

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

January 4, 2001

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: Mike Hoolsema, Linda Peters, Norm Perkins, and John Gaines.

Township Budgets and Police Dept. snowmobile purchase was the purpose of the special meeting.

Meeting called to order at 5:30PM by Supervisor Palma.

The following budgets were reviewed and discussed.

- Property Management
- EDC
- Department of Public Works
- Pension Trust Fund
- Fire Department
- Roads
- Ambulance Fund
- General Fund

#1 MOVED: by Ed DeWitt, second by Marvin Besteman Jr., to allow the Police Dept to purchase a 2001 Polaris Classic Touring Snowmobile from Spicer's in Houghton Lake at a cost of \$6280.00 using monies from the snowmobile enforcement grant program. Motion carried with two no votes.

#2 MOVED: by Jim Moore, second by Marvin Besteman Jr., tentatively approve all township budgets. Motion carried.

#3 MOVED: by Jim Moore, second by Ed DeWitt, to set the Township Board Members salary and benefits at the same rate as last year as follows - Supervisor \$20000.00, Clerk and Treasurer \$5000.00 each and Trustees \$2000.00 each. Motion carried.

The meeting adjourned at 10:45PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

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Larry Palma, Supervisor
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The meeting adjourned at 10:45PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 8, 2001

MEMBERS PRESENT

4884 W Curtis St.

MEMBERS ABSENT

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

Vicki Ulrich, Treasurer

Also, present Faith Allard, Norm Perkins, Mike Roberts, Deb. Muter, Deputy Supervisor Malloy, Woody VanVolkenburg, and Sheila Rizzo.

Attendance: 24

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

#1 MOVED: by Ed DeWitt, second by Jim Moore, to accept the December 18, 2000 regular meeting, December 14, 20, 2000 and January 4, 2001 special meeting minutes as presented.

The Finance Committee reviewed the bills and recommended payment of bills in the amount of \$145,504.62. Trustee Moore informed the public that \$116,418.00 was for the Department of Public Works.

#2 MOVED: by Jim Moore, second by Ed DeWitt, to pay the following bills.

General Fund	11,939.28
Fire Fund	2,618.08
Ambulance Fund	3,385.33
Property Management	2,028.86
EDC	808.75
Grooming	144.64
Rec Center Fund	2,959.00
Fairgrounds	1,561.39
Golf Course Fund	1,642.82
DPW Fund	116,587.20
Police Fund	1,829.27

GRAND TOTAL \$145,504.62

CK#18877-18946

Motion carried.

PUBLIC COMMENTS:

- Pat Haskell reminded everyone that there would be a blood drive January 12, 2001 11:00AM – 4:45PM. There is a serious shortage of blood so please get the word out. The blood drive is located at the training center building 127.

SUPERVISORS REPORT:

- Supervisor Palma stated that he had received word from Huntington Bank regarding the financing of the new ambulance. A motion by the Board authorizing Huntington Bank to proceed with paper work is needed.

#3 MOVED: by Jim Moore, second by Ed DeWitt, to approve the financing of \$73,720.00 from Huntington Bank for the purchase of a 2000 Ford Ambulance. Motion carried.

DEPARTMENT MANAGERS:

Faith Allard submitted the Recreation Center monthly report. Faith also requested Board approval to proceed with the kitchen renovations at the Rec Center.

#4 MOVED: by Jim Moore, second by David Kauer, to proceed with the Rec Center kitchen renovations with monies donated by Sault Tribe. Motion carried.

Chief McKee requested that the Township Board approve matching Sault Tribes \$500.00 contribution for dog licensing and vaccinations which would then reduce the rates for our citizens.

#5 MOVED: by Jim Moore, second by Marvin Besteman Jr., to approve matching Sault Tribes \$500.00 contribution for the cost of dog licensing and vaccinations. Motion carried.

New Fire personnel appointments were tabled. Fire Chief Baker was not present at the meeting to present the names of those wishing appointments.

The Ambulance Department requested Board approval of two new personnel.

#6 MOVED: by David Kauer, second by Ed DeWitt, to approve the appointment of Linda Ludwig EMT. In addition, John Christopher Sbraccia Paramedic pending drug test and physical results. Motion carried.

Safety Administrator Mike Roberts requested Board approval to attend the U.P. Safety Conference in Escanaba.

#7 MOVED: by Marvin Besteman Jr., second by David Kauer, to allow Safety Administrator Roberts to attend the U.P. Safety Conference in Escanaba on 1/25/01. Motion carried.

DPW Superintendent Perkins requested Board approval to reimburse employee Brian Kendall \$608.00 for the cost of Diesel Mechanics School.

#8 MOVED: by Ed DeWitt, second by David Kauer, to approve educational reimbursement of \$608.00 to Brian Kendall for Diesel Mechanics Schooling. Motion carried.

COMMITTEE REPORTS:

The Police Boards submitted their December 27, 2000 meetings minutes. The Police Board requested approval to purchase a new patrol vehicle.

#9 MOVED: by Marvin Besteman Jr., second by David Kauer, to approve the purchase of a 2001 Ford Crown Victoria Patrol Car from Shaheen Ford Mercury through the Oakland County Purchasing Program, lowest quote received, at a cost of \$20,673.00. Motion carried.

The December 9, 2000 Golf Course meeting minutes were received.

NEW BUSINESS:

#10 MOVED: by Marvin Besteman Jr., second by David Kauer, to schedule the 2000 – 2001 Budget Public Hearing for January 22, 2001. Motion carried.

Copies of the budget will be available at the township for public viewing prior to the hearing.

#11 MOVED: by Jim Moore, second by David Kauer, to adopt the Zoning Amendment Resolution upon roll call vote all members present voted yes. Motion declared carried.

#12 MOVED: by David Kauer, second by Ed DeWitt, to establish a policy regarding insufficient fund checks – when an NSF check is received by any Township entity a \$25.00 handling fee, and any past due amounts shall be paid within five business days. Furthermore, if a second NFS check is received the township will no longer accept checks CASH or Money Orders only will be accepted on the account. Motion carried.

#13 MOVED: by Marvin Besteman Jr., second by Jim Moore, to allow Supervisor Palma, Assessor VanVolkenburg and Board of Review members Gail Dill, Lenora Pepler, and Mervin Vanderstar, to attend the MTA Board of Review School February 22, 2001 in St. Ignace. Motion carried.

CORRESPONDENCE:

Clark Noble – regarding ambulance department reinstatement.

John Gaines – regarding water and sewer extension

Charter Communications – regarding cable rates

The meeting adjourned at 8:00PM.

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

January 22, 2001

MEMBERS PRESENT

4884 W Curtis St

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 Mike Roberts, Mike Hoolsema, Sheila Rizzo, Bill Palmer, Larry Baker, Norm Perkins, Linda Peters, DJ Malloy, Chief McKee, and Paul Noble.

Attendance: 20

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

Supervisor Palma called the budget Public Hearing to order at 7:33PM. Questions would be answered at any time during the meeting.

#1 MOVED: by Ed DeWitt, second by David Kauer, to accept the January 8, 2001 meeting minutes as presented. Motion carried.

The Finance Committee reviewed the bills and recommended payment of bills in the amount of \$128,889.89. Trustee Moore informed the public that \$94,000.00 was for the new ambulance recently purchased.

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

General Fund	4029.24
Fire Fund	578.79
Ambulance Fund	94,521.27
Property Management	236.39
EDC	531.64
Grooming	547.74
Rec Center Fund	805.82
Fairgrounds	1281.50
Golf Course	1706.18
DPW Fund	22,499.94
Police Fund	2,151.38

GRAND TOTAL \$128,889.89

CK#18955-19022

Motion carried.

PUBLIC COMMENT:

- Request to install a streetlight, for better visibility, on M-80 and Gaines highway. Supervisor Palma stated he would contact MDOT and check into what can be done.

SUPERVISOR REPORT:

- A special Board meeting has been posted for Tuesday January 23, 2001. A workshop discussion with the Ambulance Dept. is purpose of the meeting.
- Supervisor Palma requested ideas for a Memorial in memory of Brent Armstrong.

#3 MOVED: by Mike Rizzo, second by David Kauer, to name the Recreation Center in memory of Brent Armstrong. Motion defeated.

#4 MOVED: by Jim Moore, second by David Kauer, to name the little league baseball field in memory of Brent Armstrong. Motion carried.

DEPARTMENT MANAGERS:

Bill Palmers monthly report for January 2001 was received. Bill also requested Board approval for employee training.

#5 MOVED: by David Kauer, second by Marvin Besteman Jr., to allow Bill Palmer and Christopher Brady to attend the February 1, 2001 Toro Customer training classes in Auburn Hills. Motion carried.

#6 MOVED: by Jim Moore, second by David Kauer, to approve the DPW on call emergency personnel rate at \$1.00 per hour for 128 hours when emergency pagers are carried. Motion carried with 5 yes and 2 no votes.

#7 MOVED: by Marvin Besteman Jr., second by David Kauer, to allow Claud Rath and Norm Perkins to attend the 2001 Expo required for CPU license and upgrading of the water and sewer system. Motion carried.

Chief McKee's December activity and yearend report was received.

#8 MOVED: by Jim Moore, second by David Kauer, to approve the DPW on call personnel rate of \$1.00 per hour during the 128 hours emergency pagers are carried, retroactive Sunday January 21, 2001 the \$1.00 per hour will not be subject to any future cola raises. Motion carried.

NEW BUSINESS:

#9 MOVED: by Jim Moore, second by David Kauer, to approve the consumer price index increase of 3.4%, as stated in the contract, for waste collection effective February 1, 2001. Upon roll call vote, all members voted yes.

#10 MOVED: by Marvin Besteman Jr., second by Ed DeWitt, to proceed with the Boardroom renovations. Motion carried.

Fire Chief Baker invited the Board to attend the EUP Fire Association meeting on January 25, 2001. Request was also made to approve new personnel.

#11 MOVED: by David Kauer, second by Jim Moore, to appoint Wesley Jourden's appointment to the Kinross Volunteer Fire Dept. pending results of drug test. Motion carried.

Supervisor Palma asked if there were any questions regarding the proposed budgets.

Recess: 8:10PM

Reconvene: 8:30PM

BUDGET COMMENTS:

Accountant Hoolsema explained that the township only has six to seven month retention due to the hiring of the EDC Director, Safety Director, and the opening of the Recreation Center.

No other comments or questions regarding the budgets.

#12 MOVED: by Jim Moore, second by Vicki Ulrich, to adopt the 2001-2002 General Appropriations Resolution Act. Upon roll call vote, all members voted yes. Motion declared carried.

#13 MOVED: by Ed DeWitt, second by Vicki Ulrich, to adopt the Kinross Charter Township Budget Resolution. Upon roll call vote six members voted, yes one member voted no. Motion declared carried.

#14 MOVED: by Vicki Ulrich, second by Jim Moore, to post budgets in the Community Voice. Motion carried.

The meeting adjourned at 8:45PM.

KINROSS CHARTER TOWNSHIP

January 23, 2001

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 Mike Roberts, Deb Muter, and five members from the Ambulance Dept.

Ambulance Department workshop was the purpose of the special meeting.

Supervisor Palma called the meeting to order at 7:36PM.

Mike Roberts submitted a letter to the Board on the establishment of the new Ambulance Department and suggestions in department operations.

The following was discussed:

- Request to hire ambulance personnel to do billing
- The amount of money not yet paid for runs
- Job description and hours for ambulance billing clerk
- Salary updates for ambulance personnel
- Request for full time EMT's status
- Uniforms
- Three team personnel in charge of the ambulance department

Recess: 8:35PM

Reconvene: 8:47PM

- Ambulance hiring policy
- Name change on ambulance barn
- Ambulance mileage
- Pay and hours worked by Corp Captain Rizzo
- Need for a five year plan

#1 MOVED: by Mike Rizzo, second by Vicki Ulrich, to allow ambulance billing clerk to work 3 days a week on billing. Motion carried.

Treasurer Vicki Ulrich requested, in writing, permission to abstain from any all discussion and motions regarding Precision Concrete due to the fact that her employer is of counsel to and with Thomas Keranen arbitrator on the construction contract dispute.

#2 MOVED: by Jim Moore, second by David Kauer, to allow Treasurer Vicki Ulrich to abstain on discussions and motions regarding Precision Concrete. Motion carried.

#3 MOVED: by Jim Moore, second by Ed DeWitt, to purchase two Colby & Colby entry way doors upon inspection by Supervisor Palma. One eight by eight-foot and one three by eight foot French entryway doors form Rick Saddler at a cost of \$2000.00 for both doors. Motion carried.

The meeting adjourned at 9:34PM.

KINROSS CHARTER TOWNSHIP

REGULAR MEETING

February 5, 2001

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
Mike Rizzo, Trustee

MEMBERS ABSENT

Also, present Larry Baker, Harvey O'Brien, Mike Roberts, DJ Malloy, Sheila Rizzo, Deb Muter, Linda Peters, and Faith Allard.

