovland and Sean Nicklas to attend a grant seeking and grant writing seminar in Marquette on Sept. 15, 1999. Motion carried. **GRANT  
WRITING  
S HOVLAND  
& S NICKLAS**
- #11 MOVED:** by James Moore, second by Marvin Besteman Jr., to allow Cathy Chappa and Sheila Rizzo to attend the '99 Mailing Expo in Acme, MI Sept. 21, 1999. Motion defeated (6) six no votes. **MAIL EXPO  
S RIZZO  
C CHAPPA  
DEFEATED**
- #12 MOVED:** by David Kauer, second by James Moore, to allow Linda Peters to attend "How to Supervise People" seminar in Marquette on Sept. 23, 1999. Motion carried (2) two no votes. **L PETERS  
SEMINAR**
- #13 MOVED:** by Marvin Besteman Jr., second by David Kauer, to allow Woody VanVolkenburg and Sheila Rizzo to attend the 1999 Planning Conference in Grand Rapids Sept. 22, 1999 - Sept. 25, 1999. Motion defeated. (3) three no, (3) three yes votes. **PLANNING  
CONFERENCE  
W VANVOLKE  
S RIZZO  
DEFEATED**
- #14 MOVED:** by David Kauer, second by Marvin Besteman Jr., to approve Mackinac Abstracts request to ban the reverter clause on lots #18 & #49 that Conrad Ganzhorn sold to Robert and Marian Huntley. Motion carried. **REVERTER  
CLAUSE LOT  
18 & 49**
- No letters were received from outside businesses regarding the IFT abatement for PCC Olofsson/Superior Fabrication. The Public Hearing was closed at 8:25PM. **CLOSE IFT  
HEARING**
- #15 MOVED:** by Marvin Besteman Jr., second by James Moore, to approve PCC Olofsson RESOLUTION GRANTING AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE. Upon roll call vote all members voted yea. **GRANT  
INDUSTRIAL  
EXEMPTION  
OLOFSSON**

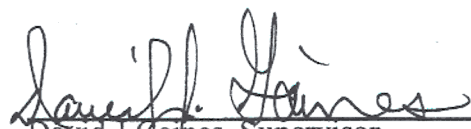
**CORRESPONDENCE RECEIVED:**

Georgetown township regarding exchange  
Clark and Paula Noble fairgrounds  
Donald Gaines seminar attended  
LSSU Kinross Ambulance thank you

The board meeting was adjourned at 8:30PM.

**ADJOURNMENT**

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
SPECIAL MEETING**

**September 6, 1999**

**Kincheloe Memorial Golf Course**

**MEMBERS PRESENT**

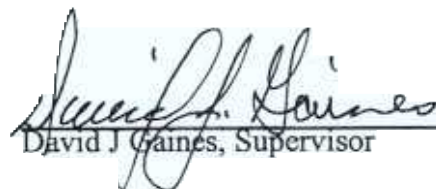
David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
David Kauer, Trustee  
Edwin DeWitt, Trustee  
George Carter, Trustee

Also; present: William Peppler, Donald Sare, and Kyle Ulrich.

The township board met at Frank and Jims Restaurant for breakfast at 6:30AM. At 7:30AM the board met at Kincheloe Memorial Golf Course for a golf outing.

The meeting was adjourned at 12:15PM.

  
Marvin Besteman Jr., Clerk

  
David J Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**September 7, 1999**

**4884 W Curtis St**

**MEMBERS PRESENT**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
David Kauer, Trustee  
Edwin DeWitt, Trustee  
George Carter, Trustee

Also; present: Norm Perkins, Paula Noble, Woody VanVolkenburg, William Peppler, Sean Nicklas,  
Sheila Rizzo, and Mike Hoolsema.

Attendance: 16

The meeting was called to order at 7:30PM, by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee Kauer.

**#1 MOVED:** by Edwin DeWitt, second by Vicki Ulrich, to amend the minutes of August 16, 1999, regular meeting/IFT hearing, amended under Supervisors' Report to read "September 6, 1999, the township board will meet at the golf course for a 18 hole scramble. And to accept the minutes of the August 19, 1999, Special meeting. Motion carried.

**AMEND MINUT  
08/16/99  
APPROVE  
08/19/99  
MINUTES**

The finance committee reviewed the bills and recommended bills in the amount of \$89,808.82 be paid.

**#2 MOVED:** James Moore, second by George Carter, to pay the following bills.

General Fund	11,721.60
Fire Fund	91.04
Ambulance Fund	12,241.15
Property Management	1,918.61
Trail Grooming	575.44
Rec Center Fund	2,798.83
Fairgrounds Fund	14,604.14
Golf Course Fund	5,986.94
DPW Fund	36,749.72
Police Fund	3,421.35

**PAY  
BILLS**

<b>GRAND TOTAL</b>	<b>\$89,808.82</b>
<b>CK# 14411 -14412</b>	
<b>14436 - 14524</b>	

September 7, 1999

**PUBLIC COMMENT:**

Don Sare commented on garbage not being put in cans and Pick up day. Supervisor Gaines stated that holidays prior to garbage pick up will be the following business day. The new garbage contract will be reviewed September 8, 1999, with Supervisor Gaines, office staff members, and United Waste.

**SUPERVISORS' REPORT:**

- American Red Cross disaster preparedness course will cost about \$400.00.
- Charter School and School for Disadvantage Children was recently visited by Supervisor Gaines there appears to be a good rapport between the community, and schools. Local residents will be considered for employment by James Bourque owner operator of school. The Kinross Charter Township Board has been invited to tour the schools and community.
- Conrad Ganzhorn has agreed to pay the township, monthly, for connection of water and sewer lines.
- Kendra Mahar, ambulance billing clerk, submitted statistics on ambulance runs Supervisor Gaines went over the information with the board and public.
- Chief McKees' monthly report and internship report was acknowledged by the board.

William Palmer requested approval of seasonal personnel.

**#3 MOVED:** by Marvin Besteman Jr., second by Vicki Ulrich, to approve Kenneth Turicchi seasonal employee for the golf course and alternate Reuben Kangas, should the need arise. Motion carried. **NEW GOLF COURSE EMPLOYEES**

**#4 MOVED:** by James Moore, second by George Carter, to allow Trustee Kauer to abstain from voting on a land division that was submitted by himself and wife. Motion carried. **KAUER ABSTAIN**

**#5 MOVED:** by James Moore, second by George Carter, to approve Kinross Charter Township land division application on two residential properties for David Kauer and Luanne Kooiman. Motion carried. **KAUER LAND DIV.**

September 7, 1999

Rec-Center Director, Sean Nicklas submitted his monthly report which included board approval on several items.

## #6 MOVED:

2000 Approved 10/4/99  
by Marvin Besteman Jr., second by David Kauer, to approve the February 19, 1999 SLED DOG CONTRACT, Sled Dog Race Contract sponsored by the Kinross Rec-Center. Motion carried.

## #7 MOVED:

by David Kauer, second by George Carter, to approve Signs Plus quote in the REC CENTER amount of (\$3,788.00), three thousand seven hundred eighty eight dollars and SIGN no cents, freight included, for the Rec-Center. To be paid with donations from Sault Tribe. Motion carried with (2) two no votes.

## #8 MOVED:

by David Kauer, second by George Carter, to approve Great Lakes proposal REC CENTER for (\$5,400.00) five thousand four hundred dollars of electrical work for the ELECTIC Rec-Center. To be paid with donations from Sault Tribe. Motion carried with (1) one no vote.

