

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 5, 2000

4884 W Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

Vicki Ulrich, Treasurer
Edwin DeWitt, Trustee

Also, present William Pepler, Sheila Rizzo, Woody VanVolkenburg, and Larry Baker.
Attendance: 12

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

#1 MOVED: by David Kauer, second by James Moore, to accept the minutes of the December 20, 1999, regular meeting as presented. Motion carried.

The finance committee reviewed the bills and recommended bills in the amount of \$50,312.75 be paid.

#2 MOVED: by James Moore, second by Marvin Besteman Jr., to pay the following bills.

General Fund	9,371.47
Fire Fund	684.21
Ambulance Fund	2,272.48
Property Management	2,432.73
Rec Center Fund	1,189.51
County Fairgrounds	946.01
Golf Course	1,802.52
DPW Fund	29,932.28
Police Fund	1,681.54

GRAND TOTAL \$50,312.75

CK# 15234 – 15256

Motion carried.

PUBLIC COMMENT

- Pat Haskell complimented the Township on the excellent job they done with Y2K Preparedness.
- Request on the driving school update.
- Information regarding the Courthouse bond issue.

SUPERVISORS REPORT

- Buyers Guide complainants
- New Era Motor Sports concerns about next race season
- Insurance Company and Township Attorney looking into House Bill 110 regarding Sidewalks and trail ways.

George Carter arrived at 7:40PM.

Recess: 7:41PM

Reconvene: 7:43PM

- MTA Conference regarding township employee attending.
- Life Link contract
- Tax Tribunal settlement
- Special Budget Meeting scheduled for Monday January 10, 2000, 8:00PM.

Fire Chief Larry Baker and Supervisor Gaines congratulated fire department personnel Harvey O'Brien and Bob Wurschinger for twenty years of excellent fire fighting service and dedication to Kinross Charter Township.

The Township Board received Police Board minutes for December 27, 1999, meeting.

#3 MOVED: by James Moore, second by Marvin Besteman Jr., to approve a twenty-five cent (.25) per hour pay increase, retroactive from September 1, 1999, for Woody VanVolkenburg. Motion carried.

#4 MOVED: by David Kauer, second by James Moore, to approve a seventy-five cent (.75) per hour pay increase for additional responsibilities on the EDC Board for Linda Peters. Motion carried.

Lenora Pepler presented the board with memories of the 1999 Township Board Golf outing.

The meeting adjourned at 8:10PM.

KINROSS CHARTER TOWNSHIP SPECIAL MEETING

January 10, 2000

4884 W Curtis St

MEMBERS PRESENT

David J Gaines, Supervisor
Marvin Besteman Jr., Clerk

Vicki Ulrich, Treasurer
James Moore, Trustee
David Kauer, Trustee
Edwin De Witt, Trustee
George Carter, Trustee

Purpose of the Special Meeting was to discuss Budgets, Personnel Policy Handbook, and MT A Conference for Employees.

Also, present Mike Hoolsema. Attendance: 2

The Special Meeting was called to order at 8:00PM, by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee Kauer .

Supervisor Gaines called for a Special Budget meeting on January 13, at 7:00PM.

The Board reviewed the following budgets

- General Fund .Fire Fund
- .Property Management Fund
- UDAG Revenue Fund
- EDC Fund
- Road Maintenance and Repair Millage
- Snowmobile Trail Grooming Fund
- Bond Dept Service Fund
- Recreation Center Fund
- Fairground Fund
- Pension Trust Fund

Don Sare commented on the DPW proposed budget and requested an increase from \$10,000.00 to \$15,000.00 in the Capital Out Lay fund.

MOVED: by James Moore, second by Vicki Ulrich, to approve the new personnel policy handbook. Motion carried

MOVED: by Edwin DeWitt, second by James Moore, to allow Cathy Chappa to attend computer training course in Lansing. Motion carried.

The meeting adjourned at 10:08PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 7, 2000
MEMBERS PRESENT
David J Gaines, Supervisor
Marvin Besteman Jr., Clerk

4884 W Curtis St.
MEMBERS ABSENT
Edwin DeWitt

Vicki Ulrich, Treasurer
James Moore, Trustee
David Kauer, Trustee
George Carter, Trustee

Also, present: Mike Roberts, Sheila Rizzo, and Woody VanVolkenburg.
Attendance: 5

Meeting 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 the January 24, 2000, Regular Meeting/ Public Hearing. Motion carried.

The finance committee reviewed the bills and recommended bills in the amount of \$61,931.88.

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

General Fund	12,719.70
Fire Fund	184.20
Ambulance Fund	11,882.92
Property Management	1,997.85
Trail Grooming	910.36
Rec Center Fund	1,654.47
Fairground Fund	1,454.00
Golf Course	2,323.40
DPW Fund	25,860.13
Police Fund	1,917.57
EDC	27.28

GRAND TOTAL \$61,931.88

Ck# 15401 – 15459

Motion carried.

#3 MOVED: by David Kauer, second by George Carter, to match Sault Tribes \$500.00 contribution for the cost of licenses and vaccinations of dogs in the township. Motion carried.

#4 MOVED: by David Kauer, second by James Moore, to approve the purchase of one (1) Quest Technologies 2400 Sound Level Meter with Calibrator in the amount of \$1,017.45. Motion carried.

#5 MOVED: by James Moore, second by George Carter, to approve the interviews for the hiring of Department Managers be conducted by standing boards and committees as well as the Personnel Committee with final approval made by the Township Board. Motion carried.

#6 MOVED: by David Kauer, second by Marvin Besteman Jr., to approve the in-house posting of Rec Center program assistant and Assistant Accountant for one week and simultaneously post in-house and advertise in the paper for EDC Director and Rec Center Administrator. Motion carried.

#7 MOVED: by David Kauer, second by Marvin Besteman Jr., to approve amendment to personnel policy handbook regarding benefits for employees transferring from part time to full time benefits would begin thirty days after being hired as a full time employee. Motion carried.

#8 MOVED: by James Moore, second by Vicki Ulrich, to approve the amendment to the Rudyard Area School Lease dated March 29, 1999. Motion carried.

#9 MOVED: by Marvin Besteman Jr., second by Vicki Ulrich, to approve pay Estimate #6 for sludge project in the amount of \$34,200.70 to Pentecost Construction. Motion carried.

The board received Monthly reports from Chief McKee and John Andrew as well as the Police Boards January 24, 2000, meeting minutes.

CORRESPONDENCE RECEIVED

Mike Wood - regarding credit card payments for taxes and water bills. Supervisor Gaines will look in the feasibility of credit card payments for the township.

Marvin Besteman Jr. suggested the replanting of trees behind the Department of Public Works. Marvin Besteman Jr. also thanked the Township Board members for their participation at the U.P. 2000 booth and informed the board that he has been appointed to the MTA Education Conference Committee, Rural Township Association and Sargent of Arms.

The meeting adjourned at 8:10PM.

KINROSS CHARTER TOWNSHIP REGULAR MEETING

February 21, 2000

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 Pepler, Sheila Rizzo, Norm Perkins, and Linda Peters.
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 Vicki Ulrich, second by David Kauer, to accept the minutes of the February 7, 2000, Regular Meeting. Motion carried.

The finance committee reviewed the bills and recommended bills in the amount of \$120,562.34 be paid.

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

General Fund	8,128.02
Fire Fund	60.00
Ambulance Fund	12,334.07
Property Management	44,723.26
Trail Grooming	4,472.08
Rec Center	406.75
Fairgrounds	56.40
Golf Course	303.92
DPW	48,603.46
Police Fund	1,306.13
EDC	168.25

GRAND TOTAL \$120,562.34

Ck#15473 – 15534

Motion carried.

SUPERVISORS' REPORT

- Supervisor Gaines approved EDC meeting in Escanaba for Linda Peters.
- Buyers Guide delivery service has improved.
- EMS Meeting in Newberry February 28, 2000 regarding ambulance billing.
- Cistern by the Kincheloe post office is scheduled for demolition in the spring.
- Filtration system is hooked up and ready for use if needed.
- No contamination was detected in sentinel wells.
- Possible new business locating on Huggin Road a meeting is scheduled with the Prison.
- March 7, 2000 meeting scheduled in regards to youth recreation.
- New Era Motor Sports audit and workforce analysis is behind schedule.
- DNR funds being held back do to signs not being posted.
- Ambulance policy and procedures received. Job descriptions will be completed soon.
- Water and sewer ordinance update will be completed soon.

#3 MOVED: by James Moore, second by Edwin DeWitt, to go into a closed session meeting with Beth Askwith. Upon roll call vote all members voted yes. Motion carried.

Recess: 8:00PM

Reconvened: 8:30PM

Supervisor Gaines informed the public that the Township will be looking into the KMC site.

#4 MOVED: by James Moore, second by Vicki Ulrich, to approve the 1999 – 2000 budget amendments. Upon roll call vote all members voted yes. Motion carried.

#5 MOVED: by James Moore, second by Marvin Besteman Jr., to approve the Freedom of Information Resolution and forms. Upon roll call vote all members voted yes. Motion carried.

#6 MOVED: by Edwin DeWitt, second by George Carter, to approve the purchase of one Aficio 350 digital Copier with extended maintenance agreement from Sault Printing in the amount of \$6,206.00 for the Township Administrative office. Motion carried.

Monthly reports received from William Palmer and John Andrew.

#7 MOVED: by James Moore, second by George Carter, to approve Environmental Stewardship Program annual membership fee of \$75.00 for Bill Palmer. Motion carried.

#8 MOVED: by James Moore, second by George Carter, to allow Norm Perkins to operate a Charter Service business providing it does not interfere with his position as Superintendent for the DPW. Motion carried with one (1) no vote.

#9 MOVED: by David Kauer, second by James Moore, to create Senior and Junior Recreation Program Assistant positions for the Rec Center. Motion carried.

#10 MOVED: by David Kauer, second by Edwin DeWitt, to approve the transfer of Kelly Fikes to the newly created position of Junior Recreation Program Assistant at the Rec Center effective April 1, 2000. Motion carried.

#11 MOVED: by James Moore, second by David Kauer, to approve rental of the township boardroom to International Trucking School in the amount of \$500.00 per month for six months from 8:00AM – 5:00PM daily. Contract

to stipulate townships right to break contract at anytime and first right to boardroom. Motion carried.

The Golf Course Committee requested board approval for a budget adjustment. Township Board Members denied request and suggested the committee contact Accountant Hoolsema.

#12 MOVED: by James Moore, second by George Carter, to approve the suspension of contract with Life Link effective April 1, 2000. Motion carried.

#13 MOVED: by David Kauer, second by David Gaines, to approve posting, in-house one week and if needed advertise in paper two weeks, for (3) three full time and (1) one part time Paramedics for Kinross Charter Township. Motion carried.

#14 MOVED: by David Kauer, second by George Carter, to allow Pat Haskell, Rick Bernhardt, Vicki Ulrich, and David Gaines to attend the Thursday March 9, 2000 Road Management Class. Motion carried.

CORRESPONDENCE RECEIVED

Scott Shackelton – Thank you letter to Township Board Members

The meeting adjourned at 9:05PM.

KINROSS CHARTER TOWNSHIP SPECIAL MEETING

February 22, 2000

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

Investment presentation was the purpose of the Special Meeting.

Also, present: William J Mclead representative of Edward E Jones, and Don Sare.

The meeting was called to order at 5:37PM, by Supervisor Gaines.

William Mcleod explained:

- How bonds work on the market
- Oppenheimer investment

- Edward Jones investment offer

The meeting adjourned at 6:34PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

March 6, 2000

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

MEMBERS ABSENT

George Carter, Trustee

Also, present: William Pepler, Chief McKee, Sheila Rizzo, Norm Perkins, Paula Noble, Woody VanVolkenburg, Larry Baker, and Alan Moses.

Attendance: 28

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

#1 MOVED: by Ed DeWitt, second by David Kauer, to accept the February 21, 2000, regular meeting minutes and the February 22, 2000, special meeting minutes. Motion carried.

The finance committee reviewed the bills and recommended bills in the amount of \$80,597.48 be paid.

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

General Fund	13,717.17
Fire Fund	176.68
Ambulance Fund	13,553.36
Property Management	2,412.81
Trail Grooming	497.78
Rec Center Fund	2,851.72
Fairgrounds	1,575.47
Golf Course	3,742.47
DPW Fund	39,050.17
Police Fund	2,584.01
EDC	435.97

GRAND TOTAL

\$80,597.48

CK#15556 – 15638

Motion carried.

PUBLIC COMMENTS

- ❑ Pat Haskell reminded everyone that a blood drive will take place March 17, 2000, 11:15 – 4:30PM at the KCF Training Center.
- ❑ Vanslton requested that the board not adopt Quarry Ordinance #47 at this time.

SUPERVISORS REPORT

- ❑ Spring Clean up is scheduled for April 22, 2000
- ❑ A committee to deal with New Era Motor Sports will consist of David Gaines, Marvin Besteman Jr., and Vicki Ulrich.
- ❑ Norm Perkins will look into leasing ,on a yearly basis, a street sweeper
- ❑ Fire works budget currently has 3000.00 Bob Wurschinger would like an addition 3500.00 for this fund.

#3 MOVED: by Vicki Ulrich, second by Marvin Besteman Jr., to set aside an additional \$3,500.00, from property management, for fire works and appoint Bob Wurschinger on behalf of the township to seek and collect donations.
Motion carried.

Quarry Ordinance #47 was opened for discussion

Clifford Carr – Requested on behalf of the County Road Commission that the adoption of ordinance be postponed at this time.

Don Holt- This Ordinance would put us out of business any new construction cost will be hirer.

Ken Norris – I understand the township has and needs rules but I feel that the existing pit owners should be grandfathered in. The additional cost will reflect on the customer.

Woody VanVolkenburg – Every pit will be treated equally. I was misunderstood at the Planning Commission meeting a fence is important to have around residential areas not necessary out in the boonies.

Supervisor Gaines – I received a correspondence from Dyke Justin stating that In essence, the Township has on its books a quarrying ordinance which was utilized for prosecuting an individual several years ago. Quarrying is an activity, which is most commonly regulated at the Township level throughout Michigan. The reason for the Ordinance treatment is that experience has taught Township governments that “quarrying” as an activity has a great impact on surrounding land owners and can pose to be a hazard if not monitored closely.

Supervisor Gaines stated that Art Reid is still awaiting a permit and the township does not want to go back to court. If we send this ordinance back to the Commission are you able to wait an additional 6 – 8 weeks?

Art Reid – I am willing to wait, I have no interest in taking the Township back to court.

Vicki Ulrich – Than we can put the adoption of this ordinance on hold until more clarification can be made.

#4MOVED: by Marvin Besteman Jr., second by Vicki Ulrich, recommending Quarry Ordinance #47 is sent back to the Planning Commission for more clarification. Motion carried with one no vote.

#5 MOVED: by James Moore, second by Vicki Ulrich, to allow Mike Roberts to attend Playground Certification course and take exam. Motion carried.

#6 MOVED: by James Moore, second by Marvin Besteman Jr., to approve the property sale on numerous bicycles and parts that are currently in the Kinross Police Dept. storage building. Motion carried.

#7 MOVED: by Ed DeWitt, second by David Kauer, to approve the Department of Public Works to purchase a Landa Pressure Washer. Motion carried.

The board received Norm Perkins March report.

#8 MOVED: by Ed DeWitt, second by David Kauer, to approve EDC recommendations of prices as fair market value for Meehan and Riley project good for one year. Motion carried.