Attendance: 29

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

#1 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the January 22, 2001 regular meeting and the January 23, 2001 special meeting minutes as presented. Motion carried.

The Finance Committee reviewed the bills and recommended payment of bills in the amount of \$86,944.26. Treasurer Ulrich stated that \$61,446.76 was DPW expenditures.

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

General Fund	9786.40
Fire Fund	282.82
Ambulance Fund	6529.77
Property Management	2286.94
EDC	1008.40
Trail Grooming	274.73
Rec Center Fund	574.70
Fairgrounds	586.96
Speedway	273.50

Golf Course	1848.49
DPW Fund	61446.76
Police Fund	1839.20
Road Maintenance	205.59

GRAND TOTAL \$86,944.26

CK# 19039-19115 Motion carried

PUBLIC COMMENT:

John Gaines informed the board that he has 35 signatures in favor of the water and sewer extension. Three residents were not in favor of the extension.

SUPERVISORS REPORT:

- A coin operated laundry mat is being installed at the Co-Op
- International Trucking will be relocating at the Co-Op
- The Workforce Analysis study phase 1, Job Description and Organizational Chart was discussed. The consensus of the board was to rescind the October 4, 1999 motion #9

#3 MOVED: by David Kauer, second by Vicki Ulrich, to rescind motion #9 of October 4, 1999 regarding adoption of Work Force Analysis Project Phase 1, Job Description and Organizational Chart. Motion carried.

#4 MOVED: by Jim Moore, second by Ed DeWitt, to receive, study, and amend Project Phase 1, Job Descriptions and Organizational Charts. Motion carried.

DEPARTMENT MANAGERS:

Ambulance Administration requested board approval on several issues.

#5 MOVED: by David Kauer, second by Jim Moore, to approve the purchase of one Life Pak 11 from War Memorial Hospital in the amount of \$1000.00. Motion carried.

#6 MOVED: by Vicki Ulrich, second by David Kauer, to approve adjusted rate scale on what insurance company's pay for miles on basic, advanced and transfers for Ambulance runs and to accept in full what the insurance company's pay. Motion carried.

#7 MOVED: by David Kauer, second by Jim Moore, to allow Trustee Rizzo to abstain from voting on motion #8 Ambulance rate structures. Motion carried.

#8 MOVED: by David Kauer, second by Marvin Besteman Jr., to approve full time, 365 days per year, status for Paramedics, and EMT, also approve step raises for all employees according to pay schedule including holiday pay and increase wages for all on call personnel for the Ambulance Dept. motion carried. (See attached sheet)

#9 MOVED: by David Kauer, second by Jim Moore, to allow Trustee Rizzo to abstain from voting on motion #10 regarding retroactive pay for ambulance personnel. Motion carried.

#10 MOVED: by Jim Moore, second by David Kauer, to approve retroactive pay from January 21, 2001 for Paramedic and EMTs according to new rate structures. Motion carried with one no vote.

#11 MOVED: by David Kauer, second by Jim Moore, to approve Supervisor Palma completes yearly evaluations for Paramedics and Ambulance Administration Dept. Motion carried.

The Fire Dept requested approval to purchase a Honda Power Unit for their Jaws of Life. The board asked if the money was in their budget.

#12 MOVED: by David Kauer, second by Jim Moore, to authorize the Fire Dept to purchase one Honda Power Unit for the Jaws of life from Apollo Fire Equipment at a cost of \$5600.00. Motion carried.

Faith Allard and Jamie Davison submitted monthly reports.

COMMITTEE REPORTS:

DPW Advisory meeting minutes of January 25, 01 and February 1, 01 requesting approval of filling a vacancy on the committee and contracting with Dixon Engineering to perform the Project Administration and paint inspection for both elevated storage tanks.

#13 MOVED: by Vicki Ulrich, second by Ed DeWitt, to appoint John Gaines to the vacant seat on the DPW Advisory Committee. Motion carried with two no votes.

#14 MOVED: by Jim Moore, second by David Kauer, to accept proposal from Dixon Engineering to perform Project Administration and Paint inspection on both elevated storage tanks in the amount of \$19,412.00. Motion carried.

Planning Commission January 29, 2001 meeting minutes were received.

#15 MOVED: by David Kauer, second by Vicki Ulrich, to reappoint Sally Childs to the Planning Commission for an additional four years and reappoint Jim Moore township board representative. Motion carried.

The EDC submitted the January 9, and 17, 2001 meeting minutes with the final lease agreement with the Dept of Corrections.

#16 MOVED: by Ed DeWitt, second by Marvin Besteman Jr., to enter into a ten year lease agreement, at a cost of \$60,000.00 per year with option to purchase,

with the Department of Corrections for building 127. Roll call vote six members voted yes one member voted no.

#17 MOVED: by Jim Moore, second by David Kauer, to delay litigation with Pipe and Piling. Motion carried.

RECESS: 8:45PM

RECONVENE: 9:00PM

NEW BUSINESS:

#18 MOVED: by Jim Moore, second by Vicki Ulrich, to allow the Supervisor and Clerk to sign lease agreement between Kinross Charter Township and the Department of Corrections for building 127 as presented. Motion carried with one no vote.

#19 MOVED: by Jim Moore, second by Vicki Ulrich, to adopt Rules, Procedures, and Mission Statement for the Township Board. Motion carried.

#20 MOVED: by David Kauer, second by Ed DeWitt, to approve land division for Ken Norris. Motion carried.

#21 MOVED: by Mike Rizzo, second by David Kauer, to adopt the revised Personnel Policy Handbook as presented. Motion carried.

#22 MOVED: by Marvin Besteman Jr., second by Mike Rizzo, to allow Supervisor Palma to sign race track agreement as proposed pending the following are stipulated in the proposal (1) copy of RWR Insurance Policy naming Township as Second Insured as defined in the Lease (2) Copy of Policy language specifically covering minor drivers (3) Notice of Cancellation clause notifying Township in any lapse of coverage and (4) Sunday Rain dates. Motion carried.

#23 MOVED: by Jim Moore, second by Marvin Besteman Jr., to accept preliminary race dates as proposed with the exception of July 27, 2001. Motion carried.

#24 MOVED: by Jim Moore, second by David Kauer, to approve Sunday race dates following the scheduled Friday rain date. Motion carried with one no vote.

#25 MOVED: by Marvin Besteman Jr., second by Mike Rizzo, to appoint Jim Moore and David Kauer to the Election Commission. Motion carried.

#26 MOVED: by Ed DeWitt, second by Mike Rizzo, to allow the Clerks dept to submit a quarterly newsletter. Motion carried.

The meeting adjourned at 9:45PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

February 21, 2001

4884 W Curtis St

MEMBERS PRESENT

Larry Palma, Supervisor
Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
James Moore, Trustee
David Kauer, Trustee
Michael Rizzo, Trustee

MEMBERS ABSENT

Ed DeWitt, Trustee

Also, present Linda Peters, Jamie Davison, Lenora Pepler, and Sue Williams.

Supervisor Palma called the meeting to order at 7:10PM.

Discussion held on what fund the Golf Course Club House should fall under. The Golf Course budget and Property Management was reviewed.

#MOVED: by David Kauer, second by Mike Rizzo, to transfer the club house and caretakers house to property management fund. Motion carried with one no vote.

Dick Renz lease for the operation of the bar and restaurant was reviewed.

1. Discussion on the operation of the Clubhouse bar and Restaurant operations regarding service and hours of operation.
2. Property the township owns in the Clubhouse was also discussed.

Linda Peters and Jamie Davison will proceed to draft a proposed lease for the restaurant and bar area and also the Pro Shop area.

The meeting adjourned at 8:47PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

March 5, 2001

4884 W Curtis St

MEMBERS PRESENT

Larry Palma, Supervisor
Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer

MEMBERS ABSENT

David Kauer, Trustee

James Moore, Trustee
Ed DeWitt, Trustee
Mike Rizzo, Trustee

Also, present Norm Perkins, Sheila Rizzo, Mike Roberts, Woody VanVolkenburg, Mike Hoolsema, Linda Peters, D.J. Malloy, and Jamie Davison.

Attendance: 24

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

#1 MOVED: by Vicki Ulrich, second by Jim Moore, to accept the February 19, 2001 regular and the February 21, 2001 special meeting minutes as presented.
Motion carried.

The Finance Committee reviewed the bills and recommended payment of the bills in the amount of \$43,368.29. Treasurer Ulrich informed the public that \$20,626.63 was from the DPW Fund.

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

General Fund	11,151.03
Fire Fund	106.97
Ambulance Fund	1,893.24
Property Management	1,181.31
EDC	891.96
Trail Grooming	1,462.92
Rec Center Fund	1,623.98
Fairgrounds Fund	118.82
Golf Course Fund	1,356.75
DPW Fund	20,626.63
Police Fund	2,954.66

GRAND TOTAL \$43,368.29

CK#19195 – 19260

Motion carried.

PUBLIC COMMENT

Bill Peppler questioned the Board on the EDC Boards request to waive the pay back to the DPW for the cost of extending water and sewer to Meehan/Riley lots. A lengthy discussion was held regarding a letter dated February 28, 2001 from James White of Mika, Myers, Becket, and Jones. Supervisor Palma stated that as soon as he receives, in writing, an opinion from Mr. White on what DPW surplus monies may be spent on he will be more than happy to share it with Mr. Peppler. Mr. Peppler handed out a summery of what was stated in the letter from Jim White. Mr. Peppler said he was giving the Board his opinion of the letter.

DEPARTMENT MANAGERS

EDC Director requested Board direction on the Condemnation of KMC. Supporting documents indicate that the Board should, at this time, discontinue proceedings until monies are available to take possession of the property. Treasurer Ulrich questioned how much money the township has already invested on the project. According to the EDC Director approximately 1,000.00 to 2,000.00 thousand dollars.

#3 MOVED: by Marvin Besteman Jr., second by Ed DeWitt, to discontinue the KMC Condemnation proceedings and look into budgeting money next year to continue with the procurement of the property. Motion carried.

Jamie Davison gave a verbal report on the negotiations with the Henderson and Renz lease. Jamie stated that everyone involved seemed to be in agreement with what the leases say but that there are a few items that need to be worked out. Erica Henderson stated that she has questions and concerns that Linda was unable to answer at the last meeting. Erica further asked the Board if any of them had seen what was being proposed and were they in favor of it. The EDC Director stated that the meeting held last Thursday was to include herself, the Henderson's and Jamie Davison. Linda was unaware that members of the Golf Course Committee were going to be in attendance. The Board stated that when the lease for the Pro Shop is completed then the Board will review it and make the final decision.

Chief McKee submitted the Police Departments January 2001 Activity Report.

COMMITTEE REPORTS

The February 26, 2001 Police Board minutes were received.

#4 MOVED: by Jim Moore, second by Mike Rizzo, to approve naming the Kinross District Police Department Office the "John R. 'Skip' Hanchera Law Enforcement Center in memory of John Hanchera. Motion carried with one no vote.

The Planning Commission submitted their February 26, 2001 meeting minutes no action required.

March 1, 2001 DPW Advisory meeting minutes were received requiring Board action on one item.

#5 MOVED: by Jim Moore, second by Ed DeWitt, to award bid to Standard Industrial Painting Inc for repainting of the 250,000 and 500,000 gallon elevated tanks in the amount of \$396,500. Motion carried.

NEW BUSINESS

#6 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve Keith & Christie Tremblay land division as drafted. Motion carried.

#7 MOVED: by Jim Moore, second by Marvin Besteman Jr., to adopt the 2000 – 2001 Budget Adjustment RESOLUTION. Roll call vote Ed DeWitt yes, Larry Palma yes, Marvin Besteman yes, Vicki Ulrich no, Jim Moore yes, and Mike Rizzo yes. Resolution declared carried.

#8 MOVED: by Ed DeWitt, second by Jim Moore, to approve deleting Item I, “no one person shall serve on more than one board or committee at a time,” on Attachment D of the Township Mission Statement Committee Appointments and Liaison Representatives. Motion carried.

#9 MOVED: by Jim Moore, second by Mike Rizzo, to approve the township send a letter to the County EDC recommending naming the new E911 building in memory of Gordon A Newland. Motion carried with one no vote.

#10 MOVED: by Jim Moore, second by Ed DeWitt, to approve naming, by placing a plaque, the Fairground Harness Track Grandstand in memory of Jack Passmore. Motion carried.

#11 MOVED: by Mike Rizzo, second by Jim Moore, to appoint J.C. Sbraccia full time Paramedic for the Kinross Ambulance Dept. retroactive from January 8, 2001. Motion carried.

#12 MOVED: by Jim Moore, second by Vicki Ulrich, to approve the appointment of David Kauer township board representative on the Golf Course Committee. Motion carried.