Personnel Committee Chairman Kauer presented recommendations to the board.

## #9 MOVED:

by David Kauer, second by James Moore, to approve the personnel committees recommendation to reclassify the Mechanic's Helper as a permanent part-time position. Motion carried.

RECLASSIFY  
MECHANIC  
HELPER

## #10 MOVED:

by David Kauer, second by James Moore, to approve the personnel committees recommendation to transfer Carl S Brown to the vacant Mechanics Helper position. Motion carried.

TRANSFER  
C BROWN

## #11 MOVED:

by David Kauer, second by James Moore, to approve in-house posting for full time laborer. Also, post in-house and advertise in the Community Voice for a full time township custodian. Motion carried.

ADVERTISE  
CUSTODIAN  
LABORER

## #12 MOVED:

by Vicki Ulrich, second by George Carter, to allow Mike Roberts, Safety Administrator to purchase a computer. To be paid from unused budgeted salary and charge backs to departments for services rendered. Motion carried.

M ROBERTS  
COMPUTER  
PURCHASE

The board received Norm Perkins monthly report.

## #13 MOVED:

by David Kauer, second by George Carter, to approve DPW Advisory Committees recommendation of lowest bid to Chippewa Motors for a new utility vehicle in the amount of (\$16,910.00) sixteen thousand nine hundred ten dollars. Motion carried.

DPW  
UTILITY  
TRUCK



September 7, 1999

**#14 MOVED:** by David Kauer, second by Vicki Ulrich, to approve the purchase of a cellular telephone, not exceed (\$35.00) thirty five dollars monthly, for Norm Perkins DPW Superintendent. Motion carried with (1) one no vote. **PERKINS  
CELLPHONE**

**#15 MOVED:** by Edwin DeWitt, second by David Kauer, to approve Wade Trims recommendation to hire Piippo Brothers, lowest bidder, for the Bottleneck project in the amount of (\$28,796.00) twenty eight thousand seven hundred ninety six dollars, using a new procedure called "pipe bursting". Motion carried. **BOTTLENECK  
PROJECT  
BID AWARD**

Ken Talsma, from Anderson Tackman, discussed with the board Kinross Charter Township's 1998 - 1999 audit report.

Recess: 8:45PM

Reconvene: 9:50PM

**#16 MOVED:** by David Kauer, second by James Moore, to accept Anderson Tackman audit report for Kinross Charter Township. Motion carried. **AUDIT  
REPORT**

Fran Brink from Wade Trim was present to answer questions regarding the township zoning ordinance update. A computerized version of the zoning map will be completed by Wade Trim. A complete summary of the zoning ordinance will be placed in the Evening News and Community Voice by, Wade Trim. The cost of advertising will be charged to the township.

**#17 MOVED:** by George Carter, second by Vicki Ulrich, to approve the adoption of the Kinross Charter Township zoning ordinance update. Motion carried. **ZONING  
ORDINANCE**

Golf Course Committee Chairman Henderson requested approval that the Toro Equipment Company be paid. And also, requested approval to proceed with revenue bond issue.

**#18 MOVED:** by Marvin Besteman Jr., second by Vicki Ulrich, to transfer (\$73,356.00) seventy three thousand three hundred fifty six dollars from property management to pay the golf course Toro Equipment Company bill. Money to be paid back with interest, when proposed bond is received. Motion carried. **TORO EQUIP.  
PAYMENT**

**#19 MOVED:** by David Gaines, second by James Moore, to allow Marvin Henderson, Golf Course Chairman, to proceed with revenue bond in the amount of 1.4 million dollars. Supervisor Gaines requested that a complete package including all financial information, and recommendations be submitted to the board. Motion carried with (1) one no vote. **G COURSE  
REVENUE  
BOND**

September 7, 1999

**#20 MOVED:** by Edwin DeWitt, second by David Kauer, to approve the Hassett Drive repair. Motion carried.

**HASSETT D  
REPAIR**

**#21 MOVED:** by James Moore, second by David Kauer, to approve a (\$300.00) three hundred dollar applicaiton fee for the Dukes Lake deed from the DNR. Motion carried.

**DUKES LAKE  
DEED**

**CORRESPONDENCE RECIEVED:**

Sault Tribe - Rec Center thank you

Sheila Rizzo - Re:JTPA youth worker

Dyke Justin - Bourque-V-KCT

David J Gaines - Ambulance personnel

The meeting was adjourned at 9:45PM.

**ADJOUN**

  
Marvin Besteman Jr., Clerk

  
David J Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**September 20, 1999**

**4884 W Curtis St.**

**MEMBERS PRESENT**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
David Kauer, Trustee  
Edwin DeWitt, Trustee  
George Carter, Trustee

Also; present: Norm Perkins, Sean Nicklas, William Peppler, Sheila Rizzo, and Paula Noble.  
Attendance: 13

The meeting was called to order at 7:30PM, by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee Kauer.

**#1 MOVED:** by Edwin DeWitt, second by David Kauer, to accept the minutes of the September 7, 1999, meeting as presented. Motion carried.

**ACCEPT  
9/7/99  
MINUTES**

The finance committee reviewed the bills and recommended bills in the amount of \$353,437.55 be paid.

**#2 MOVED:** by Vicki Ulrich, second by Edwin DeWitt, to pay the following bills.

**PAY BILLS**

General Fund	8,891.46
Fire Fund	2,257.96
Ambulance Fund	622.85
Property Management	4,260.80
Trail Grooming	164.74
Rec Center Fund	334.46
Fairgrounds Fund	3,005.46
Golf Course	159,002.88
DPW Fund	173,598.41
Police Fund	1,298.62

**GRAND TOTAL** **\$353,437.55**  
**CK# 14353 - 14625**  
Motion carried.

**SUPERVISORS' REPORT**

Supervisor Gaines reported on a letter received from the Rudyard Ambulance Corp and a telephone call from the Pickford Township Supervisor regarding intercept charges. Both ambulance services stated that because they are not an All Life Support (ALS) they are unable to bill for advanced life support. Supervisor Gaines will meet with both township supervisors and ambulance corp captains to try and work out some agreement.

**DPW SUPERINTENDENT'S REPORT**

Norm Perkins submitted a report and requested board approve on several items.