#9 MOVED: by Marvin Besteman Jr., second by James Moore, to allow David Kauer, and Sheila Rizzo attend training on Employment & Labor Law. Motion carried with one no vote.

#10 MOVED: by Marvin Besteman Jr., second by Ed DeWitt, to approve the 2000 – 2001 Township Board meeting dates. Motion carried.

#11 MOVED: by James Moore, second by Marvin Besteman Jr., to approve a \$22,000.00 loan from Property Management to the Snowmobile Trail Grooming Fund pending reimbursement from the State of MI. Upon roll call vote all members present voted yes. Motion carried.

CORRESPONDENCE RECEIVED

U.P. 2000 – Thank you

Chief McKee – Dog Licensing clinic

Road Commission – Quarry Ordinance #47

Vern Cornwell – Quarry Ordinance #47

The meeting adjourned at 8:25PM

KINROSS CHARTER TOWNSHIP REGULAR MEETING

April 3, 2000

4884 W Curtis Street

MEMBERS PRESENT

David J Gaines, Supervisor

Marvin Besteman Jr., Clerk

Vicki Ulrich, Treasurer

James Moore, Trustee

MEMBERS ABSENT

David Kauer, Trustee
Ed DeWitt, Trustee
George Carter, Trustee

Also, present: William Pepler, Sheila Rizzo, Chief McKee, Larry Baker, Norm Perkins, Paula Noble, and Deb Muter.

Attendance: 12

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

#1MOVED: by James Moore, second by George Carter, to accept the minutes of the March 20, 2000, regular meeting as presented. Motion carried.

The finance committee reviewed the bills and recommended bills in the amount of \$45,038.64 be paid. The committee recommended that Faith Allards request to attend the EMS Expo was held back pending Supervisor Gaines approval for attendance since Faith just began her full time employment with the township.

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

General Fund	12,842.88
Fire Fund	28.60
Ambulance Fund	3,319.00
Property Management	1,079.57
Rec Center Fund	1,300.35
Fairground Fund	498.27
Golf Course Fund	2,836.74
DPW Fund	19,894.04
Police Fund	2,219.29
EDC Fund	1,019.90

GRAND TOTAL \$45,038.64

Ck#15716, 15718-15757

Motion carried.

SUPERVISORS' REPORT

- DPW compost please remember to remove leaves from garbage bags.
- April 15, 2000, is spring clean up day. We have also had problems with people dumping carpet and chairs at DPW.
- The Kinross Police Dept. is doing a great job volunteering their time supervising the youth workers.
- The Air Force Academy sent us an American Flag to fly over the former Kincheloe Air Base and than return to them. We will write a letter and take pictures.

DEPARTMENT MANAGERS

Chief McKee and Bill Palmer submitted their April 2000, reports. The Kinross District Police Board submitted their 2000 – 2001 meeting schedule.

#3MOVED: by James Moore, second by Marvin Besteman Jr., to approve the purchase of a computer for the new assistant account. Motion carried with one no vote.

#4 MOVED: by James Moore, second by Ed DeWitt, to allow Norm Perkins to purchase one Athey/Mobil street sweeper in the amount of 30,000.00 at 6.5% interest for the DPW. Motion carried.

#5 MOVED: by James Moore, second by Vicki Ulrich, to approve advertising for one part time paramedic. Motion carried.

#6 MOVED: by James Moore, second by David Kauer, to approve the pay scale for Ambulance Administrator, Paramedics and on call personnel for the Ambulance Department. Motion carried. (See attachment)

#7 MOVED: by James Moore, second by Ed DeWitt, to approve the Planning Commissions recommendation to adopt the Zoning Ordinance Amendments. Motion carried.

Dan & Erica Henderson submitted a letter requesting to stock and work the pro shop fifty hours per week in exchange for twenty-five hours of pay.

#8 MOVED: by George Carter, second by David Kauer, to approve the Golf Course Committees recommendation to allow Dan and Erika Henderson to stock the pro shop, on a temporary basis, for the 2000 golfing season. Motion carried.

#9 MOVED: by Marvin Besteman, second by David Kauer, to approve the Police Boards recommendation to send Brenda Curtis to the Annual Executive Committee meeting of Michigan Community Child Watch in Grand Rapids April 28th & 29th, 2000. Motion carried.

After several minutes of discussion with Township Board Members and owners of New Era Motor Sports regarding their March 27, March 30th, and March 31st, 2000, proposals the Township Board made the following motion.

#10 MOVED: by Marvin Besteman Jr., second by George Carter, to reject New Eras proposals and advertise for two weeks for proposals from other prospects as well as New Era. Motion carried with two no votes.

#11 MOVED: by Marvin Besteman Jr., second by George Carter, to allow Sheila Rizzo to attend the MTA Spring meeting in May. Motion carried.

Ed DeWitt informed the Board about a meeting he attended regarding converting the coal plant to gas. Ed stated that Scott Shackleton was in favor of the conversion.

A committee consisting of Ed DeWitt, James Moore, and Pat Haskell, was formed by the Township Board to review possible areas in the township where four wheelers would be allowed to ride on the side of the roads.

The Board received a resignation letter, with regret, from Trustee Carter effective April 4, 2000. The Carters' will be moving to West Virginia.

#12 MOVED: by Marvin Besteman Jr., second by James Moore, to accept George Carter's resignation. Motion carried.

The meeting adjourned at 8:30PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

April 17, 2000

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

Also, present: William Peppler, Sheila Rizzo, Deb Muter, Paula Noble, Woody VanVolkenburg, Norm Perkins, and Faith Allard.

Attendance: 15

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

#1 MOVED: by Ed Dewitt, second by David Kauer, to accept the minutes of the April 3, 2000, regular meeting as presented. Motion carried.

The finance committee reviewed the bills and recommended bills in the amount of 73,393.03 be paid.

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

General Fund	4,550.49
Fire Fund	145.33
Ambulance Fund	13,643.43
Property Management	1,182.49
Trail Fund	43.34

Rec Center Fund	1,479.39
Fairground Fund	1,298.24
Golf Course Fund	15,786.68
DPW Fund	31,828.21
Police Fund	2,691.93
EDC	230.00
Debt Service Fund	513.50

GRAND TOTAL \$ 73,393.03

Ck# 15783 – 15871

Motion carried

PUBLIC COMMENT:

None

SUPERVISORS' REPORT:

- Summer meals for children while at summer camp. Funding will be researched.
- Franchise agreement reviewed by Dyke Justin. Board members are requested to review and decide which direction they want to proceed in.

DEPARTMENT MANAGERS:

Monthly reports received from Norm Perkins and Faith Allard.

#3 MOVED: by Jim Moore, second by David Kauer, to award Meehan/Riley utility Extension Project contract to Smith Paving in the amount of \$131,725.00. Motion carried.

#4 MOVED: by Jim Moore, second by David Kauer, to approve Dale Wojnarodke, Shane Granzow, Melainie Ayolte, and Dan Vance's appointment to the Kinross Charter Township Ambulance Corp pending LEIN checks. Motion carried.

#5 MOVED: by Ed DeWitt, second by David Kauer, to approve the Golf Course recommendation to give Dave Baker and his son annual greens fees for two years instead of \$1,500.00 bill owed by the golf course. Motion defeated.

#6 MOVED: by David Kauer, second by Jim Moore, to approve the Golf Course Committees recommendation to pay Great Lakes \$1,500.00 for services rendered. Motion carried.

#7 MOVED: by David Kauer, second by Vicki Ulrich, to approve the Personnel Committees recommendation to hire Amy Stark full time assistant accountant position at a pay rate of \$8.25 per hour beginning April 24, 2000. The board also, approved Jon McCord & Judith Glaser alternates for

this position in the event Amy turns down the position. Motion carried with one no vote.

#8 MOVED: by Vicki Ulrich, with no support, to approve no COLA be given to employees at KCT. Motion fails due to no support.

#9 MOVED: by David Gaines, second by Marvin Besteman Jr., to approve a 1.5 percent COLA for KCT employees. Motion carried with one no vote.

#10 MOVED: by David Kauer, second by Ed DeWitt, to proceed with application process for MESC seasonal statute for employees. Motion carried.

Marvin Henderson explained that by the township adopting the MESC statute seasonal employees would not be allowed to claim unemployment benefits from the township.

#11 MOVED: by David Kauer, second by Jim Moore, to approve the Personnel Committees recommendation to hire Jamie Davison for Golf Course Manager at a salary of \$17,500.00 with benefits. This is a seasonal position from April 15, 2000 to October 15, 2000. Position to be re-evaluated at the end of the 2000 golfing season. The board also, approved alternate Brent Hill in the event Jamie turns down the position. Motion carried with one no vote.

#12 MOVED: by David Kauer, second by Jim Moore, to approve the Personnel Committees recommendation to hire Scott Mahanna for the Maintenance position at DPW with alternates Robert Juda and Randy Royer. Motion carried.

#13 MOVED: by David Kauer, second by Marvin Besteman Jr., to approve the Personnel Committees recommendation to reclassify Gail Graham from permanent part time to full time status effective April 1, 2000. Motion carried.

#14 MOVED: by Ed DeWitt, second by Jim Moore, to approve submitting a letter to the County requesting roads available for ORVs to ride on the shoulder of the road. Motion carried.

#15 MOVED: by Jim Moore, second by Vicki Ulrich, to approve the lease agreement for building #227. Motion carried.

#16 MOVED: Jim Moore, second by David Kauer, to approve the Bennett land division. Motion carried.

#17 MOVED: by Ed DeWitt, second by Jim Moore, to approve the Doyle land division. Motion carried.

#18 MOVED: by Jim Moore, second by David Kauer, to approve the Brown land division. Motion carried.

With the recent resignation of Trustee Carter the board appointed David Gaines to the Golf Course Committee. Marvin Besteman Jr., to the Rec Center committee and Jim Moore to the Planning Commission.

CORRESPONDENCE

Martin Reinhardt – board appointment request
Dept of Treasury – personal property classification
Richard Renz – concession services
John Andrew – township property
Mika, Meyers, Beckett & Jones – KMC property

The meeting adjourned at 8:35PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

April 25, 2000

4884 W Curtis St

MEMBERS PRESENT

David J Gaines, Supervisor
Marvin Besteman Jr., Clerk
James Moore, Trustee
David Kauer, Trustee
Ed DeWitt, Trustee

MEMBERS ABSENT

Vicki Ulrich, Treasurer

The purpose of the special meeting was to review racetrack proposals.
The meeting was called to order at 7:35PM, by Supervisor Gaines.

Supervisor Gaines reported that three proposals were received from

1. New Era Motor Sports
2. Barry Gokee
3. Wayne Donaway

The board reviewed Barry Gokees proposal. Barry was in attendance at the meeting to answer questions.

The board reviewed Wayne Donaways proposal. Wayne was at the meeting to answer questions.

The board reviewed New Era Motor Sports proposal no representative from New Era was present to answer questions.

Several persons present at the meeting requested that the township continue having races at the fairgrounds.

The meeting adjourned at 8:47PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 1, 2000

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

MEMBERS ABSENT

Also, present: Chief McKee, Bill Pepler, Sheila Rizzo, Norm Perkins, Jamie Davison, Dyke Justin, Larry Baker, Linda Peters, Woody VanVolkenburg, and Deb Muter.
Attendance: 35

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 James Moore, to accept the minutes of the April 17, 2000, regular meeting as presented. Motion carried.

The finance committee reviewed the bills and recommended bills in the amount of \$64,951.90 be paid.

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

General Fund	14,218.61
Fire Fund	58.50
Ambulance Fund	813.64
EDC Fund	1,197.18
Fairgrounds	19.77
DPW	40,801.07
Property Management	2,864.19
Rec Center	641.19
Golf Course Fund	2,009.41
Police Fund	2,328.34

GRAND TOTAL \$64,951.90

CK# 15890 – 15934

Motion carried.

PUBLIC COMMENT:

- Trees that were planted by the Police Department look very nice.

SUPERVISORS' REPORT

- Scott Shackleton will hold a luncheon meeting with the MDC here at the township on May 12, 2000.
- Reports were received from the interns working with the Police Dept.
- Safety report received from Mike Roberts.
- Administrative office workload has increased.
- DNR is pleased with the clean up the Police Dept has done.
- Good comments have been received about Faith Allard, Rec Center Administrator
- Riley/Meehan project.

Dyke Justin was present to discuss the Franchise with the board.

#3 MOVED: by Marvin Besteman Jr., second by Jim Moore, to approve a three year contract with Charter Communications. Motion carried.

#4 MOVED: by David Gaines, second by Jim Moore, to approve renewal of emergency service mileage on Nov. ballot. Motion with drawn pending further research.

#5 MOVED: by Ed Dewitt, second by David Kauer, to approve survey of land West and North of Dukes Lake cost not to exceed \$2,000.00. Motion carried.

#6 MOVED: by Marvin Besteman Jr., second by Vicki Ulrich, to approve the hiring of Samuel St. Louis forty hours per week seasonal employee for the golf course, pending LEIN and physical. Motion carried.

#7 MOVED: by Ed DeWitt, second by Marvin Besteman Jr., to award Precision Concrete contract for the construction of Motor Pool building at the DPW at a cost of \$199,000.00. Motion carried with one no vote.

#8 MOVED: by Jim Moore, second by Ed DeWitt, to award Wilds Construction contract for Clarifier walls for DPW at a cost of \$65,455.00 including removal of old walls. Motion carried.

Supervisor Gaines discussed with the board the possibility of cutting back on The grooming program next season. The board was informed that several clubs were interested in purchasing groomers the township will no longer need.

#9 MOVED: by Marvin Besteman Jr., second by Jim Moore, to contract with the DNR for grooming Kinross to Raco, Kinross to Pickford, and Kinross Township. Motion carried.

#10 MOVED: by Jim Moore, second by Marvin Besteman Jr., to approve the Golf Course committees recommendation to increase the range ball tokens from \$1.50 to \$2.00 and to establish a practice range annual passes single rate of \$75.00 and family rate of \$125.00. Motion carried with one no vote.

#11 MOVED: by Jim Moore, second by Vicki Ulrich, to approve Golf Course Committees recommendation to adopt employee golf privilege policy as presented. Motion carried with one no vote.

#12 MOVED: by Marvin Besteman Jr., second by David Kauer, to approve the Golf Course Committees recommendation to appoint Jerry Helferty, Canadian representative, for the golf course committee. Motion carried.

#13 MOVED: by Marvin Besteman Jr., second by Vicki Ulrich, to approve the Golf Course Manager to purchase a computer and printer cost not to exceed \$2,500.00. Motion carried.

#14 MOVED: by Jim Moore, second by Marvin Besteman Jr., to adopt the Golf Course Committees recommendation to give Club Manager and Greens Keeper free green fees for the season. Motion carried with one no vote.

#15 MOVED: by Jim Moore, second by Marvin Besteman Jr., to repeal ordinance #11 regarding the transfer of responsibility for the administration and enforcement of its building code to the County. Motion carried.

#16 MOVED: by Marvin Besteman Jr., second by David Kauer, to approve road repair of 1.0 miles on Thompson Road at a cost of \$30,000.00, 1.0 miles on Kinross Lake Road at a cost of \$30,000.00, M-80 to Watertower Drive at a cost of \$28,000.00, Watertower Drive to Parkside Drive at a cost of \$9,000.00 and repair the portion of Meehan behind building 313. Motion defeated.

#17 MOVED: by David Kauer, second by Ed DeWitt, to approve the repair of Kinross Lake Road at a cost of \$30,000.00. Motion carried with one no vote.