Supervisor Palma would like to schedule a special meeting to discuss Health Insurance Premiums he will contact the Board when a date has been set.

CORRESPONDENCE

Martin Reinhardt- resignation on the Planning Commission
Michigan Township – racetrack lease review response
Bureau of the Census – 2000 census update

The meeting adjourned at 8:35PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

March 14, 2001

4884 W Curtis St

MEMBERS PRESENT

Larry Palma, Supervisor
Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
Jim Moore, Trustee

MEMBERS ABSENT

Ed DeWitt, Trustee

David Kauer, Trustee
Mike Rizzo, Trustee

Also, present D.J. Malloy, Mike and Linda Hoolsema.

Township health insurance plan and the Supervisors office computer system were the purpose of the special meeting.

Supervisor Palma called the meeting to order at 7:10PM.

Deputy Supervisor Malloy explained the proposed health insurance plan compared to the one the township currently has. The new plan has a better benefit package and will save the township money.

#1 MOVED: by Jim Moore, second by David Kauer, to accept the health insurance proposal from Mazzali Insurance Company for the township health plan.
Motion carried.

Supervisor Palma explained that his computer system crashed last week. The cost to repair the systems hard drive would be as much to purchase a new one.

#2 MOVED: by Jim Moore, second by David Kauer, to allow the Supervisor to purchase a new computer system for his office not to exceed \$1850.00.
Motion carried.

The meeting adjourned at 7:36PM.

KINROSS CHARTER TOWNSHIP SPECIAL MEETING

March 15, 2001

4884 W Curtis St

MEMBERS PRESENT

Larry Palma, Supervisor
Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer

MEMBERS ABSENT

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

Also, present Township Attorneys Dyke Justin, and Kevin Elsenheimer. Woody VanVolkenburg, Mike Ross, and Bill Pepler.

The purpose of the special meeting was to discuss the Bartley case.

Supervisor Palma called the meeting to order at 3:07PM. Kevin Elsenheimer recommended that the Board go into closed session to discuss the lawsuit Scott & Nancy Bartley have filed against the township. The settlement proposal could affect township finances.

#1 MOVED: by Marvin Besteman Jr., second by Vicki Ulrich, to go into closed session to discuss the Bartley lawsuit. Roll call vote all members voted aye. Motion carried.

Recessed: 3:09PM to go into closed session.

Reconvened: from closed session 3:48PM

The meeting adjourned at 3:49PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

March 19, 2001

4884 W Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

Ed DeWitt, Trustee

Also, present Norm Perkins, DJ Malloy, Linda Peters, Woody VanVolkenburg, Sheila Rizzo, Jamie Davison, Mike Hoolsema, Cathy Chappa, Faith Allard, Larry Baker, and Mike Roberts.

Attendance: 25

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

#1 MOVED: by Vicki Ulrich, second by David Kauer, to accept the March 5, 2001 regular meeting minutes as presented. Motion carried.

The Finance Committee reviewed the bills and recommended payment in the amount of \$243,374.89. Treasurer Ulrich informed the public that 125,000.00 was for the last bond payment for DPW.

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

General Fund	24,967.93
Fire Fund	1,039.74
Ambulance Fund	6,215.82
Property Management	3,185.01
EDC	146.17
Trail Grooming	1,086.10

Rec Center Fund	1,467.55
Fairgrounds	145.28
Golf Course Fund	9,206.96
DPW Fund	161,576.09
Police Fund	858.24
Road Maintenance	33,500.00

GRAND TOTAL \$243,394.89

Ck#19268 – 19320

Motion carried.

PUBLIC COMMENT:

- DPW should be paid back for the Riley/Meehan water & sewer extension, however it would be nice to see a percentage of the cost to purchase property be reduced for individuals opening a business.
- The water & sewer extension to Fair Road was questioned. Supervisor Palma stated that the Board would not bring up the issue unless residents in favor of it approach the Board.
- Placing a sign at the Fairgrounds was discussed.

SUPERVISORS REPORT:

Supervisor Palma requested two special workshops regarding the wellhead protection plan March 27, 2001 at 7:30PM and March 28, 2001 regarding Ordinance #47.

DEPARTMENT MANAGERS:

Monthly reports were received from Faith Allard, and Norm Perkins. Norm Perkins informed those present that the repainting of the water towers would begin in July.

#3 MOVED: by Marvin Besteman Jr., second by David Kauer, to allow Linda Peters to attend Raising Capital & Creating Funding Meeting in Lansing on April 5, 2001. Motion carried.

#4 MOVED: by Vicki Ulrich, second by Jim Moore, to approve the EDC recommendation waiving the cost of the Riley Meehan water and sewer extension to DPW in the amount of \$89,170.00. Two yes four no vote's motion defeated.

#5 MOVED: by Jim Moore, second by Vicki Ulrich, to approve DPW to purchase a Ford Front Mower Deck from Ginop Sales at a cost of \$15,662.00 delivered. Motion carried.

#6 MOVED: by Vicki Ulrich, second by Marvin Besteman Jr., to allow Supervisor Palma to sign RV East Work Camper contract with Joe and Joan McGowan. This position will be seasonal beginning May 15, 2001 – September 15, 2001 the McGowan's will receive a full hook up camp site at no charge plus 10% of the camping fees collected in return they will

organize use of park, collect fees, greet users, perform daily maintenance of buildings and grounds, empty garbage, clean rest rooms and bath houses excluding mowing, at the grounds. Motion carried.

COMMITTEE REPORTS:

#7 MOVED: by David Kauer, second by Vicki Ulrich, to allow the Kinross Township EDC to participate in the April 20, 2001 – April 22, 2001 Spring Show registration fee of \$195.00 to be taken out of the EDC Fund. Motion carried.

The Park and Rec Committee March 12, 2001 meeting minutes were received. Job descriptions for the Fairground Caretaker position were submitted to the Board for review and advice. This issue will be presented back to the Board at the next regular meeting for a decision. The Board requested that a reply letter be sent to the Quarter Horse Association.

NEW BUSINESS:

#8 MOVED: by Jim Moore, second by Vicki Ulrich, to allow Supervisor Palma to sign the lease agreement, as written, for Renz bar/restaurant. Motion carried.

#9 MOVED: by Vicki Ulrich, second by Marvin Besteman Jr., to adopt the 2001 – 2002 Township Board meeting schedule as written. Motion carried.

#10 MOVED: by David Kauer, second by Vicki Ulrich, to designate Cathy Chappa as a level two secretary with a pay increase of seventy-five cents per hour, retroactive back to November 20, 2000. Motion carried.

#11 MOVED: by Larry Palma, second by Jim Moore, to place a sign at the Kinross Fairgrounds to state “Kinross Community Park Home of the Chippewa County Fair.” Motion carried one no vote.

CORRESPONDENCE:

MI Quarter Horse Association – regarding the July 21, 2001 Horse Show

Charter Communications – revised late fee implementation

The meeting adjourned at 8:45PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

March 27, 2001

4884 W Curtis St

MEMBERS PRESENT

MEMBERS ABSENT

Larry Palma, Supervisor
Marvin Besteman Jr., Clerk
David Kauer, Trustee
Ed DeWitt, Trustee
Mike Rizzo, Trustee

Vicki Ulrich, Treasurer
James Moore, Trustee

Also, present Norm Perkins, Woody VanVolkenburg, and Chuck Thomas from DEQ.

The purpose of the special meeting was to discuss the Well Head Protection Plan Grant.

Supervisor Palma called the meeting to order at 7:30PM.

- Chuck explained that the Well Head Protection Plan is a good way to protect our water supply.
- Grant monies are available to cover the cost to create a complete Well Head Protection Plan.
- Direction was given on how to proceed with the grant application and time lines regarding the grant.
- Team Members names who serve on the Well Head Protection Plan were given to the Board.
- Reviewed the Well Head Protection Plan, which was started by Parson Engineering and paid for by the Army Corp.
- Review of what will be needed to complete the Plan.

Meeting adjourned at 8:46PM.

KINROSS CHARTER TOWNSHIP SPECIAL MEETING

March 28, 2001

4884 W Curtis St

MEMBERS PRESENT

Larry Palma, Supervisor
Marvin Besteman Jr., Clerk
David Kauer, Trustee
Ed DeWitt, Trustee
Mike Rizzo, Trustee

Also, present Sheila Rizzo, Mike Roberts, and Woody VanVolkenburg.
Attendance: 19

MEMBERS ABSENT

Vicki Ulrich, Treasurer
Jim Moore, Trustee

Quarry Ordinance Workshop was the purpose of the special meeting.

Supervisor Palma called the meeting to order at 7:40PM.

Supervisor Palma thanked those in attendance. He explained that the meeting would be to discuss the Quarry Ordinance. The Board would like input from the public regarding concerns and possibly come up with a plan that will benefit everyone.

Supervisor Palma asked those in attendance to voice their opinions at this time and that to nights meeting minutes will than be submitted back to the Planning Commission.

- Sally Childs - I understand the quarry operators need to make a living but they need to understand that the residents living around the pits have a right to be able to relax and enjoy their homes. It is difficult in the summer time to interact with neighbors, families, and friends in the privacy of my yard without the disturbance of quarrying. We need to establish an ordinance that we can all live with. My main concerns are the hours and duration of operation as well as the noise level.
- Supervisor Palma – What hours of operation would you like to see incorporated in the ordinance?
- Sally Childs – Normal working hours Monday – Friday 9:00AM – 4:30PM. The residents’ living by these quarries deserves peace and quiet for family time in the evening.
- Supervisor Palma – Would you like these times you mentioned to be year around?
- Sally Childs – Summer time is a special time of the year and I do not want my entire summer dealing with the noise of quarrying.
- Art Reid quarry operator – It is not feasible to operate my pit on Bound Rd from 9:00AM – 4:30PM we need to be able to work 10 – 12 hours per day.
- Supervisor Palma – Than what you are saying is that the quarry owners need flexible hours.
- Art Reid- yes that would be nice Quarrying is not an everyday job. I may work for three weeks straight and than not be back for several weeks. Monday – Friday 7:00AM – 8:00PM and Saturday 8:00AM – 5:00PM and again, this would not be everyday all summer long.
- County Rd Commission employee – These pits have been here for many years long before any homes ever went in.
- Jennifer Gable – When we built our home on Johnson Rd is was a two track the road was not wide enough for dump trucks to even get down. Now we have 100 trucks a day passing through. The County has not put chloride down in five years. I have spent several dollars and many hours of my time grading the road and putting chloride down. No one is taking into consideration that this is my home and place of tranquility to spend with my family. County trucks are coming down my road as early as 6:00AM and as late as 10:00PM, this is very disturbing and prohibits the way we live. Setting hours of operation would be one way to establish regulations.
- Clifford Carr – The County operates their pit from 6:00AM – 2:30PM. I will be glad when this pit, that has been in operation since 1944, is empty.
- Supervisor Palma – Which brings us to the Reclamation what does the County intend to do with that pit when you are finished with it?
- Clifford Carr- The pit will be filled by the County we have no objections to doing so.
- Supervisor Palma – Does anyone have any opinions on truck routes or condition of roads?
- Clifford Carr – The County is lacking on watering down the dirt roads as stated in the policy. We have water tanks that should be being used.

- Jennifer Gable – If the watering down of dirt roads is a County policy can this be put into the ordinance and how will it be enforced?
- Supervisor Palma – When a contractor is hauling from the pits, he should be reminded about dust control.
- Jennifer Gable – If this is put into place and dust control is still an issue who do we complain to?
- Supervisor Palma – Should something be put in the ordinance regarding dust control we will notify the County Sheriffs department. I spoke with Les from the County Road Commission he stated he is willing to blacktop the dirt road and work out some kind of payment agreement.
- Sally Childs – My property is on the corner of Bound and Thompson I am not familiar with the speed limit on those roads but is speed and also load limits monitored we have a lot of sand on the road.
- Supervisor Palma – again that should be directed to the police department.
- County employee – The sand you see on the road is caused from the snow trucks not the pit operators.
- Clifford Carr – The County sweeper truck will be out to clean the sand off the road soon.
- Trustee Rizzo – As I sit here and look at ordinance #47 and the area in which is being questioned I don't understand why the quarry operators are hauling anything out of this area since it zoned residential not commercial.
- Supervisor Palma – The zoning issue is not on the agenda tonight it will be dealt with at a later date. Let's discuss the Reclamation Plan.
- Art Reid – I am agreeable to the 3 – 1 slope.
- Clifford Carr – We have very old machinery and are unable to comply with a 3 – 1 slope.
- Supervisor Palma- DEQ will be requiring a 3 – 1 slope all the way around there is no way of getting out of it.
- Trustee DeWitt- There was also a lot of talk about Surety Bonds.
- Supervisor Palma – Zoning Administrator VanVolkenburg will explain the Surety Bond issue.
- Woody VanVolkenburg – I do understand how this affects the quarry owners and I am working hard at finding another solution if anyone has any suggestions that would be great.
- Supervisor Palma- On behalf of Ken Norris, who was unable to attend the meeting tonight, he feels the cost of a surety bond over a long period of time would just be to expensive. However, the township needs some kind of assurance that the land will be put back in a safe condition.
- Art Reid – The Township has a large pit by the golf course and one down on Wilson Rd. I think those pits are more of a hazard to the general public then a privately owned pit. Does the township intend to do something about that?
- Supervisor Palma – Yes that is being discussed we don't expect you to follow a reclamation plan and the township not.
- Clifford Carr – What about permit costs?