- |                   |   |                                  |
|-------------------|---|----------------------------------|
| <b>#3 MOVED:</b>  | by David Kauer, second by Vicki Ulrich, to approve the DPW advisory committees recommendation to purchase one Hydromatic Pump from Hydro Dynamics Inc. in the amount of \$7,425.00. Motion carried.                                 | DPW<br>HYDRO<br>PURCHASE         |
| <b>#4 MOVED:</b>  | by James Moore, second by George Carter, to approve DPW Advisory Committees recommendation to purchase maintenance software, for vehicles and equipment record keeping, from OPS Systems in the amount of \$795.00. Motion carried. | DPW<br>SOFTWARE<br>PURCHASE      |
| <b>#5 MOVED:</b>  | by James Moore, second by George Carter, to approve DPW Advisory Committees recommendation to retire the 1991 bond, and pay off the bond with DPW reserve monies. Motion <b>Defeated</b> .  | DPW 1991<br>BOND                 |
| <b>#6 MOVED:</b>  | by Marvin Besteman Jr., second by Vicki Ulrich, to <b>table request</b> regarding DPW Advisory Committees recommendation to put <u>DPW reserves</u> into a savings that would protect the principle. Motion Carried                 | DPW<br>RESSERVES<br>MONEY        |
| <b>#7a MOVED:</b> | by Marvin Besteman Jr., second by David Kauer, to allow Norm Perkins and Claude Rath to attend the U.P. Waste Water Reduction and Energy Efficiency Workshop Oct. 5, 1999, in SSM.  | N. PERKIN<br>C. RATH<br>WORKSHOP |
| <b>#7b MOVED:</b> | by David J Gaines, second by Vicki Ulrich, to amend the previous motion by omitting Norm Perkins from attending the U.P. Waste Water Reduction and Energy Efficiency Workshop. Amendment carried. Main Motion as amended carried.   | #7a AMEND                        |
- Kinross Ambulance requested board approval to purchase seven new pagers.
- |                  |   |                             |
|------------------|---|-----------------------------|
| <b>#8 MOVED:</b> | by David Kauer, second by Edwin DeWitt, to approve the purchase of seven new pagers from Cooley Communications, for the Kinross Ambulance Service, in the amount of \$1,295.00. Motion carried. | KCTVAC<br>PAGER<br>PURCHASE |
|------------------|---|-----------------------------|

September 20, 1999

**#9 MOVED:** by Vicki Ulrich, second by George Carter, to adopt Kinross Charter Township's Safety Manual. Motion carried.

**SAFETY  
MANUAL**

**#10 MOVED:** by Marvin Besteman Jr., second by George Carter, to contribute \$1,000.00 to Chippewa County Animal Control. Motion carried.

**COUNTY  
animal  
contribut**

The board received monthly reports from William Palmer and John Andrew.

**#11 MOVED:** by James Moore, second by Vicki Ulrich, to allow Sean Nicklas, Rec Center Director, to purchase lighting for the skating rink in the amount of \$800.00. Motion carried.

**RE CENTER  
LIGHTING**

**#12 MOVED:** by David Gaines, second by Vicki Ulrich, to accept Clark and Paula Noble's resignation as Fairground Caretakers. Motion carried.

**FAIRGROUND  
CARETAKER  
RESIGNAT**

Vicki Ulrich, Treasurer commented on her Chief Deputy Treasurers resignation due to her husbands new position which will take them out of state. Treasurer Ulrich has appointed Kendra Mahar Deputy Treasurer with the understanding that when Chief Deputy Hovland leaves Kendra Mahar will be promoted to Chief Deputy.

**NEW DEPUTY  
APPOINTED**

Trustee Edwin DeWitt requested a committee be set up to look into the installation of a furnace for the coal plant. Supervisor Gaines appointed Edwin DeWitt and David Kauer to the new committee.

#### CORRESPONDENCE RECEIVED

Fairground Caretakers  
Rudyard Ambulance  
Michigan Township  
Al Leonard

The meeting was adjourned at 8:20PM.

**ADJOURN**

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

October 4, 1999

4884 W Curtis St

**MEMBERS PRESENT**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
David Kauer, Trustee  
Edwin DeWitt, Trustee  
George Carter, Trustee

Also; present: Chief McKee, Woody VanVolkenburg, John Andrew, Larry Baker, Pat McMahan, Paula Noble and Sheila Rizzo.

Attendance: 11

The meeting was called to order at 7:30PM, by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee Kauer.

**#1 MOVED:** by Marvin Besteman Jr., second by David Kauer, to accept the minutes of the September 6, 1999, special meeting and September 20, 1999, regular meeting as presented. Motion carried.

**ACCEPT  
9/6/99  
& 9/20/99  
MINUTES**

Clerk Marvin Besteman Jr., requested clerical error in the September 7, 1999, minutes be amended. Motion #6 to "approve the February 19, 1999, Sled Dog Race Contract" change to February 19, 2000.

The finance committee reviewed the bills and recommended bills in the amount of 75,257.33 be paid.

**#2 MOVED:** by Vicki Ulrich, second by James Moore, to pay the following bills.

General Fund	8,168.22
Fire Fund	112.41
Ambulance Fund	3,599.59
Property Management	1,229.66
Trail Grooming	875.84
Rec Center Fund	1,475.65
Fairgrounds Fund	625.57
Golf Course	5,063.44
DPW	52,050.39
Police Fund	2,656.56

**PAY BILLS**

**GRAND TOTAL** \$75,257.33  
CK# 14637 - 14728  
Motion carried.

**SUPERVISORS' REPORT**

- Heritage Museum is holding an open house October 8, 1999, 6:00PM - 9:00PM.
- MTA UP 2000 conference sponsor is requesting a tentative count of board members who will be attending the conference. (All members of the board plan to attend.) Marvin Besteman Jr., asked if any of the board members would be interested in working two hour shifts in the booth at the conference to let him know.
- A meeting was held last week with Life Link and Captain Noble. Life Link may be pulling out January 1, 2000. The township will need to look into hiring Paramedics and EMTs.
- The Charter school Mr. Bourque plans to open has been put on hold by LSSU.
- Antique tractor pullers are looking into relocating the tractor pulls. They are also looking into a grant from MICON. The township, since it is township owned property, will apply for the grant.
- More money may be requested for continuation of emergency shelter training.
- Asbestos removal in building 313 will need to be looked into. EDC has a meat packing company that is interested in using the building.
- Year 2000 census needs interested persons to oversee project for the township.
- Fairground caretakers will be out of the fairground caretakers house later than originally planned.
- Manatron is holding a Product Seminar October 14, 1999, that Sheila Rizzo and Kendra Mahar would benefit from.
- Continuing service agreement has been received from Waste Management.

Fire Chief Larry Baker requested board approval of new personnel.

**#3 MOVED:** by James Moore, second by David Kauer, to approve Ricardo Antonio Perez's appointment to the Kinross Fire Department. Motion carried.

**PEREZ  
APPT  
FIRE DEP**

The township board discussed the golf course committee's recommendation to revise the green fee rates for 2000 - 2001.

**#4 MOVED:** by Marvin Besteman Jr., second by James Moore, to approve the golf course committee's recommendation to revise the 2000 - 2001 green fee rates (as follows)  
Weekday rates for 9 holes \$13.00, 18 holes \$26.00, weekend rates for 9 holes \$14.00, and 18 holes \$28.00 Motion carried.

**GREEN FE  
RATES**

The board received reports from Chief McKee, Norm Perkins and John Andrew.

October 4, 1999

Personnel committee Chairman Kauer requested approval of personnel changes.