Bill McCloud from Edward D Jones was present for the meeting to discuss Long Term Investments. The board requested tabling this discussion until the next meeting.

#18 MOVED: by David Kauer, second by Vicki Ulrich, to approve the Clarke land division. Motion carried.

Discussion regarding the vacant township trustee position resulted in tabling the decision until the May 15, 2000 board meeting.

#19 MOVED: by Vicki Ulrich, second by Marvin Besteman Jr., to approve name change south one mile of Mac Trail from Thompson Road to Kinross Road. Motion carried with one no vote.

#20 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve hiring Chris Duell part time paramedic for the Kinross Ambulance Department. Motion carried.

#21 MOVED: by Marvin Besteman Jr., second by David Kauer, to accept Wayne Donaway's proposal to manage the racetrack for the 2000 racing season. Motion carried with two no votes.

The meeting adjourned at 9:15PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

May 12, 2000

MEMBERS PRESENT

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

4884 W Curtis St

MEMBERS ABSENT

Also, present: Bill Pepler and Wayne Donaway.

Attendance: 6

Purpose of the special meeting: Racetrack Manager, Discussion of proposed tractor pull location, DPW seasonal employees, and Edward D Jones investment policy.

The meeting was called to order at 5:30PM by Supervisor Gaines.

Wayne Donaway, Racetrack Manager, explained the proposed 2000 racetrack budget and track operation.

#1 MOVED: by James Moore, second by Marvin Besteman Jr., to approve the 2000 racetrack budget and transfer \$15,000.00 from the Property Management Fund to the racetrack budget with repayment at the end of the race season. Motion carried with one no vote.

Jim Moore and David Kauer reported on the three proposed locations for the tractor pull.

DPW Superintendent requested approval of two seasonal employees.

#2 MOVED: by James Moore, second by David Kauer, to hire Windy Ulrich and Mike McDowell seasonal labors for the Department of Public Works. Motion carried.

#3 MOVED: by David Kauer, second by James Moore, to allow Vicki Ulrich to abstain from voting on motion #2. Motion carried.

Bill McLeod from Edward D Jones answered questions regarding proposed investment policy.

#4 MOVED: by David Gaines, second by James Moore, to accept Edward D Jones investment policy and authorize the treasurer to transfer money from the Oppenheimer account and invest with Edward D Jones. Motion carried.

The meeting adjourned at 6:32PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 15, 2000

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

MEMBERS ABSENT

Also, present: Chief McKee, William Pepler, Sheila Rizzo, Woody VanVolkenburg, Jamie Davison, Linda Peters, Paula Noble, Faith Allard, and Mike Hoolsema.

Attendance: 15

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 Vicki Ulrich, to accept the minutes of the April 25, 2000, special meeting as presented. Also, approve the May 1, 2000, regular meeting with two additions as follows – #1- thank you to Jim Couling and volunteers who helped with the community tree planting and #2- show that Ed DeWitt and Vicki Ulrich voted no on Motion #21 regarding race track proposal. Motion carried.

The finance committee reviewed the bills and recommended bills in the amount of \$95,279.82 be paid.

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

General Fund	11,501.39
Fire Fund	1,074.15
Ambulance Fund	3,195.02
Property Management	2,034.13
Rec Center Fund	749.82
Fairgrounds Fund	1,014.88
Golf Course	21,024.64

DPW Fund	52,163.49
Police Fund	1,344.85
EDC Fund	1,177.45

GRAND TOTAL \$95,279.82

Ck# 15952 – 16044

Manual Ck# 15950

Motion carried.

PUBLIC COMMENT:

None

SUPERVISORS' REPORT:

- Beth Askwith is currently working on the Cedar Grove commons sale to residents.
- Supervisor Gaines stated that he would be attending the Resource Training in July

DEPARTMENT MANAGERS:

Monthly report was received from Faith Allard.

#3 MOVED: by David Kauer, second by Vicki Ulrich, to approve the DPW Advisory's recommendation to hire Wade Trim to update master maps at a cost of \$2,800.00. Motion carried.

#4 MOVED: by Jim Moore, second by David Kauer, to approve computer purchase for the Ambulance Dept. from Iceberg Computers at a cost of \$1,099.00. Motion carried.

#5 MOVED: by Marvin Besteman Jr., second by Jim Moore, to allow Marv Chappa to proceed with the sale of two township groomers. Motion carried.

#6 MOVED: by David Kauer, second by David Gaines, to approve the Road Advisory's 4/27/00 recommendation to repair Thompson Road, M-80 to Watertower Drive, Watertower Drive to Parkside Drive, and the portion of Meehan behind building 313. Motion carried as amended with two no votes.

#7 MOVED: by Marvin Besteman Jr., second by Ed Dewitt, to amend motion #6 by deleting repair of Meehan and replace with repair of Welch Road if monies are available. Amendment carried.

#8 MOVED: by David Gaines, second by David Kauer, to approve the EDC recommendation to purchase office furniture, computer and printer cost not to exceed \$3,600.00 and allow Linda Peters to attend Grantmanship Training in Bay City cost not to exceed \$967.30 including travel expenses. Motion carried.

#9 MOVED: by James Moore, second by David Kauer, to approve the 1999 – 2000 budget adjustments. Upon roll call vote all members voted yes.

#10 MOVED: by David Kauer, second to James Moore, to approve the transfer of \$275,000.00, with a 1% penalty, from the Oppenheimer Fund and open investment account with Edward D Jones. Upon roll call vote all members voted yes.

#11 MOVED: by James Moore, second by David Kauer, to approve the appointment of Mike Ross to the vacant township board trustee position for the remainder of term. Motion carried with two no votes.

The meeting adjourned at 8:20PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

June 5, 2000

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
Mike Ross, Trustee

MEMBERS ABSENT

Also, present: Chief McKee, William Pepler, Sheila Rizzo, Woody VanVolkenburg, Jamie Davison, Linda Peters, Faith Allard, Mike Roberts, and Mike Hoolsema.
Attendance: 30

Meeting 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 Marvin Besteman Jr., to accept the minutes of the May 12, 2000 special meeting and the May 15, 2000 regular meeting as presented. Motion carried.

The finance committee reviewed the bills and recommended bills in the amount of 170,053.08 be paid.

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

General Fund	30,184.76
Fire Fund	2,008.09
Ambulance Fund	4,874.02

Property Management	9,501.26
Rec Center Fund	496.29
Fairgrounds Fund	1,536.25
Golf Course	18,878.46
DPW Fund	39,061.25
Police Fund	2,274.76
EDC	3,047.99
Race Track	4,489.95
Road Maintenance	53,700.00

GRAND TOTAL \$170,053.08

Ck#17485 – 17490

And 17496 – 17597

Motion carried.

PUBLIC COMMENT:

- Homeowners experiencing sewer back ups were assured that the laterals causing the problem will be corrected as soon as possible.
- Pat McMahon requested postings of public hearings state in more detail what they pertain to.
- Ken Talsma presented information to the board regarding the Kinross Lake Association. The association is a non-profit organization currently studying the environmental condition of Kinross Lake. Grants are being researched, LSSU students are doing tests on the lake, and pamphlets are going out to residents educating them on the environmental issues. The Association requested a liaison person form the township board attend meetings. Residents living around the lake are in agreement with the sewer expansion project. The association is planning a clean up day any help from the township would be appreciated. The township board will supply dumpsters for the clean up. The township board recommended that a representative from the association attend the DPW Advisory meetings.
- James Johnson from Financial Services discussed the brokerage account with CUNA Brokerage Services.

Recess: 8:25PM

Reconvene: 8:34PM

SUPERVISORS' REPORT:

- A report from Scott Shackleton was received last Friday regarding renaissance zones.
- Ambulance Corps Captain Paula Noble verbally resigned Monday June 5, 2000.

DEPARTMENT MANAGERS:

- Jamie Davison Golf Course Manager reported that to date the course has brought in \$16,800.00 more than last year, the pro shop has brought in \$1,800.00 more than last year and \$7,000.00 was taken in over the weekend. The new computer has been installed the old computer is being used as a back up. Bill Palmer has the course in

excellent shape. Daphne Rapelje has been hired to work in the pro shop. Request was made to increase the pro shop employees wage .25 cents per hour.

#3 MOVED: by David Kauer, second by Jim Moore, to approve Jamie Davisons recommendation to hire Daphne Rapelje seasonal employee. Motion carried.

- Wayne Donaway Race Track Manager reported that 447 people attended the race last Friday. The track has broke even so far, the fire department has a food concession, and the Heritage Society has been collecting tickets at the track. Wayne thanked employee Amy Price for her help in processing the money at the end of the night. Dan Remillard is working hard and doing a great job.
- Monthly report received from Chief McKee and Linda Peters.
- Bill Palmer requested approval of three seasonal employees

#4 MOVED: by Jim Moore, second by David Kauer, to approve hiring Ryan Anderson, Erik Nayback, and Matthew Rapelje seasonal employees for the golf course. Motion carried.

COMMITTEE REPORTS:

The Personnel Committee submitted their May 15, 2000 and June 1, 2000 meeting minutes.

#5 MOVED: by David Kauer, second by Jim Moore, to approve the transfer of Mike Yeack from full time laborer position to full time utility person. Motion carried.

#6 MOVED: by David Kauer, second by Jim Moore, to approve Dennis LePire from part time laborer to full time laborer with benefits. Motion carried.

#7 MOVED: by David Kauer, second by Jim Moore, to approve all laborers position for the Department of Public Works become full time positions. Motion carried.

#8 MOVED: by Ed DeWitt, second by David Kauer, to approve the following amendments to the personnel handbook (1) increase alcohol drinking guidelines (page 2 Drug Free Policy) for EMS Personnel from 4 hours prior to reporting for duty to 12 hours prior to reporting for duty, (2) change travel form regarding meals "Allowances for individual meals when traveling more than 80 miles" also, change Dinner time from 6:30PM - 8:00PM to 6:30PM – 9:00PM. (3) Page 36 change Amount of Vacation to read "Eligible employees will accrue vacation after one year of service, and will then accrue vacation monthly after that for each month of service. The vacation accrual rate is based on length of employment, with increases in the monthly accrual rate at the beginning of the second, sixth, tenth, fifteenth, twentieth, twenty-fifth, and thirtieth year. The vacation accrual rate schedule remains the same on page 37. Motion carried.

#9 MOVED: by David Kauer, second by Vicki Ulrich, to approve the assistant accountant pay scale. Motion carried.

The Golf Course Committee submitted their May 15, 2000 minutes requesting the Township Board approve Dan & Erica Hendersons proposal. Request was also made to the Personnel Committee and Township Board to approve pay increases for pro shop employees. At the May 30, 2000 Personnel meeting the Committee determined that the request for pay increases is premature due to the uncertainty of what will take place next year. Following discussion with the Township Board, Golf Course Committee Secretary, and Personnel Committee the Board tabled the issue until the next meeting when Manager Davison could be in attendance to answer questions.

#10 MOVED: David Gaines, second by Vicki Ulrich, to approve notifying Dan & Erica Henderson prior to September 1, 2000 as to the townships intentions regarding the pro shop for next season. Motion carried with 2 no votes.

Planning Commission and Police Board minutes were received.

#11 MOVED: by Jim Moore, second by David Kauer, to renew Jim Costners Consulting Agreement. Motion carried.

#12 MOVED: by Jim Moore, second by David Kauer, to adopt Resolution Opposing Special Tax Break for Utilities. Upon roll call vote all members vote yes

#13 MOVED: by David Kauer, second by Jim Moore, to approve amendments to the recreation plan. Motion carried.

CORRESPONDENCE

Scott Shackleton – House bills 4245/4246

Faith Allard – Earth Day Project

Chief McKee – Thank you to Mr. & Mrs. Sare

The meeting adjourned at 9:35PM

KINROSS CHARTER TOWNSHIP REGULAR MEETING

June 19, 2000

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

MEMBERS ABSENT

Mike Ross, Trustee

Also, present: Chief McKee, Mike Roberts, Sheila Rizzo, Mike Hoolsema, Norm Perkins, Faith Allard, Linda Peters, Mike Rizzo, Jamie Davison, Woody VanVolkenburg, and Deb Muter.

Attendance: 17

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

#1 MOVED: by Ed DeWitt, second by David Kauer, to accept the minutes of the June 5, 2000 regular meeting as presented. Motion carried.

The Finance Committee had questions regarding payments for Wilds Construction and Brazeau Broadcasting Service. Payments were held back pending clarification from Department Managers.

#2 MOVED: by Mike Ross, second by Vicki Ulrich, to pay the following bills including Wilds Construction according to the contract. Motion carried.

General Fund	10,754.15
Fire Fund	2,647.20
Ambulance Fund	6,806.88
Property Management	1,419.81
Trail Grooming	265.50
Rec Center Fund	2,947.05
Fairgrounds Fund	7,825.32
Golf Course Fund	13,899.04
DPW Fund	98,202.99
Police Fund	12,604.74
EDC	2,237.82
Road Fund	2,046.88
Track Fund	6,9588

GRAND TOTAL \$168,610.26

Ck# 17615 – 17714

PUBLIC COMMENT:

- Leo Stelmaszek, republican candidate, is running for the Chippewa County Sheriff. He stated the main reason he is running is that he doesn't want the current Sheriff to run unopposed. Mr. Stelmaszed is a 23 year resident and a graduate of the University of Michigan.

Following public comment Superintendent Perkins arrived at the meeting. The Finance Committee questioned him about the payments to Wilds Construction. Upon answering the board's questions the Finance Committee made the following amendment.

#3 MOVED: by Vicki Ulrich, second by James Moore, to amend motion #2 and pay Wilds Construction according to purchase orders submitted. Bills in the amount of \$168,610.26 were approved for payment. Motion to amend carried. See attachment.

DEPARTMENT MANAGERS:

- Linda Peters requested approval to purchase EDC brochures.
#4 MOVED: by Marvin Besteman Jr., second by James Moore, to approve \$1,800.00 for EDC brochures. Motion carried.
 - Mike Rizzo Ambulance Corp Captain informed the board and public about changes within the organization. Mr. Rizzo stated he has confidence that they will get through the growing pains without any decrease in standard of care to the people. He stated that if anyone has any questions or concerns to please contact him at work or at home.
 - A memo was received from DPW Committee member Bernhardt requesting that the board not approve the used vehicle purchase being requested from Norm Perkins. The DPW Advisory Committee has been unable to meet because of unexpected circumstances. Norm Perkins requested approval to purchase one used truck and two used cars.
#5 MOVED: by Jim Moore, second by Ed DeWitt, to table the DPW vehicle purchase pending recommendation from the DPW Advisory Committee. Motion carried with two no votes.
 - Reports received from Bill Palmer and Jamie Davison.
- #6 MOVED:** by Jim Moore, second by David Kauer, to allow Gail Graham to attend ambulance billing training in Lansing June 28th and 29th. Motion carried.
- #7 MOVED:** by Jim Moore, second by David Kauer, to allow Woody VanVolkenburg to attend training courses for level 3 certification. Motion carried.

COMMITTEE REPORTS:

- The Park & Rec committee informed the board that the grass drag races are scheduled for Labor Day weekend and a lease is being negotiated. The July 4th fire works will be the same size as last year. Bob Wurchinger informed the committee that he has received 2,000.00 dollars in pledges for the 4th of July fireworks if you would like to make a donation contact Bob. Fairground caretakers are looking for entertainment prior to the fire works on the 4th. Contact Faith Allard at the Rec Center if you know a non-profit group wishing to set up a concession stand on the 4th.
 - Marv Chappa grooming coordinator updated the board regarding the grooming program for next year. Request was made to send out grooming application.
- #8 MOVED:** by Jim Moore, second by Marvin Besteman Jr., to approve mailing application for grooming 41 miles of snowmobile trails. Motion carried.