- Woody VanVolkenburg- the Township will only charge enough money to recoup the cost of time it takes to process a permit. It should not take more than an hour labor and then the cost of the Planning Commission to review.
- Jennifer Gable – How many surety bonds and permits have been issued.
- Woody VanVolkenburg – none
- Jennifer Gable – this ordinance has been in effect for 12 years and never enforced. During the Sub Committee meetings, there was discussion about the current pit operators being grandfathered in regarding compliance.
- Woody VanVolkenburg – There is a 1 – 5 year phase in period for all pits to comply with the new ordinance.
- Supervisor Palma- There will be a time frame based on the size of the pit correct Woody?
- Jennifer Gable – They have had 12 years to comply the ordinance was written in 1988 isn't that enough time? They should comply with the new ordinance immediately.
- Trustee DeWitt – Surety Bonds every year is not feasible we need to find another idea.
- Supervisor Palma – The DEQ has no ideas on this issue or how to word it in the ordinance for reclamation.
- Mary Cobb – So none of the pit owners have permits?
- Supervisor Palma – No, they do not.
- Jo Ann Aney – Surety Bonds are that expensive.
- Art Reid – Yes, 3 – 4% of whatever the cost of reclamation would cost.
- Woody VanVolkenburg- It cost \$100,000. A 40-acre parcel averages about \$300.00 per year to the pit operator, best-case scenario.
- Jo Ann Aney – If \$300.00 per year is cost prohibited to the pit operator that is ridiculous. Charge the operator \$1.00 per load and let them pay it to the township. The township can put the money into a separate fund for the cost of reclamation.
- Art Reid- Last summer we questioned procuring a surety bond through the township for all the operators.
- Woody VanVolkenburg – Yes, I remember that we were going to look into a group rate.
- Rick Bernhardt – There should be options in the ordinance for the surety do not just focus on one method. The ordinance should address the whole township not one size fits all.
- Supervisor Palma – How about noise level?
- Safety Administrator Roberts – Noise is measured by decimals a manufacturing employee can work an eight-hour day at 90 decimals without ear protection. Normal talking is about 72 decimals.
- Supervisor Palma – Property line adjacent to a pit the ordinance stated no more than 85 decimals. Let's take a 10-minute break.

Recess: 8:45PM

Reconvene: 9:05PM

- Jennifer Gable – Can we summarize issues brought up tonight?

- Summery given
- Supervisor Palma- On behalf of those of you that live on Johnson Rd I am trying to work something out with the County to get Johnson Rd black topped. County may be willing to work with us on this.
- Jennifer Gable – No one will admit to how or why the road was upgraded to begin with. The County has no records or reason of why the two track was upgraded the last five years we have had about 100 dump trucks and maybe 30 vehicles down our road.
- Safety Administrator Roberts – During the break, I measured normal talking at 82 decimals. This summer Woody and I will go down to the pit and take a reading.
- Art Reid- Is anything else going to be put into the ordinance?
- Supervisor Palma – I think you will find it will have everything in it that we can all live with. The Reclamation and Surety is the big issue here. I'd like to put this into place as soon as possible. We can go back and make amendments to the Reclamation Plan and Surety Bonds.
- Jennifer Gable – How do we know special meetings will not take place with regards to extending hours of pit operations?
- Supervisor Palma – We need to get the ordinance in place within the next 2 months anyone interested in a copy of the ordinance should see the Deputy Clerk.
- Jennifer Gable – If someone comes to the township and complains will the township do anything about it?
- Supervisor Palma – Once this ordinance is in place it will be enforced and there will penalties in place. Again, the minutes of tonight's meeting will be forwarded to the Planning Commission. If there are no more questions, let's adjourn.

The meeting adjourned at 9:35PM.

KINROSS CHARTER TOWNSHIP SPECIAL MEETING

March 30, 2001

4884 W Curtis St

MEMBERS PRESENT

Larry Palma, Supervisor
 Jim Moore, Trustee
 Ed DeWitt, Trustee
 Mike Rizzo, Trustee

MEMBERS ABSENT

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

Also, present Faith Allard

Program Assistant interviews were the purpose of the meeting.

The meeting was called to order at 3:30PM.

Seven applicants applied for the Rec Center Program Assistant. Four of the applicants arrived on time for their interview. Two applicants were no shows and one applicant declined the interview.

Discussion was held after interviews were conducted. Board Members present will recommend Christine Gill for the position of part time Program Assistant. Rachel Locke and Dan Clement will be recommended as alternates for the position.

The meeting adjourned at 6:20PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

April 2, 2001

4884 W Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

David Kauer, Trustee

Also, present Deb Muter, DJ Malloy, Faith Allard, Sheila Rizzo, Woody VanVolkenburg, Linda Peters, Mike Roberts, Brian McMillian, and Robert Juda.

Attendance: 24

Supervisor Palma called the meeting to order at 7:35PM. The Pledge of Allegiance was lead by Trustee Moore.

#1 MOVED: by Marvin Besteman Jr., second by Vicki Ulrich, to accept the March 14, 2001 special meeting and the March 19, 2001 regular meeting minutes as presented. Accept the March 15, 2001 special meeting minutes with correction to state **“no quorum present”** Motion carried.

The Finance Committee reviewed the bills and recommended payment in the amount of \$33,458.38. Treasurer Ulrich informed the public that \$12,646.91 was for the Department of Public Works.

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

General Fund	6,735.44
Fire Fund	5,997.11
Ambulance Fund	3,423.59
Property Management	36.66
EDC	339.76
Rec. Center Fund	722.65
Fairgrounds Fund	214.64
Speedway	40.00
Golf Course	2,397.03

DPW Fund	12,646.91
Police Fund	904.59
GRAND TOTAL	33,458.38
CK# 19334 – 19380	
Motion carried	

PUBLIC COMMENT

- Bill Houghton requested help from the board regarding the May 28, 2001 Memorial Day Parade. In recognition of those who served and make this event a part of the townships history.
- Pat Haskell asked if anything could be done with the corners around the Kincheloe area. Who is responsible for correcting the problem?
- The Golf Course restaurant lease was questioned. The Supervisor informed the public that the lease had been signed.

DEPARTMENT MANAGERS

Bill Palmer and Jamie Davison submitted their March monthly reports. Chief McKee submitted the Police Dept. February activity report. Accountant Hoolsema requested to raise the operating balance in the General Fund petty cash from \$100.00 to \$200.00.

#3 MOVED: by Ed DeWitt, second by Marvin Besteman Jr., to approve raising the General Fund petty cash from \$100.00 to \$200.00. Motion carried.

Deputy Clerk Rizzo requested Board approval to enter into a maintenance agreement with Sault Printing for the office copier.

#4 MOVED: by Jim Moore, second by Marvin Besteman Jr., to approve entering into a Service Maintenance agreement contract with Sault Printing for the administrative office copier in the amount of \$1,350.00. Motion carried.

The Ambulance Department requested Board approval for personnel status, usage of the Rec Center weight room, Job Descriptions and Policies & Procedures.

#5 MOVED: by Vicki Ulrich, second by Jim Moore, to allow the Fire, Ambulance, and Police Dept. to have access, at their discretion, to the Recreation Center weight room free of charge. Should the cost of maintenance on equipment increase the Board will look into charging each department for the cost of maintenance. Motion carried.

Safety Officer Roberts questioned issues regarding safety. The township does have liability waivers for individuals to sign. Rec Center Administrator Allard will work out the details with each department wishing to use the facility.

#6 MOVED: by Mike Rizzo, second by Marvin Besteman Jr., to adopt the Ambulance Department Job Descriptions and amended Policy & Procedure Manual. Motion carried.

There was a lengthy discussion held the procedures of hiring township personnel.

#7 MOVED: by Mike Rizzo, second by Jim Moore, to approve full time status of David Kauer, Kathy Bumstead, Paula Noble, and Brian McLaren to the Kinross Ambulance Dept. Motion carried two no votes.

Recess: 8:35PM

Reconvene: 8:55PM

COMMITTEE REPORTS

#8 MOVED: by Vicki Ulrich, second by Ed DeWitt, to table the fairground caretaker's position until the next meeting. Motion carried two no votes.

NEW BUSINESS

#9 MOVED: by Jim Moore, second by Vicki Ulrich, to support the E-911 service plan as presented from the County Clerks office. Motion carried.

#10 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve purchasing engraved nameplates for Board Members from Superior Impressions at a cost of 17.50 each. Motion carried.

#11 MOVED: by Jim Moore, second by Vicki Ulrich, to enter into a service agreement with Ayla Z for the township Web Site design, maintenance, and E-mail. Agreement for one year at a cost of \$1990.00. Motion carried.

#12 MOVED: by Ed DeWitt, second by Jim Moore, to approve employee's cost of living at a rate of 3.5 for the fiscal year 2001. Motion carried one no vote.

#13 MOVED: by Marvin Besteman Jr., second by Jim Moore, to sponsor the Memorial Day Parade. Motion carried.

#14 MOVED: by Jim Moore, second by Ed DeWitt, to offer the vacant part time Program Assistant position at the Rec Center to Christina Gill at an hourly wage of \$7.08 plus cost of living. Rachel Locke second choice should Christina decline the position. Motion carried.

A Sub Committee was formed to look into the Golf Course Pro Shop lease. The committee will consist of Board Members Jim Moore, Ed DeWitt, and Mike Rizzo. The first meeting will take place Friday April 6, 2001 at 4:00PM.

CORRESPONDENCE

Beth Askwith – regarding contract with pro shop
The meeting adjourned at 9:25PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

April 16, 2001

4884 W Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present D.J. Malloy, Sheila Rizzo, Deb Muter, Bill Palmer, Linda Peters, Mike Hoolsema, Mike Roberts, Woody VanVolkenburg, Paula Noble, and Norm Perkins.
Attendance: 22

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

#1 MOVED: by Marvin Besteman Jr., second by Ed DeWitt, to accept the March 27, 28, 30, 2001 special meeting and the April 2, 2001 regular meeting minutes as presented. Motion carried.

The Finance Committee reviewed the bills and recommended payment in the amount of \$94,205.74. Treasurer Ulrich informed the public that \$41,104.81 was for the Department of Public Works.

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

General Fund	18,114.81
Fire Fund	1,587.91
Ambulance Fund	9,435.41
Property Mgmt	4,039.38
EDC	2,118.74
Trail Grooming	59.74
Rec. Center Fund	2,391.27
Fairgrounds	524.82
Golf Course	11,561.93
DPW Fund	41,104.81
Police Fund	3,266.92

GRAND TOTAL 94,205.71
CK#19391-19468
Motion carried.

Edward D Jones:

Bill Mcleod updated the Board on the township investments. See attached.

PUBLIC COMMENT:

- Pat Haskell thanked Supervisor Palma for having bus stops removed. Request was also made to have the sidewalks swept off by the prison crew.

SUPERVISORS REPORT:

- Township clean up day is scheduled for Saturday May 19, 2001 6:00AM.
- A public meeting was held on March 28, 2001 regarding quarry ordinance 47A. All quarry operators were issued a copy of the ordinance. Letters of response were received and issued to the Board. The ordinance will be submitted to the Planning Commission for review and to implementation.
- A Special meeting will be held Tuesday April 17, 2001 at 5:30PM to discuss job descriptions for fairground caretakers and the golf course pro shop.

DEPARTMENT MANAGERS:

Bill Palmer & Jamie Davison submitted their March reports. Norm Perkins requested a revision in the personnel policy handbook.

#3 MOVED: by Marvin Besteman Jr., second by Ed DeWitt, to increase Christopher Brady's hourly wage to \$7.50 per hour retroactive from April 2, 2001 for the added responsibility of Assistant Greenskeeper. Motion carried.

#4 MOVED: by Vicki Ulrich, second by David Kauer, to revise the personnel policy handbook and job descriptions to state "all township employees conform to safety standards regarding the use of respirators" policy will take effect within thirty (30) days. Motion carried.

COMMITTEE REPORTS:

The March 29, 2001 golf Course Committee meeting minutes were received. The Brownfield Authority informed the Board that all meetings would be postponed until further notice.

The Park & Rec Committee requested Board approval for the Walker Bros Circus lease agreement.