- #5 MOVED:** by David Kauer, second by Vicki Ulrich to approve the personnel committee's recommendation to hire Penny Emery to fill full time custodian position for the township. Motion carried. **HIRE EMERY CUSTODIA**
- #6 MOVED:** by David Kauer, second by Vicki Ulrich, to approve the personnel committee's recommendation to transfer Franklin Noha from seasonal laborer to the vacant permanent part time laborer position for the Dept. of Public Works. Motion carried. **NOHA RECLASSI**
- #7 MOVED:** by David Kauer, second by Marvin Besteman Jr., to approve the personnel committee's recommendation to transfer Mike Yeack, current township custodian, to the dept. of Public Works after reasonable training period with new custodian Penny Emery. Motion carried. **YEACK TRANSFER**
- #8 MOVED:** by David Gaines, second by Vicki Ulrich, to approve the reconstruction of the DPW Advisory Committee and reconstruct with township board members the meeting of November 1, 1999. Motion defeated. **DPW COMM RECONSTR DEFEATED**
- Nancy Gillette from Anderson Tackman, presented the completed Work Force Analysis Project Phase I and asked the board if they would be interested in moving forward with Phase 2.
- #9 MOVED:** by David Kauer, second by Vicki Ulrich, to adopt the Work Force Analysis Project Phase 1, Job Description and Organizational Chart as presented. Motion carried. **ADOPT PHASE 1 DESCRIPT CHARTS**
- #10 MOVED:** by Vicki Ulrich, second by James Moore, to have Anderson Tackman proceed with the second phase in the Work Force Analysis Project. Motion carried. **PROCEED PHASE 2**
- #11 MOVED:** by James Moore, second by George Carter, to approve the transfer of \$73,356.00 FROM PROPERTY MANAGEMENT FUND TO THE KINCHELOE MEMORIAL GOLF COURSE FUND RESOLUTION. See attachment. Upon roll call vote 4 members voted yea and 3 members voted nay. **G.C.**
- #12 MOVED:** by Edwin DeWitt, second by George Carter, to table the Antique tractor pull relocation request and place it on the October 18, 1999, board agenda. Motion carried with 4 yes and 3 no votes. **TRACTOR PULL LOC TABLED**



October 4, 1999

- |                    |  |   |
|--------------------|--|---|
| <b>#13 MOVED:</b>  | by Vicki Ulrich, second by Edwin DeWitt, to approve the closure of account number 0016980080 at North Country Bank and Trust. See attachment. Upon roll call vote all members voted Yes.   | <b>BANK<br/>CLOSURE<br/>RES.</b>          |
| <b>#14a MOVED:</b> | by David Kauer, second by Vicki Ulrich, to approve a (.50) fifty cent an hour pay increase for Sheila Rizzo, Chief Deputy Clerk.   | <b>S RIZZO<br/>PAY<br/>INCREASE</b>       |
| <b>#14b MOVED:</b> | by Marvin Besteman Jr., second by David Gaines, to amend the previous motion by changing the (.50) fifty cent an hour pay increase to (.75) seventy five cents per hour.<br>Amendment carried.<br>Main Motion as amended and carried with 5 yes and 2 no votes.  | <b>AMEND<br/>MOTION<br/>14a</b>           |
| <b>#15 MOVED:</b>  | by James Moore, second by George Carter, to adopt Kinross Charter Township's Emergency Operation Plan. Motion carried.   | <b>ADOPT<br/>EMERGENCY<br/>PLAN</b>       |
| <b>#16 MOVED:</b>  | by James Moore, second by George Carter, to allow Kendra Mahar to attend "Introduction to Accounting" on October 27, 1999, in Gaylord. Motion carried.   | <b>MAHAR<br/>TRAINING</b>                 |
| <b>#17 MOVED:</b>  | by Vicki Ulrich, second by James Moore, to adopt Wade Trims continuing Planning Service Agreement. Motion carried with 6 yes and 1 no vote.  | <b>WADE TRIM<br/>AGREE.</b>               |
| <b>#18 MOVED:</b>  | by David Gaines, second by Vicki Ulrich, to approve the salary of \$7,000.00 per year for Deputy Supervisor, William Pepler for the duration of current township board's term. Budget will be adjusted and pay will come from retained earnings. Motion carried. | <b>DEPUTY<br/>SUPERVISOR<br/>PAY</b>      |
| <b>#19 MOVED:</b>  | by George Carter, second by James Moore, to allow David Gaines and Linda Peters to attend the October 13 - 15 EDC Conference. Motion carried with 6 yes and 1 no vote.   | <b>D GAINES<br/>L PETERS<br/>TRAINING</b> |
| <b>#20 MOVED:</b>  | by James Moore, second by Vicki Ulrich, to approve a baseline assessment for, township owned, building 313. Motion carried.  | <b>BLD 313<br/>ASSESSMENT</b>             |
| <b>#21 MOVED:</b>  | by Vicki Ulrich, second by James Moore, to apply delinquent water bills to property owner's tax bill as a lien on property. Motion carried.  | <b>DELINQUENT<br/>WATER<br/>BILLS</b>     |

October 4, 1999

- #22 MOVED:** by James Moore, second by Vicki Ulrich, to approve the salvage yard license application for A & L Metal. Motion carried. **A & L  
LICENSE**
- #23 MOVED:** by Vicki Ulrich, second by James Moore, to approve the junk yard license application for Lee Thompson. Motion carried. **THOMPSON  
LICENSE**
- #24 MOVED:** by Marvin Besteman Jr., second by James Moore, to allow Kendra Mahar and Sheila Rizzo to attend Manatron Seminar October 14, 1999. Motion carried. **RIZZO  
MAHAR  
TRAINING**

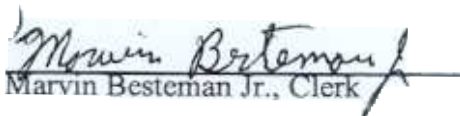
**CORRESPONDENCE RECEIVED**

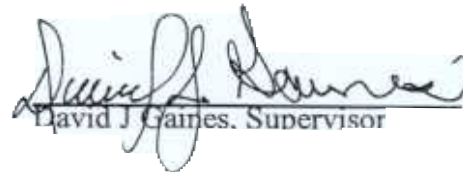
Michael Rizzo - utilization of state building

Harry Trout - web page

The meeting was adjourned at 8:45PM.

**ADJOURN**

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**October 18, 1999**

**4884 W Curtis St**

**MEMBERS PRESENT**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
David Kauer, Trustee  
Edwin DeWitt, Trustee  
George Carter, Trustee

Also, present: William Peppler, Chief McKee, Sheila Rizzo, Norm Perkins, and Woody VanVolkengurg.

Attendance: 14

The meeting was called to order at 7:30PM, by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee Kauer.

#1 **MOVED:** by Edwin DeWitt, second by David Kauer, to accept the minutes of the October 4, 1999, regular meeting. Motion carried.

**ACCEPT  
10/4/99  
MINUTES**

The finance committee held payment on travel voucher #1580 and recommended bills in the amount of be 113,551.54 paid.

#2 **MOVED:** by Vicki Ulrich, second by James Moore, to pay the following bills.

General Fund	6872.41
Fire Fund	357.81
Ambulance Fund	14,007.40
Property Management	4,209.51
Trail Grooming	454.99
Rec Center Fund	7,209.21
County Fairgrounds Fund	15,369.61
Golf Course	6,134.76
DPW Fund	44,078.19
Police Fund	984.15
Debt service Fund	13,507.25

**PAY BILLS**

**GRAND TOTAL** \$113,551.54  
CK# 14739 - 14742  
Motion carried.

October 18, 1999

# **SUPERVISORS' REPORT**

- "News You Can Use" needs residents to update their address with the township Clerk or Assessor office. This will ensure that every resident will receive a copy of the news letter.
- This months issue of the MTA magazine has a lot of information regarding local government in townships.
- The generator at the 4-H is on line and running well. Electrical was hooked up to the dorm building for use with the generator to be used in case of an emergency.
- Prison liaison meeting was held this week. Prison officials stated that they have been conducting Y2K tests and they do not believe they will require any service from the township. Vegetables, flowers, and pumpkins were donated by the prison garden to several non profit organizations.
- Asbestos survey was conducted on the township theater and building 313.
- EDC conference was very informational. EUP is growing fast. Several prospects were pursued. Another person attending the conference complimented Kinross Township on the golf course.