The Township Board upon request from the Planning Commission introduced the

Construction Code Ordinance #11A. The Ordinance amendment is to transfer authority and liability of building inspections to Chippewa County.

NEW BUSINESS:

#9 MOVED: by Jim Moore, second by David Kauer, to approve grooming agreement between Kinross Charter Township and Marvin Chappa Grooming Coordinator. Motion carried.

#10 MOVED: by Jim Moore, second by David Kauer, to approve the State of Michigan's resolution to transfer liquor license to applicant MACMHAOLAIN INC. Upon roll call vote members Marvin Besteman, Mike Ross, Jim Moore, Vicki Ulrich, voted yes. David Kauer, Ed DeWitt, David Gaines, voted no. Motion carried.

Correspondence received from Pat McMahon regarding sewer backups.

The meeting adjourned at 8:05PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 3, 2000

MEMBERS PRESENT

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

4884 W Curtis St

MEMBERS ABSENT

Also, present: Norm Perkins, Deb Muter, Wayne Donaway, Mike Roberts, Sheila Rizzo, Kathy Bumstead, and William Pepler.

Attendance: 16

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

#1MOVED: by Ed DeWitt, second by David Kauer, to accept the June 19, 2000 meeting minutes as presented. Motion carried.

The Finance Committee reviewed the bills and recommended bills in the amount of \$90,894.41 be paid.

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

General Fund	9,238.76
Ambulance Fund	4,928.94
Property Management	1,970.10
Rec Center Fund	634.49
Fairground Fund	5,573.82
Golf Course Fund	7,986.07
DPW Fund	54,998.52
Police Fund	2,237.52
Track Fund	2,341.51
EDC	984.68

GRAND TOTAL \$90,894.41
 Ck#17732-17801 & 17726-17727

PUBLIC COMMENT:

None

SUPERVISORS' REPORT:

- Employee bonding was checked out. KCT has a blanket bond of up to \$10,000.00. Deputies and accountants require higher bonding.
- Due to the over abundance of cardboard boxes the recycling company will no longer pick up cardboard. The township is looking into alternative methods.

DEPARTMENT MANAGERS:

- Wayne Donaway updated the Township Board on the race track. A print out of profits and losses were received. The Board requested a breakdown of spectators in the stands and pits also, a budget printout.
- DPW Superintendent Perkins requested board approval for vehicle purchases and a change order for Meridian Consultants.

#3 MOVED: by David Kauer, second by Ed DeWitt, to approve DPW to purchase one 2001 Ford 4x4 with plow from Mackinac Sales in St. Ignace at a price of \$25,056.00 and two 1999 Ford Taurus from Soo Motors at a cost of \$11,951.00 each. Motion carried with two no votes.

#4 MOVED: by Mike Ross, second by David Kauer, to approve Meridian Consultants change order on items 1 FASCIA and 3 BLOCK FILLER. Motion carried.

Item #4 PERLITE will be researched further.

Monthly reports were received from Faith Allard, Bill Palmer, Jamie Davison, and Linda Peters.

The Ambulance Department purchased a new inverter for one of the ambulances. Request was made for new personnel.

#5 MOVED: by David Kauer, second by Vicki Ulrich, to approve the appointment of Dale Welsh retroactive to April 17, 2000 for the Kinross Ambulance Department. Motion carried.

COMMITTEE REPORTS:

The Personnel Committee requested board approval on new personnel.

#6 MOVED: by David Kauer, second by Vicki Ulrich, to approve hiring Fred McMillian full time laborer for the DPW with alternates Randy McKinney and Dougald Beaudion should Fred decline the position. Motion carried.

#7 MOVED: by David Kauer, second by Jim Moore, to approve hiring J.T.P.A. worker Cassandra Kriser through the end of August 2000 for the Administrative office. Motion carried.

#8 MOVED: by Jim Moore, second by Vicki Ulrich, to approve light purchase for the Club House at a cost of \$1,470.00. Motion carried.

NEW BUSINESS:

#9 MOVED: by Mike Ross, second by David Kauer, to approve offer of \$27,300.00 to New Era for remaining interest in race track pending items being released off lien. \$10,80.00 in back rent to be deducted from the \$27,300.00 offer and the balance of \$16,500.00 payable to New Era pending completion of paper work. Motion carried with one no vote.

Recess: 8:20PM
Reconvene: 8:30PM

#10 MOVED: by Jim Moore, second by David Kauer, to approve tractor pull location #3. (See attached) Motion carried with one no vote.

#11 MOVED: by Jim Moore, second by David Kauer, to approve the adoption of Construction Code Ordinance 11A. Upon roll call vote all members voted yes.

#12 MOVED: by David Kauer, second by Vicki Ulrich, to approve the Feole Land Division. Motion carried.

#13 MOVED: by David Kauer, second by Vicki Ulrich, to approve the Brown Land Division. Motion carried.

#14 MOVED: by Marvin Besteman Jr., second by Ed DeWitt, to approve the Bourgeault Land Division. Motion carried.

CORRESPONDENCE

Kenneth & Betty Light – cable television reception
Dyke Justin – Charter Communications
Paula Noble – Ambulance Corps
KCT – Paula Noble

The meeting adjourned at 8:40PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 17, 2000

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
Mike Ross, Trustee

MEMBERS ABSENT

Also, present: Mike Roberts, Sheila Rizzo, Woody VanVolkenburg, Mike Hoolsema, Deb Muter, Linda Peters, Mike Rizzo, and Faith Allard.

Attendance: 56

The meeting was called to order at 7:30PM by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee Kauer. Supervisor Gaines reported that the Caldwell Cabin update and DPW Advisory appointment would be deleted from the agenda. The Police Board budget would be added to agenda.

#1 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the minutes of the July 3, 2000 meeting minutes as presented. Motion carried.

The Finance Committee reviewed the bills and found one bill in the amount of \$11.97 was written in error. The Committee recommended payment of bills in the amount of \$105,126.12.

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

General Fund	4,177.92
Fire Fund	154.05
Ambulance Fund	3,736.61
Property Management	3,329.61
Rec Center Fund	813.91
County Fairgrounds	828.12
Golf Course	17,309.40
DPW Fund	64,939.06

Police Fund	569.51
EDC	3,207.87
Track Fund	6,060.06

GRAND TOTAL \$105,126.12
 Ck# 17825 –17907

PUBLIC COMMENT:

- Bob Wurschinger presented the Board with a check in the amount of \$1,970.00 received from donations for the July 2000 fire works.
- Mrs. Trotter resident of Fair Road informed the Township Board that she opposed the water and sewer extension project that was being looked into by the DPW Advisory Board.

TOWNSHIP AUDIT REPORT:

Ken Talsma from Anderson Tackman went over the findings of the Township audit with the Board. Other than a few minor discrepancies the Township received an excellent audit. Ken thanked the Township Board and employees for their cooperation.

FAIRGROUND WA/SE PROJECT:

Jo Ann Aney, Mary Cobb, Rick McDowell, Christine McDowell, Ann Trotter, Helen Wilkens, and other residents were in attendance opposing the water and sewer extension project that is being proposed for Fair Road and surrounding area. Residents stated they have wells and septic systems that work well for them and do not see the need for a public system. Residents feel the cost is significantly more then any of them can afford. The Township Board agreed that the cost is unreasonably high but that the survey indicated a “worst case scenario.” The DPW Advisory Committee sent out 118 surveys to date 52 have been returned 90% of which are in opposition to the project. Based on the surveys and public comments the Board stated that at this point the issue is closed.

RECESS: 8:50PM
RECONVENE: 9:00PM

MUNICIPAL UNDERWRITERS REPORT:

Bob Gandolfi from Municipal Underwriters Insurance gave a report on the Townships insurance. Mr. Gandolfi stated that Kinross Township is one of the largest townships he represents. Over all Kinross Township is doing an excellent job on keeping claims down to a minimum. Mr. Gandolfi stated that the only risk the township has at this point is the race track liability but it certainly is not a high enough risk to warrant cancellation.

DEPARTMENT MANAGERS:

Ambulance Captain Rizzo requested approval for the re appointment of Paula Noble.

#3 MOVED: by Jim Moore, second by Mike Ross, to approve Paula Noble’s appointment to the Kinross Ambulance Dept. Motion carried.

Reports were received from Golf Course Manager Jamie Davison and Greens Superintendent Bill Palma.

Faith Allard Rec Center Administrator updated the Board on the Duke Lake project. Faith requested the Board approve following the guidelines for the project if the grant is approved.

#4 MOVED: by Ed DeWitt, second by Marvin Besteman Jr., to approve the guideline Resolution for Duke Lake project if the grant is approved. Upon roll call vote all members voted yes.

COMMITTEE REPORTS:

Personnel Committee Chairman Kauer requested Board approval the Ambulance Captains pay at \$8,320.00 annually in monthly increments retroactive June 1, 2000. Chairman Kauer also requested approval to amend page 28 in the Personnel Policy Handbook.

#5 MOVED: by David Kauer, second by Jim Moore, to approve payment of \$8,320.00 yearly in monthly increments retroactive from June 1, 2000 for Ambulance Department Captain Mike Rizzo. Motion carried.

#6 MOVED: by David Kauer, second by Ed DeWitt, to approve the amendment to page 28 of the Personnel Policy Handbook by deleting the number 8 in line 3 of “Work Performed on Township Holidays’ and also delete line 5 “Emergency Medical Service Personnel are regulated by their own schedule. Motion carried.

NEW BUSINESS:

#7 MOVED: by Jim Moore, second by Marvin Besteman Jr., to allow Kendra Mahar, Chief Deputy Treasurer, to attend training in “Collecting Accounts Receivable”. Motion carried.

#8 MOVED: by Jim Moore, second by David Kauer, to approve Resolution to establish Kinross Racetrack Fund #520. Upon roll call vote all members voted yes.

#9 MOVED: by David Kauer, second by Jim Moore, to approve Resolution to close Drug Forfeiture Fund #255. Upon roll call vote all members voted yes.

#10 MOVED: by Jim Moore, second by Marvin Besteman Jr., to approve loan Resolution from Property Management to the Kinross Racetrack Fund in the amount of \$15,000.00. Upon roll call vote six members voted yes one member voted no.

#11 MOVED: by Marvin Besteman Jr., second by Jim Moore, to approve Resolution #2000-1, Police Protection Special Assessment, Public Hearing to be held

Monday August 28, 2000 7:00PM – 9:00PM. Upon roll call vote all members voted yes.

#12 MOVED: by Jim Moore, second by David Kauer, to approve Resolution #2000-1 Approval of Estimated Costs and Expenses for Annual Operation and Maintenance of Police Protection for Special Assessment Roll. Upon roll call vote all members voted yes.

The meeting adjourned at 9:55PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 7, 2000

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
Mike Ross, Trustee

MEMBERS ABSENT

Also, present: Faith Allard, Sheila Rizzo, Kendra Mahar, Bill Pepler, Linda Peters, Dan Romailard, Mike Rizzo, Mike Roberts, Mike Hoolsema, and Chief McKee.

Attendance: 52

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

#1 MOVED: by Ed DeWitt, second by David Kauer, to accept the July 17, 2000 meeting minutes as presented. Motion carried.

The Finance Committee reviewed the bills and found no with holdings.

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

General Fund	17,451.39
Fire Fund	4,860.97
Ambulance Fund	5,208.19
Property Management	4,619.06
Trail Grooming	1,084.07
Rec Center Fund	2,475.61
Fairgrounds Fund	5,487.03
Golf Course	22,335.65
DPW Fund	57,154.85

Police Fund	3,761.27
EDC Fund	2,530.44
Racetrack Fund	5,243.92

GRAND TOTAL 132,209.45

Ck# 17917, 17927-18039

Motion carried.

NO PUBLIC COMMENTS

SUPERVISORS REPORT

- Strong's snowmobile group requested that the township consider leasing a groomer to them. Several Board Members are concerned about insurance and maintenance on the groomer. Marv Chappa will be contacted to schedule a meeting.
- County Road Commission requested to remove part of the road on Kincheloe that connects to M-80 by the old fuel station fencing. This part of the road is rarely used and is not plowed in the wintertime.
- Contractor for the Riley/Meehan project damaged part of the S&J Total Stations driveway. Mr. Smith requested the township cover the cost.
- The investigation for the collapsed building at DPW is almost complete. The insurance company is moving forward.

DEPARTMENT MANAGERS:

The Ambulance dept. requested board approval to purchase two new cots.

Board Members asked why the old cots could not be repaired. Captain Rizzo stated that both cots are outdated and the cost for repair is almost as much money to buy new.

#3 MOVED: by Ed DeWitt, second by Vicki Ulrich, to allow the Ambulance Dept. to purchase two cots one this year and one next year at the same price.
Motion carried.

Bill Palmer submitted a monthly report and requested board approval of new personnel.

#4 MOVED: by David Kauer, second by Marvin Besteman Jr., to hire Luke Rice seasonal employee for the golf course during the month of August. Motion carried.

Race Track Manager Wayne Donaway gave a weekly breakdown report for the Speedway. Wayne also requested board approval of special events.

#5 MOVED: by Jim Moore, second by David Kauer, to approve Wayne Donaways special event request for August 5, 2000 Mud Run, August 12, 2000 Enduro. Motion carried.

Rick Pasch from Superior Impressions submitted a proposal to sell merchandise at the Speedway. Rick will supply and sell shirts, hats, jackets, etc. The Township would have no monetary obligation but would receive 10% of the gross sales.

#6 MOVED: by Marvin Besteman Jr., second by Jim Moore, to allow Superior Impressions sell merchandise at the Speedway pending board approval of graphics on products. The township will receive 10% of the gross sales. Motion carried.

Ivan and Shirley Taylor submitted a proposal for Go-Kart racing at the Speedway. The Board will pass the information onto the Rec Committee for review.

Faith Allards monthly report was received. Request was made to renew the Woodalls Directory Ad. Faith advised the board that she would be sending a thank you letter to Van Zon, Locksmith who installed locks and deadbolts on the restrooms at RV East. Mr. Zon also, installed a new lock in the Rec Center staff restroom at no cost.

#7 MOVED: by Jim Moore, second by Vicki Ulrich, to approve Woodall's directory ad renewal for the Kinross RV Parks at a cost of \$1161.38. Motion carried.

Accountant Mike Hoolsema submitted a report on the Golf Course and Ambulance cash flow. June cash flow at the Golf Course is up. The Ambulance cash flow for June is down but will be back up in July when payments are received. Money invested with Edward D Jones is almost all been invested. Bill McCloud will give quarterly reports. Mike then advised the board that Amy Price took another position closer to her home. Alternate Judy Glaser will start work in a couple weeks. Accountant Hoolsema requested the board make formal motion to accept the Audit report that was presented at the July 17, 2000 meeting.

#8 MOVED: by Marvin Besteman Jr., second by David Kauer, to accept the 1999 – 2000 Audit report from Anderson Tackman & Co. Motion carried.

Monthly reports received from Linda Peters and Jamie Davison.

Meridian Consultants requested the board approve #2 and #4 on the Clarifier Building change order.

#9 MOVED: by Ed DeWitt, second by David Kauer, to approve Meridian Consultants Claifier Building change order on item #2 PAINT and item #4 PERLITE. Motion carried with two no votes.