#5 MOVED: by Jim Moore, second by David Kauer, to allow Supervisor Palma to enter into a lease agreement with Walker Bros. Circus scheduled for June 9th, 2001 at the Kinross Community Park. Motion carried.

NEW BUSINESS:

#6 MOVED: by Vicki Ulrich, second by Mike Rizzo, to appoint Melissa Sistrunk Moore, Connie L. Bonnie, Frantz Jensen and Wayne Donaway to the EDC Board. Motion carried.

#7 MOVED: by Vicki Ulrich, second by Jim Moore, to approve bid from Brimley Glass & Mirror for the installation of front entry way doors in the amount of \$8967.00. Motion carried with one no vote.

#8 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve contract with Mary Cobb to collect camping fees at RV West. Compensation, to Mary, at a rate of 10% of the monthly camping fees collected. Motion carried.

#9 MOVED: by David Kauer, second by Marvin Besteman Jr., to approve the expenditure of \$2000.00 for the placement & purchase of a volunteer monument. Motion carried.

#10 MOVED: by Jim Moore, second by Ed DeWitt, to allow Supervisor Palma to take action on the dismissal of a township employee. Motion carried.

CLERKS REPORT:

- Marvin Besteman Jr. notified everyone that the census report is in but that a mistake was made regarding the count. The state is in the process of correcting the count.
- MTA meeting is scheduled for Thursday April 19, 2001 Sheriff Moran will be present.
- District meeting scheduled for May 10th please notify the Deputy Clerk by Friday April 20, 2001 if you plan to attend.

The Township Board supported the nomination of Marvin Besteman Jr., Clerk to the MI Township Par-Plan board of Directors.

EDC Director Linda Peters reminded everyone about the Spring Show.

CORRESPONDENCE:

MI Quarter Horse Association – from KCT regarding current contract

Deb Muter – Ambulance Dept. update

Dept of Transportation – regarding prohibited parking along M-80

The following letters were received regarding Quarry Ordinance 47A-

Ken Norris

Northern Sand & Gravel

County Road Commission

Art Reid

Jennifer Gable

Frank & Marjorie Rossio

Joni Andary

Lee Thompson

Richard Olson

Donald & Brenda Plumm

The meeting adjourned at 8:35PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 7, 2001

4884 W Curtis St

MEMBERS PRESENT

MEMBERS ABSENT

Larry Palma, Supervisor

Vicki Ulrich, Treasurer

Marvin Besteman Jr., Clerk

James Moore, Trustee

David Kauer, Trustee

Ed DeWitt, Trustee

Mike Rizzo, Trustee

Also, present DJ Malloy, Norm Perkins, Linda Peters, Jamie Davison, Deb Muter, Mike Roberts, and Woody VanVolkenburg.

Attendance: 11

Supervisor Palma called the meeting to order at 7:45PM. The Pledge of Allegiance was lead by Trustee Kauer.

#1 MOVED: by Ed DeWitt, second by David Kauer, to accept the April 16, 2001 regular meeting and the April 17, & May 2, 2001 special meetings minutes as presented. Motion carried.

The Finance Committee reviewed the bills and recommended payment in the amount of \$122,928.61.

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

General Fund	18,118.22
Fire Fund	126.43
Ambulance Fund	4,169.60
Property Management	1,577.32
EDC	1,446.92
Rec Center Fund	31,792.45
Fairgrounds	483.82
Golf Course	6,928.07
DPW	34,154.53
Police Dept.	24,131.25

GRAND TOTAL 122,928.61

CK#19493-19573

Motion carried

PUBLIC COMMENT:

- Pat Haskell – advised everyone that the Kinross Blood Drive is in need of a coordinator.

SUPERVISORS REPORT:

Supervisor Palma reminded the board that with the resignation of Faith Allard, Rec Center Administrator a replacement would need to be hired as soon as possible.

#3 MOVED: by Jim Moore, second by David Kauer, to approve posting in-house for the vacant Rec Center Administrator position. Motion carried.

DEPARTMENT MANAGERS:

The Ambulance Department submitted their April 26, 2001 meeting minutes.

#4 MOVED: by Jim Moore, second by Marvin Besteman Jr., to allow the Ambulance Dept to purchase 20 jackets, 40 T-shirts, and 20 sweatshirts with Kinross EMS printed on each item cost not to exceed \$1865.00. Motion carried.

#5 MOVED: by Jim Moore, second by Ed DeWitt, to allow the Ambulance Dept personnel to purchase supplies needed for making “quick start” IV packs and approve the IV Quick Start Policy and Procedure to be added to the current Policy. Motion carried.

#6 MOVED: by David Kauer, second by Jim Moore, to accept Faith Allard Rec Center Administrator’s resignation. Motion carried.

#7 MOVED: by David Kauer, second by Ed DeWitt, to accept, with great regret, the resignation of Tim McKee, Chief of Police. Motion carried.

Monthly reports were received from Norm Perkins, Jamie Davison and Bill Palmer.

#8 MOVED: by Marvin Besteman Jr., second by Jim Moore, to allow Wade Trim/Facilities Management prepares the Well Head Protection grant application not to exceed \$2,000.00. Motion carried.

#9 MOVED: by Jim Moore, second by David Kauer, to allow DPW to enact a “Snowbird Policy”, inactivating water meters instead of the removal of, pending approval of affidavit for customer signature by the DPW Committee. Motion carried.

DPW received two bids in regards to trees that need to be removed. After checking references Superintendent Perkins requested approval to hire “Just Right Tree Service.

#10 MOVED: by David Kauer, second by Mike Rizzo, to approve Just Right Tree Service to remove five trees in the housing at a cost of \$995.00. Motion carried.

#11 MOVED: by Jim Moore, second by Ed DeWitt, to approve \$750.00 for the cost of material for a gate at the Kincheloe Memorial Golf Course. Motion carried.

COMMITTEE REPORTS:

Monthly Committee meeting minutes were received from the Police Board, Planning Commission and Golf Course Committee.

#12 MOVED: by Jim Moore, second by David Kauer, to approve appointment of Kent Wallace Kinross District Police Chief effective May 15, 2001. Motion carried.

#13 MOVED: by David Kauer, second by Ed DeWitt, to approve the appointment of Tim McKee to fill the vacant position on the Kinross District Police Board. Motion carried

#14 MOVED: by David Kauer, second by Jim Moore, to approve Police expenditures for the purchase of lights, decals, and transfer equipment from the 1996 Ford Crown Victoria to the 2001 Ford Crown Victoria cost no to exceed \$2500.00. Motion carried.

#15 MOVED: by David Kauer, second by Jim Moore, to allow Brenda Curtis to attend the Michigan Community Child Watch meeting in Grayling May 10, & 11, 2001 cost no to exceed \$200.00. Motion carried.

#16 MOVED: by David Kauer, second by Jim Moore, to approve the Planning Commissions recommendation to amend Section 4.5 of the Quarry Ordinance #47A, changing decibel levels from eighty-five to seventy-five decibels. Three no three yes votes. Motion defeated.

#17 MOVED: by Marvin Besteman Jr., second by Ed DeWitt, to approve that the Township operates the Golf Course Pro Shop. Motion carried.

#18 MOVED: by Ed DeWitt, second by Jim Moore, to approve purchasing Golf Course inventory from Dan & Erica Henderson not to exceed 1200.00. Motion carried.

NEW BUSINESS:

#19 MOVED: by Jim Moore, second by Mike Rizzo, to approve Resolution for membership of Clerk Marvin Besteman Jr., to the MI TWP Participating Plan. Upon roll call, all members presented voted yes.

Discussion was held on Quarry Ordinance 47A and Nuisances Ordinance support from the County Charter MTA. The Fairground Caretakers interviews will take place next Tuesday and Wednesday May 15 & 16, 2001 beginning at 5:30PM.

The meeting adjourned at 8:58PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

May 15, 2001

4884 W Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

Jim Moore, Trustee
David Kauer, Trustee

Also, present Kendra Mahar

The purpose of the special meeting was to conduct caretaker interviews for the Kinross Community Park at the Fairgrounds.

The following applicants were interviewed for the vacant caretaker's position.

- Nina Claes
- Clark & Paula Noble
- Sandra Simmer
- Jack Bailey & Linda Kimmel
- Frank Naccarato

Dorrie Yale declined the interview.

The meeting adjourned at 7:32PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

May 16, 2001

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
Mike Rizzo, Trustee

MEMBERS ABSENT

Also, present Kendra Mahar

The purpose of the special meeting was to conduct caretaker interviews for the Kinross Community Park at the Fairgrounds and the Henderson pro shop merchandise purchase.

Supervisor Palma called the meeting to order at 5:30PM.

Jon Hummel was the only applicant interviewed for the caretaker position.

The Township Board discussed:

- applicants interviewed
- amount of time they would be needed at the grounds
- the amount of money budgeted for labor

#1 MOVED: by Ed DeWitt, second by Mike Rizzo, to make an offer of employment for the Fairground Caretakers position to Linda Kimmel & Jack Bailey proposal to include full time status, \$1,200.00 per month, free rent and electric, two week vacation per year, when park is closed they will work at the Rec. Center and or Grooming program contract will be for one year. Motion carried.

#2 MOVED: by Ed DeWitt, second by Mike Rizzo, to purchase golf course merchandise from Dan & Erica Henderson in the amount of \$13,329.28. Motion carried.

The meeting adjourned at 6:46PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 21, 2001

4884 W Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Mike Roberts, Sheila Rizzo, Kendra Mahar, Paula Noble, Linda Peters, Woody VanVolkenburg, Joe & Joan McGowen.

Attendance: 24

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

#1 MOVED: by Ed DeWitt, second by David Kauer, to accept the May 7, 2001 regular meeting and the May 15, & 16, 2001 special meeting minutes as presented. Motion carried.

The Finance Committee reviewed the bills and recommended payment in the amount of \$95,356.89. The public was informed that 43,900.13 dollars were expenditures for the Dept. of Public Works.

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

General Fund	10,115.17
Fire Fund	1,311.80
Ambulance Fund	6,946.52
Property Management	4,184.91
EDC	437.82
Trail Grooming	44.45
Rec Center Fund	598.83
Fairgrounds	208.72
Golf Course	26,638.92
DPW Fund	43,900.13
Police Fund	969.62

GRAND TOTAL 95,356.89

CK # 19581-19650

Motion carried.

PUBLIC COMMENT:

Mary Cobb complimented the new set up in the board room and the name plates for Board members.

DEPARTMENT MANAGERS:

Jamie Davison and Bill Palmer submitted May monthly reports. Superintendent Palmer also informed the Board of new personnel. Linda Peters requested several items of approval.

#3 MOVED: by David Kauer, second by Marvin Besteman Jr., to approve hiring Corey, Stoneman, Kevin Davis, Bill DeWitt, Aaron Bradley, Clayton Jewell, Ben St. Louis, Greg Ehle, and Mike Gill seasonal employees for the golf course. Motion carried.

#4 MOVED: by Vicki Ulrich, second by David Kauer, to allow Mr. James Bourque and Frank LaMantia to exercise the option to purchase building 348, Davis

Court according to the lease agreement dated August 23, 1989 in the amount of \$16,500. Motion carried.

#5 MOVED: by Vicki Ulrich, second by David Kauer, to approve RESOLUTION and proceed with the sale of Riley/Meehan lot 2, plat 1, to Juanita Steikar in the amount of \$7, 000.00. Upon roll call vote, all members voted yes.

The Board discussed the sell of property to Pat Topij. Trustee Rizzo, Trustee DeWitt, and Treasurer Ulrich expressed concerns in selling of the property, which they felt, would inhibit future water and sewer extension. One member of the audience also expressed concerns of more fencing being put up. Supervisor Palma reminded the Board and members of the audience that the property is zoned light industrial and was approved by the Planning Commission.

#6 MOVED: by Marvin Besteman Jr., second by Jim Moore, to accept Pat Topij's offer to purchase property as described for \$21, 000.00 excluding triangle piece of property and term #4 "two division rights to be included" as described in letter from Patrick Topij dated May 18, 2001 and authorize Supervisor and Clerk to sign purchase agreement. Upon roll call vote DeWitt, Ulrich, and Rizzo voted no, Palma, Besteman Jr., Kauer and Moore voted yes Motion carried.

Recess: 8:25PM

Reconvene: 8:35PM

#7 MOVED: by Jim Moore, second by David Kauer, to lease building 120 (old fire hall) to Traverse City Leasing DBA Hertz Rental Car and Chastil Enterprises DBA Mackinaw Limousine Airport Shuttle Inc at a rate of \$357.17 per month plus property plus 1/12 of taxes. Motion carried.

The Board discussed the pro and cons of selling the Theater as well as building #359 (old laundromat)

Supervisor Palma stated that it would be best at this time to lease the theater and discuss at a later date rather to sell the building or not.