DPW Superintendent Norm Perkins submitted a completed project list for the last ten years. The DPW Advisory committee requested board approval on three items.

- #3 MOVED:** by Vicki Ulrich, second by James Moore, to approve the DPW Advisory Committees recommendation to have Jim White review and update the water and sewer ordinance. Motion carried. **REVIEW  
UPDATE  
WA/SE  
ORDINANCE**
- #4 MOVED:** by James Moore, second by David Kauer, to approve the DPW Advisory Committees recommendation to purchase additional maintenance software in the amount of \$600.00 for networking between Norm Perkins and Cathy Chappas computers. Motion carried. **PURCHASE  
SOFTWARE  
DPW**
- #5 MOVED:** by Edwin DeWitt, second by David Kauer, to approve the DPW Advisory Committees recommendation to proceed with the engineering portion of the Riley/Meehan water and sewer extension project to be conducted by Wade Trim. Motion carried. **PROCEED  
RILEY  
MEHAN  
EXTENSION**

The board received William Palmers October report. Sean Nicklas submitted the Rec Centers September report.

- |                   |  |   |
|-------------------|--|---|
| <b>#6 MOVED:</b>  | by David J Gaines, second by Vicki Ulrich, to approve the Antique tractor pull relocation request. After board discussion the Motion was defeated. Supervisor Gaines will relay the boards concerns to the Antique Tractor pullers.                  | TRACTOR<br>PULL<br>RELOCATION<br>DEFEATED |
| <b>#7 MOVED:</b>  | by Marvin Besteman Jr., second by James Moore, to approve the Waste Management contract. Motion carried.   | WASTE<br>MANAGEMENT<br>CONTRACT           |
| <b>#8 MOVED:</b>  | by James Moore, second by David Kauer, to approve the Department of the Army right of entry to the townships waste water treatment plant. Motion carried.  | RIGHT OF<br>ENTRY                         |
| <b>#9 MOVED:</b>  | by Marvin Besteman Jr., second by George Carter, to allow Kendra Mahar to attend the November 23, 1999, Manatron tax receipting class. Motion carried.   | K MAHAR<br>TAX<br>RECEIPTING              |
| <b>#10 MOVED:</b> | by Edwin DeWitt, second by George Carter, to approve Conrad Ganzhorns land division application. Motion carried.   | GANZHORN<br>LAND<br>DIVISION              |
| <b>#11 MOVED:</b> | by Marvin Besteman Jr., second by James Moore, to approve an additional (15) fifteen hours per week, minimum, for JTPA worker Gail Graham. Increase from twenty (20) hours per week to a minimum of thirty-five (35) hours per week. Motion carried. | G GRAHAM<br>INCREASE<br>HOURS             |
| <b>#12 MOVED:</b> | by Marvin Besteman Jr., second by George Carter, to approve the Planning Commissions special meeting, for party requested one item agenda, at a rate of \$250.00 per meeting. Motion carried.  | PLANN. CO<br>RATES                        |
| <b>#13 MOVED:</b> | by Marvin Besteman Jr., second by George Carter, to approve Linda Peters appointment to the EDC board. Motion carried. 5 yes and 2 no votes.   | L PETERS<br>EDC APPT                      |
| <b>#14 MOVED:</b> | by James Moore, second by George Carter, to allow Linda Peters to attend the MEDA Building a Link to the legislative Process Conference in Lansing on November 4, 1999. Motion carried. 5 yes and 2 no votes.  | L PETERS<br>TRAINING                      |

October 18, 1999

Discussion was held on a request from Community Action regarding work they would like assistance on from the Dept. of Public Works. The board requested Superintendent Norm Perkins correct only those items that are of a safety concern. The board further requested costs, of remaining items, be compiled by Superintendent Perkins and bring back to the board.

**UPCOMING EVENTS:**

- Rab Committee will meet on Tuesday October 26, 1999.
- A public hearing will be held on October 25, 1999, at LSSU regarding the transportation of plutonium through Chippewa County. Supervisor Gaines and Deputy Supervisor Pepler will attend.
- Introduction to Disaster class will be held October 19, 1999, for Township Board Members.
- MTA will meet October 21, 1999.

The meeting was adjourned at 8:35PM.

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

November 1, 1999

4884 W Curtis St.

**MEMBERS PRESENT:**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
David Kauer, Trustee  
Edwin DeWitt, Trustee  
George Carter, Trustee

Also, present: Chief McKee, William Peppler, Sheila Rizzo, Paula Noble, and Todd Vanderys.

Attendance: 12

The meeting was called to order at 7:30PM, by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee Kauer.

**#1 MOVED:** by James Moore, second by David Kauer, to accept the minutes of the October 18, 1999, regular meeting. Motion carried. 10/18/99  
MINUTES

The finance committee reviewed the bills and recommended bills in the amount of \$66,211.54 be paid.

**#2 MOVED:** by Vicki Ulrich, second by James Moore, to pay the following bills.

General Fund	7,042.97
Ambulance Fund	575.78
Property Management	1,040.22
Rec Center Fund	771.10
County Fairgrounds	2,437.89
Golf Course Fund	8,950.95
DPW Fund	40,645.74
Police Fund	4,701.89
EDC	45.00

**PAY BILLS**

**GRAND TOTAL**

**\$66,211.54**

**CK# 14852 - 14912**

**Motion carried.**

### **PUBLIC COMMENT**

- Lenora Peppler complimented the Police Department on the outstanding job performed during the Halloween weekend.
- A request was made regarding the status of the Brown home that was burnt out and what was being done about it.

### **SUPERVISORS' REPORT**

- The DNR has cleaned out the fish in Dukes Lake and will refill it next spring.
- Plutonium shipment is scheduled to be transported through Michigan sometime this fall. Anyone wishing to voice their opinion may write or call Congressman Upton's office. Contact the township office if you would like the address or phone number.
- Open house for the Chippewa County Health Department satellite clinic is scheduled for November 3, 1999.
- Asbestos testing has been conducted on the theater, building 313, and the township hall's furnace room. When results of those test are received the township will proceed on having an abatement done.
- The township will observe November 11, 1999, and November 26, 1999, as per new personnel policy handbook.

The board received John Andrew's monthly report for October. And also, received information on ordinance #47 from Woody Van Volkenburg, Zoning Administrator.

The Personnel Committee made recommendations for fairground caretakers vacant position.

**#3 MOVED:** by David Kauer, second by Vicki Ulrich, to approve the personnel committee's recommendation to hire Ricardo Perez for the fairground caretakers vacant position. Motion carried.

**R. PEREZ  
FAIRGROUND  
CARETAKER**

The Personnel Committee approved Sean Nicklas, Rec Center Administrator's recommendation to hire Mike Rizzo and Wendi Greene seasonal employee's, four hours per week, for aerobic instructor positions.

**M. RIZZO  
W. Greene  
aerobic  
instructor**

The board received the Oct. 20, 1999, Special Meeting minutes for the Planning Commission.

The Solid Waste Ordinance Amendment was received all amendment changes were read to the General Public by Supervisor Gaines. The Public Hearing will take place November 15, 1999, during the regular board meeting.