RECESS: 8:20PM

RECONVE: 8:30PM

COMMITTEE REPORTS:

#10 MOVED: by David Kauer, second by Marvin Besteman Jr., to extend reverter clause for one year on Warranty Deed to Mr. Peter Ruskiewicz, with the condition that Mr. Ruskiewicz prepares instrument and pays all cost for attorney fees and preparation of recording instrument. Recorded in Liber

753 page 8 and 10 dated December 2, 1998 requested by the EDC Board.
Motion carried with two no votes.

#11 MOVED: by Marvin Besteman Jr., second by David Kauer, to approve EDC Boards request for baseline assessment for KMC site not to exceed \$1,700.00. To be paid out of Property Management Fund. Motion carried.

#12 MOVED: by Jim Moore, second by Vicki Ulrich, to approve carpet purchase not to exceed \$1,000.00, office equipment and furniture purchase not to exceed \$8,000.00 for the Kinross Police Dept. as requested by the Police Board. Motion carried.

The July 17, 2000 Golf Course and the July 24, 2000 Planning Commission meeting minutes were acknowledged.

Personnel Committee Chairman Kauer updated the board on the July 27, 2000 Special Meeting regarding interviews for the vacant Rec Center Program Assistant. The Committee is requesting board approval to hire Cerdenjo Williams part time Program Assistant and Brandon Kerfoot alternate. At the August 2, 2000 Regular Meeting the Personnel Committee requested Amy Price continue working as seasonal employee for the Speedway, recommendation to pay Mike Rizzo weekend run pay retroactive June 14, 2000, and advertise for a part time back up paramedic.

#13 MOVED: by David Kauer, second Ed DeWitt, to hire Cerdenjo Williams part time Program Assistant for the Rec Center, with alternate Brandon Kerfoot, pending LIEN, physical, and drug testing. Motion carried.

#14 MOVED: by David Kauer, second by Marvin Besteman Jr., to hire Amy Price part time seasonal worker for the Speedway at a rate of \$30.00 per night taxes to be deducted from pay. Motion carried.

#15 MOVED: by David Kauer, second by Jim Moore, to approve weekend run pay for Captain Rizzo retroactive June 14, 2000 pending this does not interfere with his position as Captain. Motion carried.

#16 MOVED: by David Kauer, second by Ed DeWitt, to approve advertising for one part time back up paramedic for Kinross Ambulance Dept. Motion carried.

#17 MOVED: by Ed DeWitt, second by David Kauer, to approve the lease of building #150 from the County EDC for the Kinross Fire Dept. Motion carried.

#18 MOVED: by Jim Moore, second by David Kauer, to allow Supervisor Gaines to sign the War Memorial Ambulance transport service letter of agreement. Motion carried.

#19 MOVED: by Jim Moore, second by David Kauer, to approve raising the BCBS mileage to 6.50 per loaded mile. Hardship cases to be reviewed on a case by case basis.

#20 MOVED: by Ed DeWitt, second by Jim Moore, to table motion #19 until further review. Motion carried.

CORRESPONDENCE

William Clancy – Golf Course
Keith Stanton – Township Web Site
Deb Muter – Ambulance transfer needs

The meeting adjourned at 9:00PM

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

August 16, 2000

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Attendance: 16

Purpose of the Special Meeting:

- Art Reid Quarry operation hours
- DPW maintenance building reconstruction
- KMC site
- Water/Sewer Ordinance
- Pipe & Piling lease and
- New Era Motor Sports

Meeting called to order at 5:33PM by Supervisor Gaines. The Pledge of Allegiance was lead by Trustee Kauer .

Art Reid explained the reason why he wants to extend hours of operation in his pit. Monday -Friday 7:00AM -8:00PM and Saturdays 8:00AM -5:00PM.

#1 MOVED: by Ed De Witt, second by Vicki Ulrich, to allow Art Reid to extend hours of operating his pit to Monday -Friday 7:00AM -8:00PM and Saturdays 8:00AM - 5:00PM for the two projects he is currently servicing at the Rudyard and Brimley Schools. This agreement is good until October 15,2000. Motion carried with one no vote.

Discussion was held on the DPW Maintenance Building reconstruction 1. Bid for clean up 2. Lack of information from insurance agent 3. Payment for work done

The Township Board requested that the Supervisor 1. Contact the insurance agent 2. Have Bill Lohff ok what is to be paid for work that is done 3. Possibly have township attorney involved

Discussion on the KMC site. Should the township obtain property what if anything would we have to pay for clean up.

#2 MOVED: by David Kauer, second by Jim Moore, to request the cost from our attorney to proceed with condemnation of the KMC project. Motion carried.

Supervisor Gaines stated that we have received recommendation from Mika, Meyers, Beckett & Jones requesting the township go ahead with the condemnation.

#3 MOVED: by Vicki Ulrich, second by Jim Moore, to have the DPW Advisory Committee review the water & sewer ordinance changes written by attorney. Motion carried.

Bill Pepler explained the Pipe & Piling lease regarding the two parcels of land. One parcel with a lease and one parcel used with out an executed lease. It appears they have breached their previous lease. Eviction action has been taken. We have attempted to negotiate a new lease that would give the township the North portion of the tract back.

Jim Moore left the meeting at 6:34PM.

#4 MOVED: by Vicki Ulrich, second by Ed DeWitt, to discontinue eviction of Pipe& Piling and try to negotiate a lease. Motion carried with two no vote

The meeting adjourned at 6:52PM

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 21, 2000

MEMBERS PRESENT

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

4884 W Curtis St

MEMBERS ABSENT

James Moore

David Kauer, Trustee
Ed DeWitt, Trustee
Mike Ross, Trustee

Also, present: Mike Roberts, Sheila Rizzo, Woody VanVolkenburg, Wayne Donaway, Mike Hoolsema, Mike Rizzo, Faith Allard, Chief McKee, Bill Pepler, & Cathy Chappa.
Attendance: 26

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

#1 MOVED: by Ed DeWitt, second by David Kauer, to accept the minutes of the August 7, 2000 regular meeting and the August 16, 2000 special meeting as presented. Motion carried.

The Finance Committee reviewed the bills and with held check # 18147 in the amount of \$47,760.00 to Mr. Salo. DPW purchased doors for the new motor pool building from Whiskey River in the amount of \$5,581.28 which will be deducted from the \$47,760.00. The cost of the doors were included in the contract. A new check will be written to Mr. Salo & Wicks Lumber in the amount of \$42,173.72

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

General Fund	6,467.85
Fire Fund	74,619.14
Ambulance Fund	2,356.20
Property Management	26.68
Trail Grooming	22.24
Rec Center Fund	1,635.99
Fairgrounds Fund	2,199.87
Golf Course	14,090.20
DPW	82,134.05 less 5,581.28
Police Fund	4,212.43
EDC Fund	1,758.84
Race Track Fund	9,142.55

GRAND TOTAL 193,084.76

Ck # 18054 – 18153

Withhold \$5,581.28 from ck# 18147 cost of doors for DPW building purchased by the Township. A two party check for remaining balance to Mr. Salo & Wicks Lumber.

Motion carried with one no vote.

PUBLIC COMMENT:

Brian Pepler attorney with the prosecutor's office is a Democratic candidate for Prosecuting Attorney. Attorney Pepler asked that the people start thinking about who they were going to vote for in November. The Prosecuting Attorney is a very important position and needs an honest person working for the people. Brian stated that if anyone has questions for him they may contact him at the prosecutor's office.

SUPERVISORS REPORT:

None

Treasurer Ulrich requested to clear up a misunderstanding regarding the August 16, 2000 Special meeting. Treasurer Ulrich spent considerable time on the phone with the townships insurance company and Todd Salo regarding the collapsed building at DPW. The insurance company had requested a list of contractors in the area who would be qualified to clean up and rebuild the building to its original state. Whiskey River received the contract for the project and Vicki felt it was a conflict of interest since Whiskey River owner Mike Ross sat on the Township Board. Vicki requested that the insurance company issue a check in the townships name and the Board would decide who would get the job. After further research Vicki realized she had made a bad decision and apologized wishing to correct the problem. Once the insurance company became involved in the matter it was no longer the townships problem. The insurance company has the right to choose who they want since it is their money they are spending. The Township Board had no prior knowledge or input on whom would get the bid for clean up. Treasurer Ulrich contacted the insurance company and requested they write the check as originally intended.

DEPARTMENT MANAGERS:

Monthly reports received from Chief McKee and Norm Perkins. Jamie Davison submitted his 2001 contract negotiations for the Boards review. The matter will be submitted to the Personnel Committee.

Wayne Donaway, RaceTrack Manager, informed the Board that 673 people attended last week's races. He stated that Accountant Hoolsema would have a final report of the tracks budget by the September 5, 2000 Township Board meeting. The Go-Kart insurance information will be sent to the Townships insurance company for review. Board approval for the September 9, 2000 250 lap Enduro was requested.

#3 MOVED: by Marvin Besteman Jr., second by Mike Ross, to approve the September 9, 2000 Enduro race at the RaceTrack as requested. Motion carried.

COMMITTEE REPORTS:

The August 3, 2000 DPW Advisory minutes were received. The Committee requested the Township Board set up a repayment schedule for the Riley/Mehan project and street sweeper. Supervisor Gaines requested the Board table making any decision pending further review. Supervisor Gaines stated he would be contacting Mika, Myers, Beckett, & Jones, Township Attorney, and the Attorney General for an opinion on DPW funds and what they could be used for.

The Golf Course Committee submitted their August 11, 2000 Special meeting minutes. Personnel Chairman Kauer informed the Board that the two alternates approved for the assistant accountant's position have declined. The township will need to advertise the position once again.

#4 MOVED: by David Kauer, second by Marvin Besteman Jr., to approve advertising for the vacant assistant accountant's position. Motion carried.

Chairman Kauer also stated, regretfully, that Gene Mill had resigned from the Personnel Committee. Request was made for Trustee Ross to fill the position who accepted the seat on the Committee.

NEW BUSINESS:

Supervisor Gaines stated he had completed employee evaluations for Norm Perkins, DPW Superintendent and Bill Palmer, Greens Keeper. Request was made for pay increases for both employees.

#5a MOVED: by David Gaines, second by Vicki Ulrich, to approve an annual pay increase of \$1,800.00 for Superintendent Perkins.

#5b MOVED: by Marvin Besteman Jr., second by David Gaines, to strike the \$1800.00 pay increase and approve a \$1000.00 pay increase annually for Superintendent Perkins. Effective next pay period. Amendment carried with one no vote. Motion as amended carried.

#6 MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve pay increase of \$2,000.00 for Greens Superintendent Palmer. Effective next pay period. Motion carried.

Discussion was held on a letter received from Ms. Eva F. Hassett regarding building repairs on the Kinross School House/Town Hall Building. The Board will look into cost for repairs and also see if grant monies are available for such a project.

Marvin Besteman Jr., Clerk stated that August Primary went well. Seven new inspector's were hired. Sheila, Deputy Clerk, and I only encountered a couple minor problems that were easily worked out.

CORRESPONDENCE:

Rudyard Co-Op – landscape improvements
LeRoy Schell – Police Protection
Marvin Henderson – Renz concession service
Wade Trim – Water & Sewer Ordinance

The meeting adjourned at 8:40PM

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

August 28, 2000

4884 W Curtis St

MEMBERS PRESENT

David J Gaines, Supervisor
Marvin Besteman Jr., Clerk
James Moore, Trustee
Edwin DeWitt, Trustee (arrived 7:58PM)
Mike Ross, Trustee

MEMBERS ABSENT

Vicki Ulrich, Treasurer
David Kauer, Trustee

Also, present: Chief McKee

Attendance: 7:00PM 23

Attendance: 7:30PM 12 attendance dropped due to Planning Commission Public Hearing at 7:30PM.

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

Chief McKee explained the operations of the Police Department and programs they are currently involved in. A yearly operating report was reviewed for the 2001 – 2002 budget.

Bill Chalfont, Brenda Curtis, Bill Pepler, Don Sare, and Carla Sare were in attendance to support the Police Department and budget. The Board received one letter in opposition from Leroy Schell of 38 Partridge Drive.

No other letters or comments were received in support or opposition to the Special Assessment for the Police Department.

The Public Hearing adjourned at 9:00PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
FIRE & AMBULANCE MILLEAGE PROPOSAL**

August 28, 2000

4884 W Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

David Kauer, Trustee

Also, present: Chief McKee, and Woody VanVolkenburg.

Attendance: 9

Meeting called to order at 9:15PM by Supervisor Gaines.

Discussion held regarding the proposal renewal of the Ambulance & fire mileage. Board members felt that since there was still one year left on the current mileage renewal will take place next year. This will give the Board time to research the matter.

The meeting adjourned at 9:30PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 5, 2000

4884 W Curtis St

MEMBERS PRESENT

David J Gaines, Supervisor
Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Mike Ross, Trustee

MEMBERS ABSENT

David Kauer, Trustee
James Moore, Trustee

Also, present: Bill Peppler, Sheila Rizzo, Woody VanVolkenburg, Deb Muter, Linda Peters, Wayne Donaway, Mike Roberts, and Dan Remillard.

Attendance: 21

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

#1 MOVED: by Mike Ross, second by Vicki Ulrich, to accept the minutes of August 21, 2000 with correction to motion #5b strike the word “annually”. Motion carried.

The Finance Committee reviewed the bills and found no with holdings. Treasurer Ulrich requested employees use township vehicles when traveling out of town on business. The cost of employees using personal vehicles and charge backs for using township vehicles will be looked into.

#2MOVED: by Vicki Ulrich, second by Mike Ross, to pay the following bills:

General Fund	8,114.30
Fire Fund	65.99
Ambulance Fund	1,204.32
Property Management	1,960.61
EDC Fund	2,143.64
Rec Center Fund	674.00
Fairground Fund	383.77
Racetrack Fund	1,640.33
Golf Course Fund	6,171.02

DPW Fund	52,823.62
Police Fund	1,864.17

GRAND TOTAL 77,045.77

Ck# 18164 – 18217

Motion carried.

PUBLIC COMMENT:

- Don Sare questioned when the Army Corp of Engineers would be having the well dedication.
- Scott Ford Iceberg Computer President and Robert Baker submitted a proposal to the Board requesting to lease space of the water tower located by R.J. Wallis School. The Board will review the information.
- Berni La Joie requested the Board consider raising the cost per loaded miles for ambulance service.
- Frank Huniak questioned a delinquent ambulance bill that he received. Supervisor Gaines stated he would look into the matter.

DEPARTMENT MANAGERS:

Wayne Donaway Race Track Manager submitted an oral report. Monthly reports were received from Jamie Davison, Bill Palmer, and Linda Peters.

Deb Muter Senior Paramedic requested approval for vehicle repair. Ambulance rig #3 is in need of wiring repairs. Welch's RV Service was the only company willing to make the repairs. Mike Roberts Ambulance Administrator requested fencing be installed along the northern perimeter of the Ambulance barn.

#3 MOVED: by Marvin Besteman Jr., second by Vicki Ulrich, to approve the rewiring repairs to ambulance rig #3. Service to be conducted by Welch's RV not exceed \$2,000.00. Motion carried.

#4 MOVED: by Vicki Ulrich, second by Mike Ross, to approve Robinson Fence Company install fencing as requested at the Ambulance barn. In the amount of \$1,770.00. Motion carried.

COMMITTEE REPORTS:

The EDC Board requested approval of Resolution for the Huntley property sell. Request was also made that the Township Board rescind motion #4 of August 16, 2000 regarding Pipe & Pilings eviction notice.