#8 MOVED: by Jim Moore, second by David Kauer, to proceed with negotiations to lease building #359 to Mrs. Mary Brinker for a dog grooming business and the sell of pet supplies. Motion carried.

The Board discussed the pro shop revenues being allocated to property management and decided to table any action pending further review.

COMMITTEE REPORTS:

The Planning Commission submitted their May 14, 2001 meeting minutes.

#9 MOVED: by Ed DeWitt, second by David Kauer, to enter into lease agreement with EUPHA for 2001 horse shows at the Fairgrounds. Motion carried.

NEW BUSINESS:

#10 MOVED: by Jim Moore, second by David Kauer, to appoint Richard Donaldson to the vacant seat on the Planning Commission. Motion carried.

#11 MOVED: by Jim Moore, second by Mike Rizzo, to approve pay increases for Brian Kendall \$1.00/hour warranted on the basis of obtained certifications relating to job, Robert Juda 0.59/hour in accordance with policy, Mike Yeack 0.61/hour in accordance with policy and Woody VanVolkenburg 0.25/hour warranted by the merit of his work and additional requirements expected of him to fulfill Zoning Enforcement tasks. Motion carried.

#12 MOVED: by Jim Moore, second by David Kauer, to rescind Motion #6 of the March 19, 2001 township board minutes regarding RV East work site campers pay. Motion carried

#13 MOVED: by Jim Moore, second by David Kauer, to accept the RV East Work site campers agreement for 16% of monthly camping fees as written. Motion carried.

Rec. Center Administrator interviews are scheduled for Tuesday May 29, 2001 beginning at 5:00PM each interview to last approximately 30 minutes.

Discussion was held on spring clean up some changes will be made next year such as when residents should place trash at the curb.

CORRESPONDENCE:

Township Volunteer Banquet – thank you letters

Jim Couling – employee thank you

Walter Cobb family – thank you

The meeting adjourned at 9:15PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
REC CENTER ADMINISTRATOR INTERVIEWS**

May 29, 2001

4884 W Curtis St

MEMBERS PRESENT

Larry Palma, Supervisor

Marvin Besteman Jr., Clerk

MEMBERS ABSENT

Jim Moore, Trustee

Vicki Ulrich, Treasurer
David Kauer, Trustee
Ed DeWitt, Trustee
Mike Rizzo, Trustee

Also, present DJ Malloy and Sheila Rizzo

Supervisor Palma called the meeting to order at 5:00PM.

The following applicants were interviewed for Rec Administrator:

Michael Guilmette	Dan Clement
Judith McConkey	John Krentz
Kelly Fikes	Sarah Grabendike
Kelly Rhodes	Kimberly Reece
Ozro Smith	

Following interviews, the Board discussed all applicants and their qualifications.

#1 MOVED: by Marvin Besteman Jr., second by Mike Rizzo, to offer Kelly Rhodes the position of Rec Center Administrator at a salary of \$21,000.00 per year. Four yes two no votes Motion carried.

#2 MOVED: by David Kauer, second by Mike Rizzo, to allow Supervisor Palma to offer Kelly Rhodes up to \$22,500.00 per year for the position of Rec Center Administrator. Four yes two no votes Motion carried.

Meeting adjourned at 9:50PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

June 4, 2001

4884 W Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present DJ Mallory, Sheila Rizzo, Kendra Mahar, Mike Roberts, Woody VanVolkenburg, Linda Peters, Jack Bailey, and Kelly Fikes.

Attendance: 19

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

#1 MOVED: by Ed DeWitt, second by David Kauer, to accept the May 21, 2001 regular meeting minutes and the May 29, 2001 special meeting minutes as presented. Motion carried.

The Finance Committee reviewed the bills and recommended payment in the amount of \$61,164.59. The public was informed that 21,585.50 dollars were expenditures for the Dept. of Public Works.

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

General Fund	18,669.97
Fire Fund	1,575.18
Ambulance Fund	4,505.32
Property Management	442.07
Economic Development	886.36
Trail Grooming	168.20
Rec Center Fund	797.24
Fairgrounds	1,961.48
Golf Course	5,531.04
DPW Fund	21,585.50
Police Fund	5,042.23

GRAND TOTAL 61,164.59

Ck# 19665 – 19736

Motion carried

Treasurer Ulrich requested a second signature be added to the checking. Clerk Besteman stated that law requires two signatures on all checks.

#3 MOVED: by Vicki Ulrich, second by Mike Rizzo, to approve adding Sheila Rizzo Chief Deputy Clerk to the AP/ and P/R checking accounts. Motion carried.

PUBLIC COMMENT:

- Lenora Pepler thanked those involved for making Memorial Day Parade such a success.
- John Gaines requested information regarding a rumor he had heard about trading of land. Supervisor Palma stated that the township is looking into this but that no decision has been made at this time. A letter was sent out by John Gaines and Bill Pepler regarding water and sewer extension.
- Mary Cobb stated that she thought the water and sewer extension issue was dead.

SUPERVISORS REPORT:

- Supervisor Palma introduced Jack Bailey recently hired for the position of fairground caretaker.

- The painting of the water towers are behind schedule due the high winds and rain. The township is accepting recommendations of what to put on the water towers. Please submit your idea to the township by the June 18, 2001 Board meeting.

COMMITTEE REPORTS:

The May 30, 2001 Police Board minutes were received.

NEW BUSINESS:

#4 MOVED: by Jim Moore, second by Vicki Ulrich, approve the sale of property east of Country Club Drive pending appropriation of delinquent property taxes and water and sewer installation. Four yes and three no vote's motion carried

#5 MOVED: by Ed DeWitt, second by Jim Moore, to enter into an agreement with Marvin Chappa as Grooming Coordinator beginning April 1, 2001 and ending March 31, 2001. Motion carried.

At the May 29, 2001 special meeting the Board approved to hire Kelly Rhodes for the position of Rec Center Director however, when Kelly was offered the position she declined.

#6 MOVED: by Marvin Besteman Jr., second by Mike Rizzo, to approve hiring Sara Gabendike for the full time Rec Center Directors position. Four yes three no votes motion carried.

#7 MOVED: by David Kauer, second by Marvin Besteman Jr., to approve the Juddson & Lori Price land division as presented. Motion carried.

#8 MOVED: by Ed DeWitt, second by David Kauer, to approve sponsoring and expenditure of \$6349.57 for the 4th of July fireworks. Motion carried.

#9 MOVED: by Ed DeWitt, second David Kauer, to approve Great Lakes Electrical to install new lighting on the outside of township hall in the amount of \$1285.00. Motion carried

#10 MOVED: by Jim Moore, second by David Kauer, to allow Property Manager to proceed with proposed lease space in building 313 to Ayla Z in the amount of \$375.00 per month. Motion carried.

#11 MOVED: by Vicki Ulrich second by Marvin Besteman Jr., to approve hiring Frank Naccarato seasonal employee for the Department of Public Works pending LEIN, physical, and drug test. Motion carried.

#12 MOVED: by Jim Moore, second by David Kauer, to approve Jamie Davisons recommendation to hire Brian Norton, Joy Postma, DJ Causley and Chris

Schroeder seasonal employees for the vacant positions of cart person at the Golf Course pending LEIN, physical, and drug testing. Motion carried.

Clerk Besteman informed the Board that he would be attending the MTA Legislative Conference in August.

CORRESPONDENCE:

Community Garden Grant

Beth Askwith – Pipe & Piling dismissal

Young, Graham & Elsenheimer – KCT –V- Bartley litigation settlement

The meeting adjourned at 8:15PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING/PUBLIC HEARING
QUARRY ORDINANCE #47A**

June 18, 2001

4884 W Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Bill Palmer, Sheila Rizzo, Kathy Bumstead, Woody VanVolkenburg, Larry Baker, Linda Peters, and Jamie Davison.

Attendance: 26

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

#1 MOVED: by Ed DeWitt, second by David Kauer, to accept the June 4, 2001 meeting minutes as presented. Motion carried.

The Finance Committee reviewed the bills and recommended payment in the amount of 87,236.94. The Public was informed that 30,286.72 dollars were expenditures for the Dept. of Public Works.

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

General Fund	11,824.19
Fire Fund	654.27
Ambulance Fund	8,685.75
Property Management	8,359.35

EDC	168.28
Trail Grooming	282.05
Rec Center Fund	2,197.12
Fairgrounds	3,047.39
Golf Course	20,088.46
DPW Fund	30,286.72
Police Fund	1,343.36

GRAND TOTAL 87,236.94

Ck# 19737,19738 & 19746-19829

Motion carried.

AFLAC Representative Jean Peiffer explained to the Board how the supplemental insurance works for employees and Board Members. The program is a cafeteria plan, which is voluntary to any employee who wishes to participate. Jean requested Board approval of the cafeteria plan and explained that she will be the contact person for processing all claims. Jean will be contacting all employees in the near future.

#3 MOVED: by Mike Rizzo, second by Vicki Ulrich, to allow all township employees, including part-time, who receives a paycheck and Board Members to participate in the voluntary AFLAC Cafeteria Plan. Motion carried.

The Public Hearing regarding Quarry Ordinance #47A opened at 7:55PM.

Public Comments:

- Jennifer Gable asked why the surety bond issue left out of the Ordinance. Supervisor Palma stated that the Township is awaiting information from the State and that the Ordinance may be amended once the details are worked out.
- Norris requested a roll call vote from the Board on Ordinance 47A.
- Norris stated that if the ordinance is enforced by the letter of the law it could cost pit owners up to \$4,000.00 per year which would then be passed on to the customer.

PUBLIC COMMENT:

- Bill Pepler question the statement made by Supervisor Palma at the June 7, 2001 DPW Advisory meeting. Supervisor Palma stated that the wording was not exactly what he said and attempted to try and explain to Bill what was meant by the statement.
- Jean Karr asked if property could be rezoned.
- Mary Cobb asked about notices that were issued to residents regarding junk on their properties and what was being done about it? Zoning Administrator VanVolkenburg stated that all the junk property in question had been removed.

SUPERVISORS REPORT:

- The Duke Lake project is still underway volunteers are needed for June 20, 01 and June 23, 01. Pop and hot dogs will be served.
- Heritage Days were a great success those involved should be congratulated for a job well done.

- RJ Wallis Schools is serving lunch to senior citizens and the disabled the cost of the meal is \$2.50. Anyone needing transportation may contact the township.
- The new Rec Director is now on board please volunteer any time you may have.

DEPARTMENT MANAGERS:

Monthly reports were received from Norm Perkins and Bill Palmer.

#4 MOVED: by Vicki Ulrich, second by Marvin Besteman Jr., to approve a one dollar per hour pay increase for Kevin Davis who will be working at the Golf Course as Mechanics Helper to Bill Palmer. Motion carried.

#5 MOVED: by Vicki Ulrich, second by Ed DeWitt, to increase the Golf Courses Capital Outlay Budget from \$1,200.00 to \$2,500.00 for the purchase of a ice machine. Motion carried.

#6 MOVED: by David Kauer, second by Mike Rizzo, to approve increasing the water usage allowed for minimum water bill from 6000 gallons to 9000 gallons for June through September 2001 and run from May through August beginning 2002. Motion carried.

#7 MOVED: by Marvin Besteman Jr., second by Jim Moore, to allow Mike Hoolsema to attend the July 20, 2001 MTA Summer Auditor Institute in Gaylord. Motion carried.

#8 MOVED: by Vicki Ulrich, second by Marvin Besteman Jr., to approve reducing Diane Rectors ambulance bills to \$571.75 in monthly installments of \$50.00 per month. Four no three yes votes. Motion defeated.

Recess: 8:35PM

Reconvene: 8:50PM

#9 MOVED: by Jim Moore, second by Vicki Ulrich, to approve changing the Ambulance Departments name to "Kinross EMS". Motion carried.

COMMITTEE REPORTS:

The June 7, 2001 DPW Advisory and June 11, 2001 Park & Rec Meeting minutes were received.

NEW BUSINESS:

#10 MOVED: by Marvin Besteman Jr., second by Jim Moore, to set the Rec Directors salary at \$19,240.00 per year. Motion carried.

#11 MOVED: by Jim Moore, second by Mike Rizzo, to offer the vacant part-time Rec Center assistant position to Dan Clement. Motion carried.

#12 MOVED: by Jim Moore, second by Ed DeWitt, to adopt Bourque & LaMantia Davis Court property sale RESOLUTION. Upon roll call vote, all members voted yes. Motion declared carried.

#13 MOVED: by Jim Moore, second by Marvin Besteman Jr., to adopt Pat Topij property sale RESOLUTION. Upon roll call vote Ulrich voted no and Palma, Besteman, Kauer, Moore, Rizzo, & DeWitt voted yes. Motion declared carried.

#14 MOVED: by Marvin Besteman Jr., second by Jim Moore, to allow the Fair Board to remove and reconstruct a new track office. Motion carried.