November 1, 1999

An error in the New Zoning Ordinance was found regarding Zoning Board of Appeals Members for a Charter Township.

#4 MOVED: by Marvin Besteman Jr., second by Edwin DeWitt, to appoint five members to the Zoning Board of Appeals as per the law for Charter Townships. Motion carried. ZBA APPOINTMENT

#5 MOVED: by David Gaines, second by George Carter, to appoint Vicki Ulrich, Township board representative to the Zoning Board of Appeals as per the Township Zoning Ordinance. Motion carried. V ULRICH APPOINTMENT ZBA

The Township Board received the Police Boards October 25, 1999, minutes.

#6 MOVED: James Moore, second by George Carter, to approve the Police Departments purchase of a laptop computer in the amount of \$1,682.40 with the balance to be paid from Chippewa County grant monies. Motion carried. LAPTOP PURCHASE KDPD

Trustee Ed DeWitt received a letter from Representative Scott Shackleton regarding the heating system at the coal plant.

The board received, with regret, Planning Commission resignations from Ed Folkersma, and Alan Moses.

The meeting was adjourned at 8:00PM.

  
Marvin Besteman Jr., Clerk

  
David J Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**November 15, 1999**

**4884 W Curtis St**

**MEMBERS PRESENT**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
David Kauer, Trustee  
Edwin DeWitt, Trustee

**MEMBERS ABSENT**

George Carter, Trustee

Also, present: Chief McKee, William Peppler, Sheila Rizzo, Kendra Mahar, Woody VanVolkenburg, Paula Noble, and Sean Nicklas.

Attendance: 23

The Meeting was called to order at 7:30PM, by Supervisor Gaines. The Pledge of Allegiance was lead by Boy Scout, troop 122.

**#1 MOVED:** by Edwin DeWitt, second by David Kauer, to accept the minutes of the November 1, 1999, regular meeting as presented. Motion carried. **MINUTES 11/1/99**

The finance committee reviewed the bills and recommended bills in the amount of \$168,059.49 be paid.

**#2 MOVED:** by Vicki Ulrich, second by Edwin DeWitt, to pay the following bills.

**PAY BILLS**

General Fund	6,045.46
Fire Fund	1,489.31
Ambulance Fund	12,016.18
Property Management	2,015.59
Trail Grooming	826.81
Rec Center Fund	5,923.93
County Fairgrounds	543.33
Golf Course Fund	7,242.41
DPW Fund	130,256.84
Police Fund	1,699.63

**GRAND TOTAL** **\$168,059.49**

**CK# 14923 - 15018**

**Motion carried.**

November 15, 1999

## PUBLIC COMMENT

Rick Burnhardt questioned the posting of the October 20, 1999, Special Planning Commission Meeting scheduled for Madigan Insurance.

## SUPERVISORS' REPORT

- A meeting has been scheduled for Wed. November 17, 1999, with myself, Conrad Ganzhorn and Attorney Askwith. The meeting is regarding monies owed by Conrad Ganzhorn to the Township.
- Two additional Paramedics have been hired with the Kinross Ambulance Corp to cover increased runs, transports, and intercepts in the County. Pay rate will be \$2.00 per hour and \$20.00 per run.
- A meeting with Glen Roberts, James White, myself, and staff members, regarding the water and sewer ordinance and rate changes took place on November 11, 1999.

**#3 MOVED:** by James Moore, second by David Kauer, to approve refund for Madigan Insurance for the October 20, 1999, Special Planning Commission Meeting in the amount of \$216.34. Motion carried.

REFUND  
SPECIAL MITG  
MONEY

The board received monthly reports from Sean Nicklas and Chief McKee.

**#4 MOVED:** by James Moore, second by Marvin Besteman Jr., to approve the purchase of one Schwinn Stationary Bike including a three year protection plan in the amount of \$1448.00. To be paid out of the \$25,000.00 Sault Tribe donation. Motion carried.

REC CENTER  
BIKE PURCHASE

**#5 MOVED:** by Marvin Besteman Jr., second by David Kauer, to approve the Zoning Board of Appeals by-laws. Motion carried.

ZBA BY LAWS

**#6 MOVED:** by James Moore, second by Marvin Besteman Jr., to approve water and sewer Ordinance and rate change overview by Wade Trim in the amount of \$2,500.00. Motion carried.

WA/SE  
& ORDINANCE  
OVERVIEW

**#7 MOVED:** by Marvin Besteman Jr., second by Vicki Ulrich, to approve a Public Hearing for the proposed adoption of Quarry Ordinance #47. Motion carried. Woody will schedule hearing.

QUARRY  
ORDINANCE #4  
HEARING

**#8 MOVED:** by Marvin Besteman Jr., second by James Moore, to approve the adoption of the SOLID WASTE ORDINANCE AMENDMENTS effective December 1, 1999. Upon roll call vote all members present voted yes.

SOLID WASTE  
AMENDMENT

**#9 MOVED:** by Marvin Besteman Jr., second by James Moore, to approve the SOLID WASTE RATE CHANGES effective December 1, 1999. Upon roll call vote all members present voted yes.

SOLID WASTE  
RATE CHANGE

November 15, 1999

**#10MOVED:** by Edwin DeWitt, second by David Kauer, to approve retroactive pay for Sandy Hovland in the amount of \$968.00. Motion carried.

S HOVLAND  
RETROACTIVE  
PAY

Deputy Supervisor Peppler presented the Big North Farmer's Cooperative and their intent for using building 313. Request was also made for the board to approve EDC recommendation of a five year lease.

**#11MOVED:** by James Moore, second by David Kauer, to approve the EDC's recommendation for **FARMER'S** Big North Farmer's Cooperative's five (5) year lease agreement for building 313. **COOP** Motion carried. **LEASE**

Supervisor Gaines requested introduction of Big North Farmer's Members. The board welcomed the owners and operators to the community.

**CORRESPONDENCE RECEIVED:**

New Era Motor Sports


Dyke Justin - Re: New Era Motor Sports

Dave Martin C.C.H.D. - thank you

James Terrian C.C.H.D. - thank you

The meeting was adjourned at 8:05PM.

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
SPECIAL MEETING**

**November 29, 1999**

**4884 W Curtis St**

**MEMBERS PRESENT**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
David Kauer, Trustee  
Edwin DeWitt, Trustee  
George Carter, Trustee

Also, present: William Peppler, Sheila Rizzo, Dyke Justin, and Linda Peters.

Attendance: 10

The Special Meeting was called to order at 7:30PM, by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee Kauer.

**#1 MOVED:** by Edwin DeWitt, second by David Kauer, to accept the minutes of the November 11/15/99  
15, 1999, regular meeting as presented. Motion carried. **MINUTES**

The purpose of the Special Meeting was to discuss and make decisions on the following topics:

New Era Motor Sports  
Asbestos Abatement for Township properties  
Additional charges for building 313  
Brownfield appointment  
Bartley property update

Recommendations from the EDC Board presented by Linda Peters

**#2 MOVED:** by Marvin Besteman Jr., second by David Kauer, to approve Pearson Asbestos Abatement **ASBESTOS**  
INC. for asbestos abatement on Township building 313, Township Theater and boiler room **ABATEMENT**  
located in the Township hall. Motion carried.

Trustee James Moore arrived for the meeting at 7:35PM.