#5 MOVED: by Marvin Besteman Jr., second by Vicki Ulrich, to approve the Huntley property sell RESOLUTION. DPW will be reimbursed for the installation of water & sewer. Upon roll call vote all members present voted yes.

#6 MOVED: by Vicki Ulrich, second by Marvin Besteman Jr., to rescind motion #4 of the August 16, 2000 Township Board meeting. Motion carried.

#7 MOVED: by Mike Ross, second by Vicki Ulrich, to allow the EDC Board to present new negotiation terms to Pipe & Piling regarding their lease and give them a thirty day grace period in which to accept or reject proposal. If rejected KCT will proceed with eviction. Motion carried.

NEW BUSINESS:

#8 MOVED: by Marvin Besteman Jr., second by Mike Ross, to adopt the POLICE PROTECTION SPECIAL ASSESSMENT RESOLUTION NO 2000 –3. Upon roll call vote all members present voted yes.

#9 MOVED: by Vicki Ulrich, second by Marvin Besteman Jr., to approve the Lawson land division request. Motion carried.

#10 MOVED: by Marvin Besteman Jr., second by Vicki Ulrich, to approve the Rose land division request. Motion carried.

#11 MOVED: by Marvin Besteman Jr., second by David Gaines, to allow Mika, Meyers, Beckett, & Jones to proceed with KMC condemnation. Motion carried.

The meeting adjourned at 8:35PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 18,2000

4884 W Curtis St

MEMBERSPRESENT

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

MEMBERS ABSENT

Also, present: Chief McKee, Sheila Rizzo, Bill Pepler, Norm Perkins, Jamie Davison, Kendra Mahar, Faith Allard, Linda Peters, Mike Rizzo, Mike Hoolsema, and Deb Muter.

Attendance: 20

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

#1 MOVED: by Ed Dewitt, second by David Kauer, to accept the August 28, 2000 Public Hearing, Fire & Ambulance Milleage Proposal special meetings and the September 5, 2000 regular meeting minutes as presented. Motion carried.

The Finance Committee reviewed the bills and found no with holdings. Recommendation was made to pay the bills in the amount of 294,392.60.

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

General Fund 19,426.98 Fire Fund 69.06 Ambulance Fund 9,076.18 Property Management 4,042.33 Grooming 24.16 Rec Center Fund 1,398.67 Fairground Fund 4,009.08 Golf Course Fund 54,975.35 DPW Fund 90,960.73 Police Fund 2,790.11 EDC Fund 164.64 Road Millage 233.96 Racetrack Fund 7,221.35

GRAND TOTAL 294,392.60 Ck# 18232 -18329 Motion carried.

PUBLIC COMMENT:

AARP would like to conduct a partisan & bipartisan forum here at the township. Supervisor Gaines advised that they contact the township office to schedule a meeting date. AARP is non-profit so there will no cost.

SUPERVISORS REPORT:

- A check will be submitted to New Era as soon as the township receives the signed releases.
- WMH requested that the township extend the ambulance transfer contract for one month.
- A card was received regarding an ambulance call to a township resident. The resident stated that the Ambulance Dept was very professional and responded in a timely fashion.
- Change order was received late Friday regarding the Riley/Mehan project and S&J parking lot damage.

#3 MOVED: by Jim Moore, second by David Kauer, to approve War Memorial Hospitals 30-day transfer extension. Motion carried.

#4 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve Smith Paving change V order dated September 13,2000 in the amount of \$5,506.00. Motion carried with one no vote.

DEPARTMENT MANAGERS:

Accountant Hoolsema requested permission to purchase a laser printer. Manatron will no longer provide customer support for dot matrix printers that the township currently has.

#5 MOVED: by Maryin Besteman Jr., second by Ed DeWitt, to approve the purchase of new laser printer for the accounting department in the amount of \$1 149.99. Motion carried.

#6 MOVED: by Jim Moore, second by Mike Ross, to allow Faith Allard to proceed with RV east. Motion carried.

#7 **MOVED:** by Vicki Ulrich, second by Ed DeWitt, to approve placing delinquent water and sewer bills six months or older on the tax roll. Motion carried.

Board Member Ed De Witt updated the Board regarding the Quarry Ordinance Advisory meetings. He stated Quarry owners were upset about the surety bond that the new ordinance will require. Mr. De Witt also requested Board Member Mike Ross sit on the Quarry Advisory Committee. Mike Ross agreed to attend the next couple meetings. Vicki Ulrich stated that the next meeting will be scheduled when reclamation information is received from attorney. Marvin Besteman Jr. advised Ed DeWitt to continue workshops and use common sense.

CORRESPONDENCE

Fair managers Robert & Jeanette Kucharczk

The meeting adjourned at 9:10PM.

KINROSS CHARTER TOWNSHIP SPECIAL MEETING

September 28, 2000

4884 W Curtis St

MEMBERS PRESENT

David Gaines, Supervisor
Vicki Ulrich, Treasurer
David Kauer, Trustee
Jim Moore, Trustee
Ed DeWitt, Trustee
Mike Ross, Trustee

MEMBERS ABSENT

Marvin Besteman Jr., Clerk

Meeting called to order at 7:00PM by Supervisor Gaines. Trustee Kauer led the Pledge of Allegiance.

The purpose of the meeting was to discuss Kinross TWP /Precision Concrete, Andrew v KCT, KCT v New Era, and KCT v Bartley.

Also present: William Pepler, Sheila Rizzo, Mike Roberts, and Dyke Justin.

Attendance: 12

Supervisor Gaines informed the board that Whiskey River is nearing completion of the insurance repairs to the collapsed building at DPW. According to attorney representing Precision Concrete they have stated that they will not complete project unless outstanding issues are agreed upon. A letter dated September 28, 2000. from Mr. Hass, Precision Concrete attorney, states that Precision Concrete will not complete project unless demands are met. (Trustee. Moore arrived at 7:30PM) Board members asked if Precision Concrete had been notified regarding Whiskey River completion date and requested Mr.

Justin notify Precision that they have two days to let the township know if they will proceed according to contract or other contractors will be sought. The Board also requested Mr. Justin to seek, through F .O.I.A., copies of investigation reports, and contact Bill Loaf asking he state in writing why he did not authorize pay application #3. Mr. Justin advised that the board have someone review all contracts in the future. Supervisor Gaines stated that the insurance company will review all contracts prior to approval. Supervisor Gaines stated that he called the meeting because the board needs to decide who will complete the project the township cannot risk having the building collapse again. Supervisor Gaines also reiterated that sub contractors are not getting paid. Wicks Lumber has stated they will bring suit against the township & Precision if payment is not received soon. Treasurer Ulrich asked that the township receive a copy of the materiel list to verify against our records. Mr. Justin stated that request was made of Precision to send copies of bills and a list of materials to the township. The township has no problems paying sub contractors but that the township wants to insure that bills being paid are for the township only.

MOVED: by Jim Moore, second by David Kauer, to allow Trustee Mike Ross to abstain from voting in the following motion regarding Precision Concrete. Motion carried.

MOVED: by Vicki Ulrich, second by David Kauer, to authorize Attorney Justin to write a letter to Precision Concrete requesting copies of all invoices for materiel and notify them that Whiskey River will be have completed the reconstruction on the DPW building on September 29,2000 and that Precision has two days to notify the township as to whether or not they will proceed according to the contract otherwise the township will contact another contractor to complete the project. Motion carried.

Andrew v KCT -

Litigation currently pending Township Board agreed a closed session was not necessary Accounting information was in order. The township made motion at the September 18, 2000 Board meeting to pay a \$2,000.00 settlement and a letter of recommendation for John Andrew.

KCT v New Era-

Litigation currently pending Township Board agreed a closed session was not necessary. Motion July 3,2000 to settle with New Era for \$16,500.00.

KCT v Bartley-

MOVED: by Marvin Besteman Jr., second by Vicki Ulrich, to go into closed session at 7:55PM along with Dyke Justin Township Attorney, Sheila Rizzo, ChiefDeputy Clerk, and Jennifer Miller LSSU law student working for Dyke Justin, to discuss Bartley case. Upon roll call vote all members voted yes.

Reconvene: 8:25PM.

At this time the Township Board has no information to share with the public since this case is still in the early stages of litigation.

Trustee Kauer advised the board that the Ambulance Dept. Policy & Procedure manual is complete and will come before the board on October 2, 2000 for approval.

The meeting adjourned at 8:30PM.

~

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

October 5, 2000

4884 W Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present: Dyke Justin, Sheila Rizzo, and Bill Pepler.

Supervisor Gaines called the meeting to order at 5:10PM.

The purpose of the special meeting was to discuss Precision Concrete.

Attorney Justin reviewed documents #1 - #20. (documents in P.C. file)

Trustee Moore arrives at 5:10PM during discussion of document #3.

Questions regarding pay application #3 and why it was not authorized by engineer. Verbal requests to Todd Salo requesting itemized list of invoices before payment #3 would be issued. Mr. Salo stated he did not have to submit invoices.

Precision Concrete on three different occasions stated they would not complete the maintenance building since the township would not meet their demands. The last deadline to return and finish the project was October 2, 2000 8:00AM. At the October 2, 2000 meeting of the Township Board a motion was made to instruct engineer to write up new specs including materials and allow remainder of original bidders to submit bid for completion of building. The morning of October 5, 2000 Precision Concrete contacted the township stating they were mobilizing on scene to complete the project. Township Supervisor stated that they were not to show up. CCMS than called Superintendent Perkins stating they were going to finish the project and they were told no.

Representative Phil Montgomery from CCMS was present for the meeting Phil stated he wanted to solve the problem. CCMS is in the process of purchasing Precision Concrete but the buy out is not complete. Phil requested to be allowed to complete the project and settle any outstanding concerns through arbitration after completion of project.

Supervisor Gaines briefed CCMS representative on what occurred from the time the building collapsed.

Clerk Besteman Jr. stated he was upset that Precision Concrete did not attend more meetings and speak with the board as a whole.

Dyke Justin stated that a change order could be done to include request of all invoices. Recommendation that the Board proceed with bids. There is time between now and next Monday to either accept or reject all bids.

Bill Montgomery will report back to Precision Concrete and their attorney requesting a meeting between Mr. Justin and Mr. Keranen and try and work out some kind of agreement.

If P.C. is to complete project a release of liability by both parties will need to be signed. Make a change order to the contract stating all sub contractors will be paid for materials.

#1 MOVED: by David Kauer, second by Jim Moore, to allow Mike Ross to abstain on motion #2. Motion carried.

#2 MOVED: by Marvin Besteman Jr., second by Jim Moore, to authorize Dyke Justin to negotiate an agreement with Precision Concrete and attorney and report back to the township by October 13, 2000 12:00PM. Motion carried.

The meeting adjourned at 6:40PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 2, 2000

4884 W Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present: Chief McKee, Bill Pepler, Sheila Rizzo, Mike Hoolsema, Mike Roberts, Faith Allard, Linda Peters, Wayne Donaway, Mike Rizzo, Woody VanVolkenburg.

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

#1MOVED: by Ed DeWitt, second by David Kauer, to accept the September 18, 2000 meeting minutes as presented. Motion carried.

The Finance Committee reviewed the bills and found no with holdings. Recommendation was made to pay bills in the amount of \$68,645.25.

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

General Fund	22,125.30
Property Management	110.69
Rec Center Fund	578.72
Racetrack Fund	1,653.55
DPW Fund	28,641.40
Ambulance Fund	3,741.99
EDC Fund	1,006.23
Fairgrounds	311.35
Golf Course Fund	8,734.68
Police Fund	1,941.34

GRAND TOTAL \$68,845.25

CK# 18340 18398 Motion carried.

Bill McLeod from Edward D Jones updated the board on the investment portfolio. A copy of the analysis report is attached to the minutes.

Trustee Ross arrived at 7:35PM.

PUBLIC COMMENT:

- John Gaines commended the Township Board on the EDC folder. Kincheloe Air Force Base left the area to Kinross Charter Township after closure. Many people at the time said “tear it down and bull doze it” The township has come a long way since the base closed. The Township Board has done a good job and it will be hard for the new ones coming. The people of Kinross Charter Township have a lot to be proud of.
- The Woodside Women’s Club will hold a meet the candidates October 17, 2000 7:00PM here at the township hall.
- Chuck Palmer stated he would be available after tonight’s board meeting to answer questions.

DEPARTMENT MANAGERS:

Monthly reports were received from Jamie Davison, Linda Peters, Bill Palmer, Faith Allard and Norm Perkins report on wells 6 & 7.

Mike Roberts Ambulance Department Administrator requested board approval of the Ambulance Policy & Procedure manual. Also request for new personnel.

#3 MOVED: by David Kauer, second by Mike Ross, to approve the Ambulance Departments Policy & Procedure Manual effective immediately. Motion carried.

#4 MOVED: by David Kauer, second by Ed DeWitt, to approve Brian Mcleans part time appointment to the Ambulance Dept. pending LEIN, physical, and drug testing. Motion carried.

Wayne Donaway Racetrack Manger gave an end of the year report. He thanked the board for the opportunity to run the track this year but would not be back next year. Wayne stated he would do what he could to help the next manager. Walt and Dan are willing to step forward next year. Everyone involved with the track this year went above and beyond the call of duty to make it a success. Several sponsors are willing to donate next season Walt and Dan will continue to seek new sponsors.

Marvin Besteman Jr. thanked Wayne, Walt, and Dan for the excellent job they done for the track.

Recess: 8:45PM

Reconvene: 8:55PM

COMMITTEE REPORTS:

The DPW Advisory minutes of September 7, 2000 were received. Recommendation to appoint Rick McDowell and George Kinsella to the vacant DPW Advisory Committee.

#5 MOVED: by Jim Moore, second by Mike Ross, to approve DPW Advisory's recommendation to appoint Rick McDowell Sault Tribe member and George Kinsella resident to the vacant DPW Advisory Comm. Motion carried.

Golf Course Committee submitted their September 18, 2000 meeting minutes. Request for board approval on rate structure and budget adjustment.

#6 MOVED: by Marvin Besteman Jr., second by David Kauer, to approve the Golf Courses 2001 – 2002 golfing rate structure. Motion carried.

#7 MOVED: by Marvin Besteman Jr., second by Ed DeWitt, to approve the Golf Course budget adjustment. Roll call vote all members present voted yes.

The Planning Commissions September 18, 2000 meeting were received.

NEW BUSINESS:

#8 MOVED: by Jim Moore, second by David Kauer, to approve the Forrest/Quade land division request. Motion carried.

#9 MOVED: by Jim Moore, second by Vicki Ulrich, to approve Indemnification Resolution for township officers and employees. Roll call vote all members present voted yes.

#10 MOVED: by Ed DeWitt, second by Marvin Besteman Jr., to approve road name change of Marshall Rd. to Industrial Park Drive. Motion carried.

#11 MOVED: by Jim Moore, second by David Kauer, to approve payment of medical bills not covered by insurance company for Jason Southwell including future bills pertaining to injury Jason received at the racetrack August 4, 2000 pending approval, in writing, from the townships insurance company. Motion carried one no vote.

Whiskey River has completed the insurance claim reconstruction on the DPW Maintenance building. The public was briefed on the September 28, 2000 Special Board Meeting regarding the completion of the building. Precision Concrete has stated they will not complete the project unless demands met.

#12 MOVED: by Jim Moore, second by Vicki Ulrich, to allow Trustee Ross from voting on motion #13 regarding completion of the DPW building. Motion carried with two no votes.