#15 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve placing the name “Kinross” on the 500,000-gallon water tank. Motion carried.

#16 MOVED: by Mike Rizzo, second by Ed DeWitt, to approve placing “Kids are our future” on the 250,000-gallon water tank. Motion carried.

#17 MOVED: by Jim Moore, second by Vicki Ulrich, to approve a one dollar per hour pay increase for Kendra Mahar for additional duties of fairground caretakers, organizing work crews, & scheduling events at the 4-H. Motion carried.

Public hearing closed at 9:50PM.

#18 MOVED: by David Kauer, second by Jim Moore, to adopt Quarry Ordinance #47A. Upon roll call vote Rizzo, Moore, Kauer, Besteman, & Palma voted yes DeWitt & Ulrich voted no. Motion declared carried.

Treasurer Ulrich went on record stating that Ordinance 47A is not enforceable and is too broad.

#19 MOVED: by Ed DeWitt, second by Jim Moore, to pre approve Clerk & Supervisor to sign joint resolution between Sault Ste. Marie and KCT regarding census 2000 count error. Motion carried.

CORRESPONDENCE:

City Manager Nebel resolution regarding 2000 Census

The meeting adjourned at 9:55PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

**July 2, 2001
MEMBERS PRESENT**

**4884 W Curtis St
MEMBERS ABSENT**

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

Ed DeWitt, Trustee

Also, present DJ Malloy, Sheila Rizzo, Norm Perkins, Larry Baker, Paula Noble, Deb Muter, and Jamie Davison.

Attendance: 16

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

#1 MOVED: by Jim Moore, second by Vicki Ulrich, to accept the June 18, 2001 meeting minutes as presented. Motion carried.

The Finance Committee reviewed the bills and recommended payment in the amount of \$61,489.09. The Public was informed that 24,056.67 dollars were DPW expenditures.

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

General Fund	13,711.13
Fire Fund	73.78
Ambulance Fund	6,464.97
Property Management	1,385.45
EDC	1,110.37
Rec Center Fund	632.45
Fairgrounds	1,449.73
Golf Course	10,166.85
DPW Fund	24,056.67
Police Fund	2,387.69

GRAND TOTAL 61,489.09

Ck# 19830 & 19843-19914

Motion carried

PUBLIC COMMENT:

- John Gaines questioned the junk ordinance and what is being done about all the garbage in the township. Supervisor Palma stated he is continuing to work on the problem.
- Mary Cobb requested information regarding two homes in the Kinross area that have a lot of junk in the yards. Supervisor Palma stated that the owners have been notified.

CLERKS REPORT:

- Decisions to Actions thanked the Township Board for their support over the last five years and presented the Township with a plaque.

- Clerk Besteman informed the Board that he had attended the MTA Environmental meeting. Several policies are being put into place that will effect Kinross Township.
- Clerk Besteman also, informed the Board that he has been elected to serve on the Michigan Township Participating Plan for two years. A meeting is scheduled for next week, which he will be attending.

DEPARTMENT MANAGERS:

Fire Chief Baker requested reinstatement of David Kauer and Thomas Noha whom is a new appointment.

#3 MOVED: by Jim Moore, second by Vicki Ulrich, to allow Trustee Kauer to abstain on motion #4. Motion carried.

#4 MOVED: by Vicki Ulrich, second by Marvin Besteman Jr., to appoint Thomas Noha to the volunteer fire department and reinstate David Kauer. Motion carried.

A monthly report was received form Chief Deputy Clerk Rizzo requesting consideration of a J.T.P.A. worker from MI Works. The Board was informed that the Administrative Office received 1266 telephone calls in the month of June and 577 visitors to the township office.

#5 MOVED: by Marvin Besteman Jr., second by Jim Moore, to allow the Clerks Dept. to apply for a J.T.P.A. worker. Motion carried.

COMMITTEE REPORTS:

The June 25, 2001 Planning Commission meeting minutes were received.

NEW BUSINESS:

#6 MOVED: by Vicki Ulrich, second by Jim Moore, to approve Kendra Mahars pay increase for extra duties be retroactive from April 27, 2001. Motion carried.

#7 MOVED: by Marvin Besteman Jr., second by Jim Moore, to enter into a mutual aid agreement with Rudyard Township to continue fire coverage west of Bound Road and east of Postma Road at a cost of \$2,000.00 per year beginning September 1, 2001 through September 1, 2005. Motion carried.

#8 MOVED: Vicki Ulrich, second by Jim Moore, to accept bid from Dixon engineering approving \$7,800.00 for lettering & logo on both sides of the 500,000-gallon water tank. Motion carried with two no votes.

#9 MOVED: by Jim Moore, second by Mike Rizzo, to rescind motion #8 regarding lettering and logo on 500,000-gallon water tank. Motion carried.

#10 MOVED: by Jim Moore, second by Vicki Ulrich, to approve placing “KINROSS” on both sides of the 500,000 gallon water tower not to exceed \$10,000.00
Motion carried.

#11 MOVED: by David Kauer, second by Jim Moore, to approve the purchase of merchandise for the Golf Course Pro Shop not to exceed \$2500.00.
Motion carried.

CORRESPONDENCE:

Frantz & Kitty Jensen – thank you

The meeting adjourned at 8:15PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

The Purpose of the meeting is to discuss the name and color of lettering on the 500,000-gallon water tower

July 9, 2001

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
Mike Rizzo, Trustee

MEMBERS ABSENT

Attendance: 16

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

Discussion held on the following:

1. Wording of “KINROSS” on the water tower.
2. Consideration of putting “Kinross Charter Township” on the tower
3. Would DPW fund or General fund pay the cost of changing the wording
4. Who owns the Kinross Water Department

Pat Haskell presented the Board with a petition stating “WE, THE UNDERSIGNED OBJECT STRONGLY TO THE KINROSS TOWNSHIP BOARDS DECISION TO PUT ONLY THE WORD KINROSS ON THE WATERTOWER (S)” The petition, attached is a permanent part of these minutes, was signed by 63 residents.

MOVED: by David Kauer, second by Mike Rizzo, to paint over the word "KINROSS" on the 500,000-gallon water tower and repaint, in whatever size letters fits on both sides of the tower, "Kinross Charter Township"
Motion carried.

Further discussion was held on the following:

1. What this area should be called
2. The Board did not like the block lettering or color of wording on the water tower the consensus of the Board was to paint the letters in blue

The meeting adjourned at 8:16PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 16, 2001

4884 W Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present DJ Malloy, Sheila Rizzo, Linda Peters, Mike Roberts, Deb Muter, Sarah Grabendike, & Bill Palmer.

Attendance: 18

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

#1 MOVED: by Vicki Ulrich, second by Marvin Besteman Jr., to accept the July 2, 2001 regular meeting and July 9, 2001 special meeting minutes as presented. Motion carried with one no vote.

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

General Fund	4,722.80
Fire Fund	2,733.03
Ambulance Fund	2,745.60
Property Management	1,390.10
EDC	235.17
Trail Grooming	99.99
Rec Center Fund	1,143.44
Fairgrounds	7,678.87
Golf Course	18,224.29

DPW Fund	26,935.60
Police Fund	529.79

GRAND TOTAL 66,438.68

Ck# 19838 & 19924 – 19987

Motion carried

PUBLIC COMMENT:

- Resident questioned land purchase
- Suggestion was made for the Clerk to tape all township board meetings
- Resident thanked the Board for having junk vehicles in the area removed

SUPERVISORS REPORT:

- The American Red Cross is offering to sell two defibrillators to the Kinross District Police Dept.

#3 MOVED: by David Kauer, second by Vicki Ulrich, to purchase two defibrillators from the American Red Cross in the amount of \$2500.00 to be paid out of the General Fund. Motion carried.

The American Red Cross will train all officers in how to use the defibs. Payment for defibs to be written out to the American Red Cross.

#4 MOVED: by Jim Moore, second by Ed DeWitt, to approve the County Road Commission to blacktop ½ mile of Johnson Road beginning at Ploegstra Road north ½ mile to Bound Road township share in the amount of \$15,000.00. Motion carried.

DEPARTMENT MANAGERS:

Monthly reports received from Kendra Mahar/Jack Bailey and Bill Palmer.

#5 MOVED: by Ed DeWitt, second by Jim Moore, to approve pay increase from \$9.17 - \$9.67 for Franklin Noha retroactive July 10, 2001. Motion carried.

#6 MOVED: by Jim Moore, second by Marvin Besteman Jr., to allow the Ambulance Dept Manager to hire two part time Emergency Medical Technicians. Motion carried.

#7 MOVED: by Jim Moore, second by Marvin Besteman Jr., to approve removing EMT/Administrative Assistant Mike Rizzo from salary position to an hourly rate of pay. Motion carried.

#8 MOVED: by Vicki Ulrich, second by Jim Moore, to accept Paramedic Shawn Wachtels resignation from the Kinross Ambulance Department effective August 12, 2001. Motion carried.

#9 MOVED: by Vicki Ulrich, second by David Kauer, to approve Deb Muter Ambulance Managers request to make employment changes within the

department effective August 12, 2001 as follows Alan Moses part time to full time Paramedic, Bruce Osborn part time to full time Paramedic, Brian McLaren full time specialist to part time Paramedic, & Dale Welsh part time EMT to full time EMT. Motion carried.

#10 MOVED: by David Kauer, second by Ed DeWitt, to accept Great Lakes bid in the amount of \$6,450.00 to replace roof on Pipe & Piling building monies to be paid from property management fund. Motion carried.

Monthly report received from Jamie Davison requesting Board approval of half season rates on annual passes, and the purchase of a utility cart in the amount of \$4500.00. after discussion, the Board took no action.

#11 MOVED: by Jim Moore, second by Mike Rizzo, to offer the vacant Rec Center Program Assistant's position to Judy McConkey, should Judy decline the position the Program Director is authorized to advertise position. Motion carried.

#12 MOVED: by Marvin Besteman Jr., second by Jim Moore, to reimburse Westbrook Farms \$100.00 of the \$200.00 for lease agreement on horse arena. Upon roll call vote, three (3) members voted yay four (4) members voted nay Motion defeated.

#13 MOVED: by David Kauer, second by Ed DeWitt, to have the KCT board approach the US Government and US Postal Service to look into annexation of the Kincheloe Post Office with the Kinross Post Office to prevent future problems with census. Motion carried.

#14 MOVED: by David Kauer, second by Mike Rizzo, to have the Clerks Department contact the Board of Canvassers requesting a special election on Ambulance and Fire millage for an additional three years. Motion carried with two no votes.

#15 MOVED: by Mike Rizzo, second by David Kauer, to have the Clerks Department tape all Township Board meetings for the record. Motion carried with two no votes.

Cindy Roberts informed the Board that she received a letter from the Department of Community Health stating that the grant written for a new Ambulance was approved in the amount of \$25,000.00. When the contract is received Cindy will present it to the Board.

The meeting adjourned at 8:55PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 6, 2001
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 Mike Hoolsema, DJ Malloy, Sheila Rizzo, Woody VanVolkenburg, Bill Palmer, Linda Peters, Deb Muter, and Kent Wallace.

Attendance: 29

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

#1 MOVED: by Ed DeWitt, second by David Kauer, to accept the July 16, 2001 regular meeting minutes with one correction to recognize Trustee Moore as leading the Pledge of Allegiance and not David Kauer. Motion carried with correction.

The Finance Committee reviewed the bills and informed the public that 99,327.49 are DPW expenditures.

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

General Fund	22,088.50
Fire Fund	2,814.78
Ambulance Fund	12,228.66
Property Mgmt	4,619.18
EDC	994.27
Trail Grooming	1,158.13
Rec Center Fund	4,853.01
Fairgrounds	4,859.91
Golf Course	18,678.32
DPW	99,327.49
Police Fund	8,123.83

GRAND TOTAL 179,746.08

Ck# 19996, 20001-20106

Motion carried

ANDERSON TACKMAN AUDIT REPORT:

Ken Talsma presented the audit report for the township. He reviewed with the Board the General Purpose Financial Statements Graphic Presentation. The township has \$13,424,796 in fixed assets. Mr. Talsma also reviewed the revenue, net worth, and expenditures for all departments. Trustee Kauer requested that a graph be prepared next year on the Ambulance Department. Kinross Charter Township received an unqualified opinion, which is the best opinion one can get. Overall, the entire township is in line regarding budgeting. Management has done a good job in keeping budgets in line.

#3 MOVED: by Marvin Besteman Jr., second by David Kauer, to accept the Anderson Tackman Audit report as presented. Motion carried.

A copy of the Audit report is on file in the Clerks department for review by the public.