The board discussed additional charges for building 313. Improvements will be done pending Big North **BLD 313**  
Farmer's Cooperative signing a lease agreement with the Township. **IMPROVEMENT**

**#3 MOVED:** by Edwin DeWitt, second by David Kauer, to approve the appoint of Lora McMahon **BROWNFIELD**  
to the Browfield Committee. Motion carried. **APPOINTMENT**  
**MCMAHON**

November 29, 1999

**#4 MOVED:** by David Kauer, second by George Carter, to approve the creation of an 18/12 folder **EDC** with text and pictures by Bill Davie, to promote Kinross Charter Township, also, approve **FOLDER** the printing of folder to be done by Sault Printing not to exceed \$6,000.00. Motion carried.

Denny Aho representing New Era Motor Sports was present to answer questions regarding delinquent payment. The Township Board questioned Mr. Aho about money owed to the Kinross Heritage Society. Mr. Aho stated that New Era would pay the Heritage Society as planned. Township Attorney Dyke Justin asked what New Era Motor Sports has planned for next year. Mr. Aho stated that right now everything is up in air. Mr. Justin further asked if the Township's accounting firm could look at New Era Sports financial books. After a lengthy discussion with Denny Aho the following motion was agreed upon.

**#5 MOVED:** by Marvin Besteman Jr., second by David Kauer, to approve Anderson Tackman to do agreed upon procedures in reviewing New Era Motor Sports financial books. Motion carried.

**REVIEW  
NEW ERA  
BOOKS**

After Anderson Tackman has completed the financial review of New Era Motor Sports financial records the Township Board will meet with New Era to work out an agreement for payment.

Vicki Ulrich, Treasurer arrived for the meeting at 7:50PM.

The Township's Attorney, Dyke Justin suggested that the Township Board go into closed session to discuss Bartley Property file No: M11-12-1.

**#6 MOVED:** by Edwin DeWitt, second by James Moore, to go into a closed session for the discussion of case# M11-12-1 Kinross Charter Township V Bartley. Sheila Rizzo and William Pepler to be included in closed session. Upon roll call vote all members present voted yes. Motion carried.

**CLOSED  
SESSION  
CASE#M11-**

Recess for closed session at 7:55PM.

**recess**

A separate set of minutes have been recorded regarding closed session. Pending litigation all information regarding case# M11-12-1 will be kept confidential.

Following the closed session the Township Board reconvened at 8:15PM.

**RECONVEN  
D JUSTIN  
PROCEED  
CASE#  
M11-12-1**

**#7 MOVED:** by David Kauer, second by James Moore, to allow Township Attorney Dyke Justin to proceed with the continuation of case# M11-12-1 Kinross Township V Bartley. Motion carried.

November 29, 1999

Supervisor Gaines informed the Township board and public that a freedom of information request was received from Thomas Veum regarding Conrad Ganzhorn, Opportunity 14. The information requested was mailed out the afternoon of November 29, 1999.

**FREEDOM  
INFORMATION  
REQUEST**

The Special meeting was adjourned at 8:25PM.

**ADJOURN**

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor

# **KINROSS CHARTER TOWNSHIP REGULAR MEETING**

**December 6, 1999**

**4884 W Curtis St**

## **MEMBERS PRESENT**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
David Kauer, Trustee  
Edwin DeWitt, Trustee  
George Carter, Trustee

Also, present: William Peppler, Sheila Rizzo, and John Andrew.

Attendance: 13

The meeting was called to order at 7:30PM, by Supervisor Gaines. The Pledge of Allegiance was led by Trustee Kauer.

**#1 MOVED:** Edwin DeWitt, second by James Moore, to accept the minutes of the November 29, 1999, Special Meeting minutes as presented. Motion carried.

**11/29/99  
SPECIAL MTG  
MINUTES**

The finance committee reviewed the bills and recommended bills in the amount of \$130,081.91 be paid.

**#2 MOVED:** by James Moore, second by Vicki Ulrich, to pay the following bills.

General Fund	16,890.15
Fire Fund	2,415.97
Ambulance Fund	13,100.14
Property Management	5,684.64
Trail Grooming	1,080.00
Rec Center Fund	3,906.70
County Fairgrounds	3,355.68
Golf Course	4,568.08
DPW Fund	72,791.65
Police Fund	4,554.28
Road Maint.	2.72
EDC Fund	1,731.90

**PAY BILLS**

**GRAND TOTAL**

**\$130,081.91**

**CK# 15055 – 15126**

**Motion carried.**



## PUBLIC COMMENT

- ◆ Four students from the Rudyard High School Government class were present for the Township Board Meeting. Supervisor Gaines introduced the Board Members to the students and welcomed them to the meeting.
- ◆ One member from the Kinross Fire Department questioned the Township Board regarding job descriptions for fire department personnel. Supervisor Gaines stated that a meeting has been scheduled with Fire Chief Larry Baker to discuss the matter.

The Township Board received monthly reports from Chief McKee and Norm Perkins. The Police Departments November 22, 1999, meeting minutes were also, received by the Township Board.

- |  |  |
|--|--|
| <p><b>#3 MOVED:</b> by George Carter, second by Marvin Besteman Jr., to approve the Golf Course Committee recommendation for changes in the annual green fees schedule for the year 2000 at a rate of \$550.00 per couple paid before 2/1/00 and \$625.00 per couple after 2/1/00. Upon roll call vote four members voted yes and three members voted no. Motion declared carried.</p> | <p>ANNUAL<br/>GREEN FEE<br/>CHANGE</p>       |
| <p><b>#4 MOVED:</b> by James Moore, second by David Kauer, to allow the Golf Course Committees to function with a five member board and a quorum of three pending revision of by-laws. Motion carried.</p>   | <p>GOLF COURSE<br/>COMM. MEM.<br/>CHANGE</p> |
| <p><b>#5 MOVED:</b> by Marvin Besteman Jr., second by James Moore, to approve the payment of \$15,000.00, from property management, for updating railroad spur owned and operated by the Chippewa County EDC. Motion carried. Six yes and one no vote.</p>   | <p>UPDATE<br/>RAILROAD<br/>SPUR</p>          |
| <p><b>#6 MOVED:</b> by Vicki Ulrich, second by David Kauer, to authorize Supervisor Gaines to proceed with paper work necessary to attach lien on 67.3 acres sold to Conrad Ganzhorn for delinquent monies owed to the Dept. of Public Works. Motion carried.</p>  | <p>GANZHORN<br/>PROPERTY<br/>LIEN</p>        |
| <p><b>#7 MOVED:</b> by James Moore, second by George Carter, to appoint Supervisor Gaines to write a letter of support to the International Trucking School. Motion carried.</p>   | <p>I.T.S.<br/>SUPPORT</p>                    |
| <p><b>#8 MOVED:</b> by Edwin DeWitt, second by David Kauer, to approve the rescheduling of the January 3, 2000, Township Board Meeting and reschedule for January 4, 2000, also, reschedule January 17, 2000, Board Meeting for January 24, 2000. Motion carried.</p>  | <p>RESCHEDULE<br/>TWP MTG</p>                |

December 6, 1999

The Township Board discussed BCBS rider for children of Township employees attending college. The Board tabled the issue until the December 20, 1999, meeting. More information will be needed in order for the Board to make any decisions.