#13 MOVED: by Marvin Besteman Jr., second by Vicki Ulrich, to instruct engineer to write up new specs including building materials and allow remainder of original bidders to submit bid for completion of the DPW Maintenance Building. Motion carried with two no votes.

CORRESPONDENCE:

Bill Chalfont Police Board resignation

MSU Extension Bld use thank you

Army Corp/Montgomery Watson Bld use thank you

Leroy Schell property tax complaint

The Meeting adjourned at 9:25PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 16, 2000

MEMBERS PRESENT

David J Gaines, Supervisor

Marvin Besteman Jr., Clerk

Vicki Ulrich, Treasurer

4884 W Curtis St.

MEMBERS ABSENT

David Kauer, Trustee
Jim Moore, Trustee
Ed DeWitt, Trustee
Mike Ross, Trustee

Also present: Dyke Justin, Bill Pepler, Chief McKee, Sheila Rizzo, Deb Muter, Mike Rizzo, Mike Roberts, Linda Peters, and Norm Perkins.

Attendance: 32

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

#1 MOVED: by Ed DeWitt, second by Mike Ross, to accept the October 2, 2000 regular meeting and the September 28, 2000 & October 5, 2000 special meetings as presented. Motion carried.

The Finance Committee reviewed the bills and found no with holdings. Recommendation Was made to pay bills in the amount of \$149,284.71.

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

General Fund	34,643.99
Road Mileage	17,952.00
Fire Fund	447.70
Debt Service Fund	13,513.50
Ambulance Fund	3,605.84
Property Management	4,163.28
Trail Grooming	52.11
Rec Center Fund	1,281.51
Fairgrounds Fund	2,947.68
Golf Course	9,273.55
DPW Fund	46,936.66
Police Fund	8,771.92
EDC Fund	3,940.87
Racetrack Fund	1,678.30

GRAND TOTAL \$149,284.71

Ck# 18414 –18506

Motion carried

PUBLIC COMMENT:

- Don Nauman requested that the bus stop on the corner of Cedar Grove & Evergreen Drive be taken down. The building is in poor shape and no one uses it any longer.
- Pat Haskell reminded everyone about meet the candidates October 17, 2000 7:00PM here at the township.

Dyke Justin updated the Board on Precision Concrete. Mr. Justin reviewed the contract suggesting that in the future someone on staff should review all contracts. Payment #3 was discussed in regards to material that has not been paid for to date.

Bill Lohff discussed the schedule of value and felt there were discrepancies in items #1, 5, and 17. The condition of the trusses still on site was discussed. Precision Concrete was to contact the company and ask about the integrity of the trusses since they were left out in the weather. The Board was to receive an opinion by Friday October 13, 2000 regarding the trusses and to date nothing has been found out.

Concerns the Township Board has with Precision Concrete completing the project:

- Trusses that may not be useable and who will have to pay for them.
- Vendors not being paid for materials received.
- Pay application #3
- Litigation for 15,000.00 claim against the township.
- Change orders will need to be done.

Recess: 8:45PM

Reconvene: 9:00PM

Clerk Besteman Jr. asked Precision Concrete if they were given more time would they be able to come up with answers by Friday October 20, 2000 regarding the trusses. Piippo stated he did not know since he wasn't the company that sold the trusses.

#3 MOVED: by Vicki Ulrich, second by Ed DeWitt, to give Precision Concrete until Friday October 20, 2000 to have answers to information as outlined in Kernanen letter dated October 10, 2000 and items the township requested to have on October 12, 2000. Roll call vote three members voted yes four members voted no. Motion defeated.

#4 MOVED: by David Kauer, second by Vicki Ulrich, to allow Trustee Ross from voting on motion #5 regarding new bids. Motion carried.

#5 MOVED: by David Gaines, second by David Kauer, to terminate Precision Concrete contract and proceed with bid opening. Roll call vote four members voted no, two members voted yes. Motion defeated.

Following a two-hour discussion it was evident that no agreement would be met at tonight's meeting. The following motion was made.

#6 MOVED: by Vicki Ulrich, second by David Kauer, to allow Trustee Ross to abstain on motion #7. Motion carried.

#7 MOVED: by Marvin Besteman Jr., second by Jim Moore, to form a committee to negotiate an agreement with Precision Concrete. The committee will consist of Dyke Justin, Bill Loaff, Supervisor Gaines, Vicki Ulrich, and

David Kauer. The committee will meet Friday October 20, 2000 at 9:00AM. Precision Concrete and their Attorney will also be present. Motion carried.

#8 MOVED: by Mike Ross, second by Jim Moore, to receive waiver of liens that all materials are paid for before Precision Concrete is paid. Motion defeated.

DEPARTMENT MANAGERS:

Chief McKee and Bill Palmer submitted monthly reports.

COMMITTEE REPORTS:

The Park & Rec Committee submitted their October 10, 2000 meeting minutes.

#9 MOVED: Jim Moore, second by Vicki Ulrich, to approve the Kinross Recreation Center fitness room rate schedule. Motion carried.

The DPW Advisory Committee submitted their October 5, 2000 meeting minutes. The Committee requested a letter be sent to Smith paving expressing the townships Satisfaction with the job they preformed.

The October 3, 2000 Personnel Committee minutes were received.

#10 MOVED: by David Kauer, second by Vicki Ulrich, to approve 80 hours of vacation time for Sam Brown with the understanding that no other benefits will be given retroactively. Motion carried.

EDC Committee submitted their October 2, 2000 meeting minutes. The committee requested that the township execute mutual releases of all liability regarding the debt Mrs. Noble owes. The Township Board requested the EDC to research the matter further before any decision will be made.

No Board action was taken on the EDC request to charge for the rental of the township theater.

#11 MOVED: by Jim Moore, second by David Kauer, to allow the EDC Board to promote Kinross Charter Township RV Parks. Motion carried.

#12 MOVED: by David Kauer, second by Jim Moore, allow Linda Peters to attend Great Lakes Business Conference in Sault Ste. Marie October 25th – October 27th 2000. Motion carried.

#13 MOVED: by Jim Moore, second by Vicki Ulrich, to approve A & L license and Thompson Salvage conditional license. Motion carried.

The Police Board requested approval to fill the vacant position on the Police Board.

#14 MOVED: by David Kauer, second by Jim Moore, to appoint Gene Mill to fill the vacant position on the Police Board. Motion carried.

NEW BUSINESS:

#15 MOVED: by Mike Ross, second by David Gaines, to support Cindy Roberts in her pursuit to peruse a grant for a new ambulance. The township willing to cover 10% of the cost. Motion carried.

#16 MOVED: by Jim Moore, second by Vicki Ulrich, to approve the Spencer's liqueur license transfer. Roll call vote five members voted yes and two members voted no. Motion carried.

#17 MOVED: by Mike Ross, second by Jim Moore, to approve budgeting for a new roof on the old school house and township hall located on Kinross Rd. and to continue to seek grant monies. Motion carried.

Supervisor Gaines stated that he had spoken with the insurance company regarding the request to pay Jason Southwell medical bills caused from the Aug. race at the track. Recommendation from the insurance company was to not pay the outstanding balances.

The 2001 Racetrack season will be tabled until the November 6, 2000 Township Board meeting.

The meeting adjourned at 10:15PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

October 25, 2000

4884 W Curtis St

MEMBERS PRESENT

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

Also, present: Dyke Justin, William Peppler, Norm Perkins, and Bill Louhf.

Attendance: 3

The meeting was called to order at 5:04PM by Supervisor Gaines.

The purpose to the special meeting was to review Precision Concrete offer

Dyke Justin reviewed the following:

1. AIA contract law of 1978
2. MCLA 570.101 Bond performance
3. "All Risk" not provided 17.3

Dyke also reported on the committee meeting held Monday October 23, 2000 with Precision Concrete, Dyke Justin, David Gaines, David Kauer, Ed DeWitt, Bill Lohff, and Norm Perkins.

At the October 23, 2000 meeting Precision Concrete requested payment of \$12,000.00 for truss replacement. \$27,000.00 for additional labor expense. And requested payment application #3 at approximately \$55,000.00.

Dyke reported that the increase would be over 19.5% over original contract.

Township Attorney Justin questioned Bill Lohff with regards to his opinion on whether or not the township had grounds to terminate the contract. Mr. Lohff stated that the township has sufficient grounds to terminate the contract.

MOVED: by Vicki Ulrich, second by Ed DeWitt, to terminate the contract with Precision Concrete for the following reasons

1. Refused to complete the project when notified
2. The lack of labor on Precision Concrete's part to complete the project.
3. Will not complete project at the original bid.
4. No waiver of lien was received as of September 7, 2000.

Trustee Mike Ross requested to be allowed to abstain from voting.

MOVED: by Ed DeWitt, second by Jim Moore, to allow Mike Ross to abstain.
Motion carried with one no vote.

Motion on termination of contract carried.

The Board requested Bill Lohff to open the bids received for the completion to the DPW Building.

- | | | |
|----|-------------------------|--------------|
| 1. | Markstrom Construction | \$168,800.00 |
| 2. | H. J. Ware incorporated | \$154,000.00 |
| 3. | Whiskey River | \$128,793.00 |

MOVED: by Vicki Ulrich, second by Ed DeWitt, to award completion of the DPW Maintenance project to Whiskey River low bidder in the amount of \$128,793.00.

Trustee Mike Ross requested to abstain from voting on the bid award for the completion to the DPW Maintenance Building.

MOVED: by Jim Moore, second by Vicki Ulrich, to allow Mike Ross to abstain from voting on award of contract for the DPW Maintenance Building completion. Motion carried.

Motion carried to award Whiskey River bid.

The meeting adjourned at 5:58PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 6,2000

4884 W Curtis St

MEMBERS PRESENT

David J Gaines, Supervisor
Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
David Kauer, Trustee
Jim Moore, Trustee Ed De Witt, Trustee
Mike Ross, Trustee

Also, present: Norm Perkins, Mike Rizzo, Deb Muter, Sheila Rizzo, Linda Peters, Bill Palmer, Faith Allard, and Bill PeppIer. Attendance: 55

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

#1 **MOVED:** by Ed DeWitt, second by David Kauer, to accept the minutes of the 10/16/00 REG 10/16/00 regular mtg and 10/25/00 special mtg as presented. Motion 10/25/00 spec carried.

The Finance Committee reviewed the bills and found no withholdings. Recommendation Was made to pay bills in the amount of\$76,175.85. Treasurer requested ifa copy of the bills could be published in the paper. The feasibility of request will be looked into.

#2 **MOVED:** by Vicki Ulrich, second by Mike Ross, to pay the following bills. PAY BILLS General fund 10,341.00 Fire Fund 3,575.27 Ambulance Fund 4,570.81 Property Mgmt 1,298.99 Economic Dev. 1,097.62 Trail Grooming 13.94 Rec Center.Fund 2,310.08 Fairgrounds 945.81 Speedway 3,317.20 Golf Course 14,690.41 DPW Fund 31,819.39 Police Fund 2,195.33

GRAND TOTAL \$76,175.85 CK# 18529 -18611
page 2 November 6,2000

PUBLIC COMMENT:

1.. Red Cross Blood Drive II :OOAM -4:00PM Rudyard Community Center.

2. How are the ballots regarding write ins tallied.
3. Township Clerk was questioned regarding writes ins for Diane Cork.

The American Red Cross awarded Kinross Charter Township for outstanding interest and support on behalf of the American Red Cross Community. A Special thanks went to Supervisor Gaines and David Kauer.

JENNIFER GABLE:

Discussed concerns regarding the Advisory Quarry Committee and who were members of the committee. Jennifer read a letter to the board. Marvin Besteman Jr. requested a copy of the letter, which Jennifer declined to give pending attorney opinion.

DEPARTMENT MANAGERS:

Linda Peter's monthly report was received. Request regarding a survey of two parcels at Pipe & Piling Sec 30, T45N, R1 W.

#3 MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve Meridian PIPE & PILING Consultants to survey sec 30, T45N, RIW Pipe & Piling property SURVEY belonging to Kimoss Township not to exceed \$1,200.00. Upon roll call vote 4 members voted yes and 3 members voted no. Motion carried.

#4 MOVED: by Marvin Besteman, second by David Gaines, to approve EDC receiving EDC 10% OF 10% of fees for special groups promoted by the EDC Board for RV West SPECIAL and RV East. Motion carried. GROUP FEES

Recess: 8:30PM Reconvene: 8 :40PM

A letter of interest to run the racetrack next season was received from Dan Remillard, Walter Verdecchia, and Wayne Donaway. After discussion the board felt that the Township should advertise for racetrack proposals.

#5 MOVED: by Mike Ross, second by David Kauer, to advertise for proposals to ADVERTISE operate the racetrack. Proposals to be submitted by November 27, 2000 RACETRACK 9:00AM bids will be opened. Motion carried. PROPOSALS

Ivan Taylor requested where the township was with his proposal to operate go-kart racing at the track.

Faith Allards monthly report was received. Faith stated that the Duke Lake grant should be in soon.

COMMITTEE REPORTS:

Planning Commission, and Police Board submitted their October 23,2000 meeting

minutes. Golf Course Committee submitted their October 14,2000 meeting minutes. Request was made that the Board approve the weekend policy change.

#6 MOVED: by Marvin Besteman Jr., second by Vicki Ulrich, to approve the Golf G COURSE Courses weekend play policy change. Motion carried.

Personnel Committee submitted their October 26, 2000 meeting minutes. Request to amend Handbook was made.

#7 MOVED: by David Kauer, second by Ed DeWitt, to approve amending sick leave sections, paragraph 2 to state that you cannot accrue sick leave on sick time used for that pay period. Motion carried.

The Personnel Committee also requested that the ManPower Study be completed. The Committee will than consider changing the pay rate of the SPW Maintenance Workers.

NEW BUSINESS:

#8 MOVED: by David Kauer, second by Vicki Ulrich, to approve the McDonald land division. Motion carried.

A letter was received from Jeanette and Robert Kucharczyk regarding completion of the new bath house at the fair grounds. The Board discussed that at this time there is no money in the budget to complete the work. The request was tabled.

#9 MOVED: by David Kauer, second by Ed DeWitt, to approve the release of Paramedic Tami Kokko-Wojnaroski from the Kimoss Ambulance Department. Motion carried.

#10 MOVED: by Jim Moore, second by Vicki Ulrich, to allow Trustee Ross to abstain from voting on motion regarding DPW Maintenance building contract. Motion carried.

#11 MOVED: by David Kauer, second by Ed DeWitt, to approve amendments to current contract received from Whiskey River for the completion of the Maintenance Building. Motion carried.

The DPW Advisory Committee requested approval on decisions made at the November 5,2000 Advisory meeting. Minutes were not available for board packets.

#12 MOVED: by Jim Moore, second by David Kauer, to allow DPW to purchase a Valve

Exercising Machine and Power Unit. Motion carried.

#13 MOVED: by David Kauer, second by Ed De Witt, to approve entering into an agreement with Dixon Engineering regarding item #1 of Schedule B; amount not to exceed \$3,000.00, regarding the Proposal and Contract 10/18/00 Agreement dated October 18,2000. Motion carried.

#14 MOVED: by David Kauer, second by Ed DeWitt, to approve advertising for vacant paramedic position. Motion carried.

Scotts Company awarded Jim Couling and the HOGs \$1,500.00 and \$500.00 in products.

CORRESPONDENCE

Scotts Company Award
Sean Nicklas

The meeting adjourned at 9: 15PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 20, 2000

4884 W Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

Also present: Larry Palma Supervisor elect, Jamie Davison, Mike Roberts, Bill Pepler, Sheila Rizzo, Faith Allard, Woody VanVolkenburg, Cathy Chappa, & Penny Emery.

Attendance: 29

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 Vicki Ulrich, second by David Kauer, to accept the 11/06/00 regular meeting minutes as presented. Motion carried.

The Finance Committee reviewed the bills and found no with holdings. Recommendation was made to pay bills in the amount of \$66,832.61. (Copy attached)

#2 MOVED: by Vicki Ulrich, second by Mike Ross, to pay the following bills.

General Fund	3,799.89
Fire Fund	144.18
Ambulance Fund	5,570.36
Property Mgmt	350.59
EDC	312.82
Grooming	349.56
Rec Center	656.01
Fairgrounds	193.01

Speedway	2,781.12
Golf Course	2,363.31
DPW Fund	46,500.80
Police Fund	3,810.96

GRAND TOTAL \$66,832.61
 CK#18612 & 18622 - 18686

PUBLIC COMMENTS:

- Resident doesn't understand the need for the DPW maintenance building.
- The township only gave people two weeks to submit bids to run the racetrack this isn't enough time for people to contact sponsors.
- Five hundred signatures were received in support of the racetrack.

#3 MOVED: by David Gaines, second by Ed DeWitt, to approve tabling, due to the prestige's event, all Committee and Department Managers reports and move forward with discussion of MTA Conference, Deputy Clerk appointment, and Oath of Office. Motion carried with two no votes.

All Board Members planning to attend the MTA Conference this year please contact Sheila Rizzo by November 23, 2000 so hotel accommodations could be made.

Marvin Besteman Jr., Clerk stated that Sheila Rizzo would be retained as Chief Deputy Clerk. Lawrence Palma Supervisor, Vicki Ulrich Treasurer, David Kauer Trustee, James Moore Trustee, and Ed DeWitt were than sworn into office.

Marvin Besteman, Sheila Rizzo, and Mike Rizzo were sworn into office at an earlier date.

The meeting adjourned at 7:50PM.

**KINROSS CHARTER TOWNSHIP
 REGULAR MEETING**

December 4, 2000

4884 W Curtis St

MEMBERS PRESENT

MEMBERS ABSENT

Larry Palma, Supervisor
 Marvin Besteman Jr., Clerk
 Vicki Ulrich, Treasurer
 Jim Moore, Trustee
 David Kauer, Trustee
 Ed DeWitt, Trustee
 Mike Rizzo, Trustee

Also present: D.J, Malloy, Jamie Davison, Sheila Rizzo, Linda Peters, Mike Roberts, Woody VanVolkenburg, and Penny Emery.

Attendance: 30

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

#1 MOVED: by David Kauer, second by Ed DeWitt, to accept the November 20, 2000 meeting minutes as presented. Motion carried.

The Finance Committee reviewed the bills and found no with holdings. Recommendation was made to pay bills in the amount of \$104,467.90.

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

General Fund	12,508.16
Fire Fund	2,008.53
Ambulance Fund	3,360.49
Property Mgmt	1,498.99
EDC	1,195.57
Grooming	1,011.49
Rec Center	1,619.94
Fairgrounds	1,573.99
Speedway	2,230.00
Golf Course	4,680.93
DPW Fund	69,890.17
Police Fund	2,889.64

GRAND TOTAL 104,467.90

CK# 18700 & 18704-18767

Motion carried

Mike Collentine from Montgomery Watson updated new board members on the progress regarding wells and clean up.

Mike Ross from Whiskey River updated the board on the progress regarding the DPW Maintenance building. Roof will be completed tomorrow 12/5/00 weather permitting, and the building enclosure should be complete by the end of the week.

PUBLIC COMMENTS:

None

DEPARTMENT MANAGERS:

Request was made for Trustee Rizzo to be appointed as Ambulance Corp Captain. Research was conducted through Michigan Townships Association they stated that the office for Trustee Rizzo was not a conflict of interest.

#3 MOVED: by Marvin Besteman Jr., second by Jim Moore, to appoint Trustee Rizzo Ambulance Corp Captain. Motion carried with one no vote.

Bill Palmer and Faith Allard submitted monthly reports.

Linda Peters submitted the Brown Field Committees November 11, 2000 meeting minutes requesting reappointment of members.

#4 MOVED: by Jim Moore, second by Ed DeWitt, to appoint Sheri Davie term ending 11/28/2002 and George Kinsella, John Matheson, Linda Peters, and Don Sare term ending 11/28/2003 to the Brownfield Committee. Motion carried.

COMMITTEE REPORTS:

EDC 10/6/00 meeting minutes, Planning Commission 10/13/00 workshop minutes and Police Board 11/27/00 meeting minutes were received.

Planning Commission submitted their 11/27/00 Regular/Public hearing meeting minutes requesting the board approve the zoning amendment recommendations.

Motion #3 striking the last sentence in sec 3.13 Sub Sec 2.

Motion #4 Sec 16.02 front yard set backs in the R-2 district.

Motion #5 Sec 3 Sub sec 12 to prevent farming in an R-2 district.

Motion #7 rezone the M-80 corridor from residential or commercial to commercial residential 330 feet centerline both sides of M-80 between Mac Trail and Kallio Road excluding Township owned property zoned Commercial Recreation.

Motion #8 approve map change to the SE ¼ of sec 27,R2W to residential.

Motion #9 change R1W Sec. 34 from forest recreation to R1.

Motion #10 change R1W Sec 18 North of Welch Road area showing forest recreational the southern ½ should be changed to R-1.

Motion #11 change R2W Dec 21 from Agriculture to R-1 Residential.

Motion #12 rezone old Mac Trail Market property on corner of Mac Trail and Ploegstra to commercial residential.

#5 MOVED: by Jim Moore, second by David Kauer, to approve zoning amendment recommendation as requested by the Planning Commission in the 11/27/00 meeting minutes Motion #s 4,5,7,8,9,10,11, and 12. Motion carried.

Golf Course Committee submitted their 10/11/00 meeting minutes requesting board approval to send Jamie Davison to training. Following discussion of the USGA Workshop being held in Florida the board requested Jamie submit additional information at the next Township Board Meeting.

#6 MOVED: by Ed DeWitt, second by Marvin Besteman Jr., to allow Jamie Davison to attend the Ontario Golf Show not to exceed \$300.00. Motion carried.

NEW BUSINESS:

#7 MOVED: by Ed DeWitt, second by Jim Moore, to allow the Deputy Supervisor and Deputy Treasurer to attend the 2001 MTA Educational Conference. Motion carried as amended.

#7a MOVED: by Marvin Besteman Jr., second by Mike Rizzo, to amend motion #7 to include sending the Deputy Clerk to the 2001 MTA Conference. Amended carried with one no vote.

#8 MOVED: by Jim Moore, second by David Kauer, to allow Mike Hoolsema to attend the MTA Auditors Class January 15, 2001. Motion carried.

One racetrack proposal was received from Dan Remillard and Water Verdecchia.

#9 MOVED: by Marvin Besteman Jr., second by Jim Moore, to proceed to negotiate racetrack proposal with Dan Remillard and Walter Verdecchia for the 2000 – 2001 race season. Motion carried with two no votes.

Supervisor Palma will schedule an open session meeting with the Townships Attorney and general public to discuss issues regarding the racetrack..

Supervisor Palma introduced his Deputy Supervisor D.J. Malloy.

CORRESPONDENCE:

Denise Hitesman golf course flag display – Supervisor Palma will look into the matter.

CCT – regarding Quarry Ordinance #47

Jennifer Gable – regarding Ordinance #47

Shawn Wachtel – regarding Pow Wow thank you

Grondin family – thank you regarding ambulance service

The meeting adjourned at 8:45PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

December 14, 2000

MEMBERS PRESENT

Larry Palma, Supervisor

Marvin Besteman Jr., Clerk

Vicki Ulrich, Treasurer

Jim Moore, Trustee

David Kauer, Trustee

Ed DeWitt, Trustee

4884 W Curtis St

MEMBERS ABSENT

Mike Rizzo, Trustee

Also, present: Dyke Justin, Dan Remillard, and Walter Verdecchia.
Attendance: 8

Purpose of the Special Meeting was to discuss the racetrack proposal received and opened on December 1, 2000.

The meeting was called to order at 5:35PM by Supervisor Palma.

Discussion was held on the two proposals received from Dan Remillard and Walter Verdecchia.

The Board reviewed advice from township insurance agent Bob Gandolfi and township attorney Dyke Justin recommending that the township lease the racetrack. Township Board Members agreed to proceed with negotiations of a lease for the Race Track with Dan Remillard and Walter Verdecchia.

Dyke Justin will proceed to draft a lease agreement with the following:

- Lessor will lease the track and arena around the track, Scales, timer, office space, trail blower broom, and PA system and negotiate an agreement for the use of tractor and forklift.
- Lessee will pay all insurance costs.
- Lessee will have control over concession stand.
- Lessee will have control over signage
- Lessee will provide Police, Fire, and Ambulance services.
- Lessor will receive a percentage of the total ticket sales
- Lessor will receive a percentage of gross sales on all vendor items sold
- Lessee will pay all costs for clean up and porta-johns
- Lease good for one year and negotiable at that time.

The meeting adjourned at 6:35PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 18, 2000

4884 W Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mike Rizzo, Trustee

Also, present: Mike Roberts, D.J. Malloy, Sheila Rizzo, Jamie Davison, and Linda Peters.

Attendance: 16

The meeting was called to order at 7:30PM by Supervisor Palma. The Pledge of allegiance was lead by Trustee Kauer.

#1 MOVED: by Ed DeWitt, second by David Kauer, to accept the December 4, 2000 meeting minutes as presented. Motion carried.

The Finance Committee reviewed the bills and found no with holdings. Recommendation was made to pay the bills in the amount of \$113,166.57.

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

General Fund	5,938.28
Fire Fund	1,146.23
Ambulance Fund	5,725.44
Property Mgmt.	2,066.56
EDC	418.39
Grooming	38.52
Rec Center	1,212.25
Speedway	139.86
Golf Course	4,047.46
DPW	87,829.12
Police Dept.	3,689.83

GRAND TOTAL \$13,166.57

CK# 18777 – 18859

Motion carried.

The Kinross Boosters sponsored a Christmas decorating contest. The judges Treasurer Ulrich, Trustee DeWitt, Booster Members Char Wurschinger and Bev Gaines stated the decision was difficult there were many nicely decorated homes in the area. The following homeowners were presented with awards.

3rd place – Harvey O’Brien M-80

2nd place - Jeffrey Mudroch 21 Monterey Drive

1st place – Shirley Hudson 1 Evergreen Drive

PUBLIC COMMENT:

- Pat Haskell thanked the Police Dept for the fruit basket.
- Snowmobile enforcement was questioned.
- Harvey O’Brien informed the Township Board that new officers for the fire department were nominated.
- Chief McKee stated that 116 fruit baskets were delivered to area senior citizens. The Kinross Boosters and Police Dept. mentors donate money for baskets each year.

#3 MOVED: by David Kauer second by Ed DeWitt, to approve the appointments of Larry Baker Chief, Harvey O'Brien Assistant Chief, and Richard LaDuke Secretary for the Kinross Fire Department. Motion carried.

SUPERVISORS REPORT:

Supervisor Palma notified the Board and public that a Special Budget Workshop meeting has been scheduled for December 20, 2000 at 5:30PM. The Board will be going over all Recreations budgets. Department Mangers should plan to attend the workshop.

DEPARTMENT MANAGERS:

Monthly reports were received from Jamie Davison and Chief McKee. Jamie Davison also requested approval to attend the PGA/USGA Administration Workshop and to increase the annual green fee application to 400. Ambulance Dept. requested approval to allow EMTs Kathy Bumstead to do ambulance billing two times per week.

#4 MOVED: by David Kauer, second by Jim Moore, to allow Jamie Davison to attend the PGA/USGA Administrative Workshop March 11 – 14, 2001 cost not to exceed \$950.00. Motion carried.

#5 MOVED: by Jim Moore, second by David Kauer, to approve increasing the annual green fee player applications from 350 – 400. Motion carried.

#6 MOVED: by Ed DeWitt, second by David Kauer, to approve EMTs Bumstead to process ambulance charges two days per week through tax season. Motion carried.

COMMITTEE REPORTS:

- EDC December 5, 2000 meeting were received. EDC Director Linda Peters requested Board approval to cancel the I-75 billboard contract and have a new appraisal done on lot #1 Commercial Plat 1 possibly being purchased by the Pizza Patch.
- DPW Advisory Committee December 7, 2000 meeting minutes was received requesting Board approval to fill a vacancy on the committee.
- Park & Rec Committee December 11, 2000 minutes were received. Trustee Moore informed the Board and public that the senior dinner would be held December 23, 2000 from 12:00 – 3:00PM.

#7 MOVED: by Jim Moore, second by Marvin Besteman Jr., to approve canceling the I-75 billboard contract. Motion carried.

#8 MOVED: by Jim Moore, second by David Kauer, to approve new appraisal on lot #1 Commercial Plat 1. Motion carried.

The DPW Advisory Committee requested Marv Chappa fill the vacancy on the committee. Following discussion the Board decided that the vacancy should be advertised. All persons submitting letters of interest should be submitted to the board for final approval.

#9 MOVED: by Vicki Ulrich, second by Ed DeWitt, to advertise for the vacant position on the DPW Advisory Committee. Motion carried.

Recess: 8:10PM

Reconvene: 8:20PM

NEW BUSINESS:

#10 MOVED: by Ed DeWitt, second by Jim Moore, to renew the Osborn Timber Sale agreement. Number 9 of agreement to be reworded to state that the township receives 50% of the revenue less freight. Motion carried.

#11 MOVED: by David Kauer, second by Jim Moore, to approve the Deputy Supervisor's salary at \$21,840 including benefits annually effective December 10, 2000 for the duration of Supervisor Palmas term of office. Motion carried.

#12 MOVED: by David Kauer, second by Vicki Ulrich, to approve paying DJ Malloy \$7.67 per hour for hours worked through December 9, 2000. Motion carried.

#13 MOVED: by Jim Moore, second by David Kauer, to approve reimbursement of \$445.51 to E.U.P.H.A. due to conflict of scheduling at the fairgrounds. Monies to refunded out of the Fair Grounds budget. Motion carried.

#14 MOVED: by David Kauer, second by Jim Moore, to approve a two year reappointment of Board of Review members Gail Dill, Mervin Vanderstar, and Lenora Peppler. Motion carried.

#15 MOVED: by David Kauer, second by Ed DeWitt, to discontinue the "Man Power Study" with Anderson Tackman & Company. Motion carried.

#16 MOVED: by Marvin Besteman Jr., second by Jim Moore, to approve the purchase of a 2000 Ford Ambulance in the amount of \$80,720.00, less \$7,000.00 trade in for the townships 1990 Ford ambulance with over 130,000 miles bottom line total price \$73,720.00 from Goggan & Associates, inc. Financing to be worked out at a later date. Motion carried.

CORRESPONDENCE:

NONE

The meeting adjourned at 9:05PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

December 20, 2000

4884 W Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

Mike Rizzo, Trustee

Also present: Mike Hoolsema, Marvin Chappa, Faith Allard, Jamie Davison, & Mary Cobb.

Purpose of the special meeting was to discuss and review recreation budgets.

The meeting was called to order at 5:35PM by Supervisor Palma.

Discussion and review of the following recreation budgets:

- Golf Course
- Recreation Center
- Snowmobile trail grooming
- Kinross Fairgrounds

The meeting adjourned at 9:25PM.