BCBS  
RIDER  
COVERAGE  
TABLED

**CORRESPONDENCE RECEIVED**

Dyke Justin – Buyer's Guide distribution

Dyke Justin – case #M11-12-1

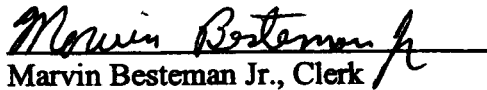
DEQ – water supply

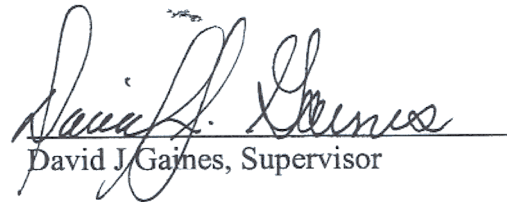
Thomas Veum – freedom of information request

Chris Dougherty – Golf Course Comm. Resignation

Big North Farmers Cooperative – update

The meeting was adjourned at 8:15PM.

  
Marvin Besteman Jr., Clerk

  
David J. Gaines, Supervisor

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

December 20, 1999

4884 W Curtis St

**MEMBERS PRESENT**

David J Gaines, Supervisor  
Marvin Besteman Jr., Clerk  
Vicki Ulrich, Treasurer  
James Moore, Trustee  
David Kauer, Trustee  
Edwin DeWitt, Trustee  
George Carter, Trustee

Also, present: William Peppler, Sheila Rizzo, and Norm Perkins.  
Attendance: 14

The meeting was called to order at 7:30PM, by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee Kauer.

#1 **MOVED:** by David Kauer, second by George Carter, to accept the minutes of the December 6, 1999, regular meeting minutes as presented. Motion carried. 12/6/99 MINUTES

The finance committee reviewed the bills and recommended bills in the amount of \$68,773.03 be paid.

#2 <b>MOVED:</b> by Vicki Ulrich, second by James Moore, to pay the following bills.		<b>PAY BILLS</b>
General Fund	4,362.96	
Fire Fund	36.28	
Ambulance Fund	460.92	
Property Management	15,011.70	
Trail Grooming	80.83	
Rec Center Fund	1,984.05	
County Fairgrounds	795.57	
Golf Course	2,063.69	
DPW Fund	43,620.55	
Police Fund	356.48	

**GRAND TOTAL** \$68,773.03  
CK# 15143 - 15209  
Motion carried

**PUBLIC COMMENT**

- Annie Clarke approached the board regarding her cleaning deposit for rental of the Township Hall on December 18, 1999. The cleaning deposit was relinquished on December 19, 1999.
- Pat Haskell complimented the Kinross Police Department for the fruit baskets distributed to the community's senior citizens.

**#3 MOVED:** by Edwin DeWitt, second by Vicki Ulrich, to approve a \$62.50 (one half) cleaning fee deposit for Annie Clarke. Motion carried.

**CLARKE  
DEPOSIT**

**SUPERVISOR'S REPORT**

- Common areas and public use was discussed.
- A meeting on December 15, 1999, at War Memorial Hospital, regarding Ambulance transports. A meeting also, took place with Life Link about Paramedics for Ambulance transports.
- A conference call with the Army Corp of Engineers regarding a filtration system for Well #1 and #2.

The winners of the holiday decorating contest, sponsored by the Kinross Boosters, were Paul Scott 1<sup>st</sup> place, Vicki Dougherty 2<sup>nd</sup> place, and Robert Labombard 3<sup>rd</sup> place. Trustee DeWitt presented the winners with a check from the Boosters.

Gail Graham, Administrative Assistant to the Zoning Administrator, was presented with a Certificate of Completion by MI Works and a Certificate for a job well done presented by Deputy Clerk Rizzo. Supervisor Gaines added that Gail is doing an outstanding job.

Trustee Kauer reminded the board that two members of the Kinross Fire Dept. have Completed twenty years of service.

**#4 MOVED:** by James Moore, second by Edwin DeWitt, to enter into a contract with Dixon Engineering for Preliminary Structural Inspection at a cost of two thousand three hundred and forty five dollars (\$2,345.00). Motion carried.

**DIXON  
ENGINEERING  
CONTRACT**

**#5 MOVED:** by Vicki Ulrich, second by Marvin Besteman Jr., to allow Norm Perkins and Claude Rath to attend the Joint Expo in Lansing. Motion carried.

**PERKINS  
RATH  
EXPO**

**#6 MOVED:** by Vicki Ulrich, second by David Kauer, to approve the EDC Committees recommendation of creating, by advertising, the position of EDC Director and also, approve amendment to EDC Directors job description. Motion carried.

**EDC  
DIRECTOR**

December 20, 1999

- #7 MOVED:** by David Kauer, second by James Moore, to approve the EDC Committees recommendation of becoming members of the MEDA. Motion carried. EDC MEMBERS  
MEDA
- #8 MOVED:** by David Kauer, second by James Moore, to allow Linda Peters to attend nine (9) monthly Economic Development training modules in Lansing. Motion carried. L PETERS  
TRAINING
- #9 MOVED:** by James Moore, second by George Carter, to approve William Pepplers appointment to the Kinross EDC Board. Motion carried. PEPPLER  
APPT.  
EDC
- #10MOVED:** by James Moore, second by Vicki Ulrich, to approve the personnel committees recommendation to laterally move Franklin Noha to a full time laborer position for DPW. Motion carried. F NOHA  
FULL TIME  
POSITION
- #11MOVED:** by Vicki Ulrich, second by James Moore, to approve the personnel committees' recommendation to hire Dennis LePire part time laborer for DPW. Motion carried. HIRE  
D LEPIRE
- #12MOVED:** by James Moore, second by David Kauer, to accept the Golf Course Committees revised by-laws. Motion carried. GOLF COURSE  
BY LAWS
- #13MOVED:** by James Moore, second by Marvin Besteman Jr., to approve amendments to the Fire Dept. job descriptions. Motion carried. FIRE DEPT  
JOB DESCRIP
- #14MOVED:** by Vicki Ulrich, second by Marvin Besteman Jr., to adopt the Recreation Plan for KCT. Motion carried. REC CENTER  
PLAN
- #15MOVED:** by Vicki Ulrich, second by David Kauer, to approve a one-dollar (\$1.00) per hour pay increase for DPW Superintendent Perkins. Pay increase to be retroactive from August 27, 1999. Motion carried. PERKINS  
PAY INCREAS
- #16MOVED:** by James Moore, second by David Kauer, to sign letter of support for technical services through Wisconsin Physician Services. Motion carried. WISCONSIN  
PHYSICIAN  
SERVICE
- #17MOVED:** by Vicki Ulrich, second by James Moore, to approve the hiring of two paramedics for transports and intercepts on a permanent part time basis for Kinross Ambulance Service. Motion carried. HIRE  
PARAMEDICS

December 20, 1999

Trustee DeWitt updated the board on converting the Prison coal plant to natural gas. The state of Michigan has money appropriated for environmental projects. Scott Shackalton will meet with Trustee DeWitt next year to discuss the issue.

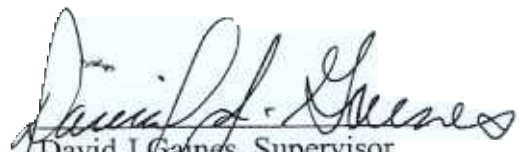
CORRESPONDENCE RECEIVED

DEQ – water supply results

Dyke Justin

The meeting was adjourned at 8:45PM.

  
Marvin Besteman Jr., Clerk

  
David J Gaines, Supervisor