PUBLIC COMMENTS:

- Resident asked who owned the water department. Supervisor Palma stated that the township owns the water and sewer department. Questions regarding lowering the water rates. Why the street sweeper is not being used on Welch Road and Strawberry Lane. Will the township consider running water and sewer to Kinross Lake? Resident also questioned if the letter Treasurer Ulrich wrote to the Township Board on July 2, 2001 could be made a permanent part of the record. Resident also requested that the township put in a 1-800 number. The Board stated that a 1-800 number was a good idea and would be looked into.
- The removal of the fence at the fairgrounds was questioned also a refrigerator at the 4-H trailer needs to be removed.
- After reading the letter from Treasurer Ulrich, a resident asked if she was in favor of the water extension. Treasurer Ulrich explained that she is not in favor of extending water & sewer to residents that do not want it. However, she is in favor of running water to businesses if it is feasible. She would like the Board to research any grants or other ways to fund the project for the development of the commercial corridor. Again, Treasurer Ulrich stated she is not in favor of running water and sewer to residents that do not need or want it.

Supervisor Palma stated that the Board had a full agenda for tonight's meeting and that the water & sewer issue would take up far too much time. He then informed the public that anyone wishing to discuss the water & sewer extension or any other issue to please contact the township and he would be more than willing to discuss any concerns they have.

DEPARTMENT MANAGERS:

Linda Peters informed the Board that she had received information on Riley/Meehan. An engineering firm has given a quote for \$6,700.00 to do drawings, administer and write the grant. I am getting another quote. I feel this is something we need to consider since we have businesses interested in lots on Meehan/Riley Street. This will be a topic on the next agenda since the grant needs to be completed by October 2000.

#4 MOVED: by David Kauer, second by Marvin Besteman Jr., to adopt RESOLUTION allowing the Township Supervisor to sign as Executive Official for

property transactions. Upon roll call, all members voted yes. Resolution declared carried.

#5 MOVED: by Jim Moore, second by David Kauer, to approve RESOLUTION excusing the loan from Property Management to the Golf Course in the amount of \$73,356.00 in exchange Property Management will receive the equity in Clubhouse & Caretakers house. Upon roll call vote, four members voted yes two members voted no. Resolution declared carried.

#6 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept Roy Smiths offer to purchase the north 76 feet of the east 174 feet of lot 9 commercial plat 1 on Riley Street in the amount of \$6000.00. This purchase excludes the south 24 feet and the west 29 feet of lot 9 commercial plat 1 on Riley Street. Motion carried.

#7 MOVED: by Vicki Ulrich, second by Marvin Besteman Jr., to approve the hiring of Renee Gray part time EMT Specialist pending outcome of LEIN, physical, and drug testing also, hire Ben St Louis, who currently works for the Golf Course as a seasonal employee, part time EMT for the Kinross Ambulance Department. Motion carried.

#8 MOVED: by Jim Moore, second by David Kauer, to excuse the debt to the Ambulance Department in the amount of \$6878.65 1993-2000 uncollectible services. Motion carried.

#9 MOVED: by Jim Moore, second by David Kauer, to approve a pay increase of seventy cents (.70) per hour for Luke Rice seasonal golf course employee effective when he begins work this season. Motion carried.

Recess: 8:25PM

Reconvene: 8:35PM

COMMITTEE REPORTS:

#10 MOVED: by David Kauer, second by Marvin Besteman Jr., to adjust Chief Wallace wage to \$42,000.00 full time salary position effective July 22, 2001. Motion carried.

#11 MOVED: by Jim Moore, second by David Kauer, to approve Brenda Curtis step increase of sixty-one cent (.61) per hour retroactive February 22, 2001, and a fifty-cent (.50) per hour merit increase retroactive July 22, 2001 also, increase hours of working from twenty to twenty-five hours per week. Motion carried.

#12 MOVED: by David Kauer, second by Jim Moore, to change the September 3, 2001 Township Board meeting date to September 4, 2001 due to the Labor Day Holiday. Motion carried.

#13 MOVED: by Jim Moore, second by David Kauer, to approve RESOLUTION 2001-1 "APPROVAL of ESTIMATED COSTS AND EXPENSES for ANNUAL OPERATION and MAINTENANCE of POLICE SPECIAL

ASSESSMENT in the amount of \$218,075.00. Upon roll call vote, 4 members voted yes two members voted no. Resolution declared carried.

- #14 MOVED:** by Jim Moore, second by Marvin Besteman Jr., to approve RESOLUTION 2001-2, POLICE SPECIAL ASSESSMENT PUBLIC HEARING to be held on September 5, 2001 from 7:00PM – 9:00PM. Upon roll call vote, all members voted yes. Resolution declared carried.
- #15 MOVED:** by Jim Moore, second by Ed DeWitt, to approve Judy McConkey, part time Rec Center assistants pay rate at \$8.00 per hour. Motion carried.
- #16 MOVED:** by David Kauer, second by Jim Moore, to allow Lorne & Janet Kinsman to purchase two lots at the cemetery. Motion carried.
- #17 MOVED:** by David Kauer, second by Marvin Besteman Jr., to approve Gloria Beaune and Larry Nalett land division request as proposed. Motion carried.
- #18 MOVED:** by Jim Moore, second by Vicki Ulrich, to allow David Kauer to abstain on motion #19 regarding EMS and Fire Protection special election. Motion carried.
- #19 MOVED:** by Jim Moore, second by Vicki Ulrich, to submit application to the County requesting a special election in Kinross Township for the renewal of Emergency Medical Services and Fire Protection for an additional three years. Motion carried.
- #20 MOVED:** by Marvin Besteman Jr., second by Jim Moore, to approve Ballot Language for EMS and Fire Protection millage renewal as presented. Motion carried. The ballot language was reviewed and approved by the township attorney. Motion carried.
- #21 MOVED:** by Marvin Besteman Jr., second by Jim Moore, to appoint Sheila Rizzo office manager, adopt job description and pay increase of \$1.52 per hour effective August 6, 2001. Motion carried.
- #22 MOVED:** by Jim Moore, second by Ed DeWitt, to adopt RESOLUTION approving the closure of UDAG account fund #274. Upon roll call vote, all members voted yes. Resolution declared carried.
- #23 MOVED:** by Marvin Besteman Jr., second by David Kauer, to accept Edison Sault proposal of \$2860.00 for the installation of electrical service line on Riley/Meehan Streets. Motion carried.
- The township will be reimbursed \$500.00 for each lot sold.
- #24 MOVED:** by David Kauer, second by Jim Moore, to approve the expenditure for a nation wide 1-800 number service and an answering machine for the Administrative Office. Motion carried.
- #25 MOVED:** by David Kauer, second by Jim Moore, to have the Township Board write a letter to the office of emergency service requesting redistricting coverage area for EMS service to include Postma Road. Motion carried.

The meeting adjourned at 9:30PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
PURPOSE: PRECISION CONCRETE AND RILEY/MEEHAN GRANT**

August 15, 2001

4884 W Curtis St

MEMBERS PRESENT

Lawrence Palma, Supervisor
Marvin Besteman Jr., Clerk
Ed DeWitt, Trustee
Jim Moore, Trustee
David Kauer, Trustee
Michael Rizzo, Trustee

MEMBERS ABSENT

Vicki Ulrich, Treasurer

Also, present Dyke Justin, Linda Peters and Bill Lohff.

Supervisor Palma called the meeting to order at 7:10PM.

Linda Peters presented two proposals for the Meehan/Riley engineering project. U.P. Engineering submitted a proposal for \$5900.00 and Fleis & Vandenbrink Engineering submitted a proposal for \$6700.00. Property Manager Peters requested Board approval to hire Fleis & Vandenbrink due to their enthusiasm and experience in grant writing. The proposal is for a T.E.A 21 Grant application to the MI Department of Transportation for the Kinross Township Business District Streetscape.

#1 MOVED: by Jim Moore, second by Ed DeWitt, to hire Fleis & Vandenbrink Engineering to provide conceptual design and MDOT Grant application for Kinross Township Business District Streetscape in the amount of \$6700.00. Motion carried.

Deputy Supervisor DJ Malloy presented information on the events that occurred with Precision Concrete regarding the contract and building.

Recess: 7:34PM
Reconvene: 8:08PM

Dyke Justin arrived and explained to the Board the outcome of the Arbitration hearing that took place regarding Precision Concrete and KCT. Request was made for the township to consider settling the matter in the amount of \$50,000.00.

Dyke Justin requested the Board go into closed session to discuss the matter further.

#2 MOVED: by David Kauer, second by Marvin Besteman Jr., to go into closed session to discuss the Arbitration Hearing between Precision Concrete and KCT.

And allow Deputy Malloy and Bill Lohff to attend closed session. Upon roll call vote, all members voted yes. Motion declared carried.

Recess to closed session: 8:08 PM
Reconvene from closed session: 9:45PM

The Board informed the public that the township plans to continue with Arbitration Hearing.

The meeting adjourned at 9:46PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 20, 20001

4884 W Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

Jim Moore, Trustee

Also, present Mike Roberts, Sheila Rizzo, Pete Horton, Linda Peters, and Larry Baker.
Attendance: 19

Supervisor Palma called the meeting to order at 7:35PM. The Pledge of Allegiance was lead by Trustee Kauer.

#1 MOVED: by David Kauer, second by Ed DeWitt, to accept the August 6, 2001 regular meeting and August 15, 2001 special meeting as presented.

The finance Committee reviewed the bills \$462,667.08 was expenditures for the Department of Public Works. A check in the amount of \$414,500.00 was payment to Standard Industrial Painting for the painting and logo of the water towers; however, the Finance Committee is withholding \$4000.00 for a change order pending clarification from Standard Industrial.

#2 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills in the amount of \$498,434.56.

General Fund	10,305.13
Fire Fund	162.84
Ambulance Fund	4,838.08
Property Management	3,286.25
EDC	1,123.88
Trail Grooming	190.63

Rec Center	2,306.05
Fairgrounds	2,489.41
Golf Course	11,972.89
DPW	458,667.08
Police Fund	3,092.32

GRAND TOTAL 498,434.56

CK# 20116 –20177

Motion carried

MUNICIPAL UNDERWRITERS:

- Bob Gandolfi from Municipal Underwriters undated the Board on the insurance renewal regarding sewer backups. Major changes in sewer backups have occurred due to a Supreme Court ruling. Bob submitted changes to the Board for their review. Kinross Township has not had any sewer backups in the last five years.
- The Work Comp renewal rate remains the same however; the amount paid out has increased due to additional hiring of personnel. Claims for Kinross Township have gone down in last year.

SUPERVISORS REPORT:

Supervisor Palma explained to the Board that he had received information in the mail today from Michcon regarding natural gas service for Riley Avenue and Meehan Street and one for the Well Head Protection Plan from DEQ. Request to add these items to the agenda tonight for Board action.

#3 MOVED: by Ed DeWitt, second by Vicki Ulrich, to award contract to Michcon for the installation of two 2-inch mains along Riley/Meehan in the amount of \$23,270.00. Motion carried.

#4 MOVED: by David Kauer, second by Marvin Besteman Jr., to approve the expenditure of \$9292.00 for half of the matching grant to the State of Michigan Department of Environmental Quality for the Wellhead Protection Plan allocated from the Department of Public Works. Motion carried.

CLERKS REPORT:

Marvin Besteman briefed to the Board on the Legislative Conference he attended in Traverse City. The five main issues discussed were uniform voting system, transportation on road funds with the County, manufactured housing, coordinated plan act and annexation. The main topic I was interested in was the uniformed voting system. In Michigan, they are considering early voting and I cannot support this due to staffing the office. Another change is a person would need no reason to vote AV this is to encourage people to vote. Elections will only be held four times per year to cut down on work for the County. A law was passed two years ago, but no classes have been scheduled, requiring the Clerk and Deputy Clerk to be certified to run elections.

PUBLIC COMMENTS:

Resident questioned a pile of wood located on Country Club Drive that she feels is a fire hazard. Supervisor Palma stated that the property is privately owned but that he will contact the owner requesting it be removed.

DEPARTMENT MANAGERS:

Monthly reports were received from Kendra Mahar, Sheila Rizzo, and Jamie Davison.

#5 MOVED: by David Kauer, second by Mike Rizzo, to approve Kendra Mahar overview the rewiring of the grandstands at the Community Park and award contract to Great Lakes Electrical in the amount of \$960.00 paid with funds donated by the Chippewa County Fair Board. Motion carried.

#6 MOVED: by David Kauer, second by Ed DeWitt, to appoint Larry Hall, Matthew Franklin, Larry Radford, and Dougald Beaudoin to the Kinross Fire Department. Motion carried.

#7 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve expenditure not to exceed \$2450.00, for a 50/50 matching grant from the State, to cover a grant for the Fire Department for Wild Land Turn out Gear. Motion carried.

#8 MOVED: by Ed DeWitt, second by Marvin Besteman Jr., to request Robert Huntley/Pizza Patch submit a \$3400.00 non-refundable deposit by September 21, 2001, to hold property on commercial plat 1, lot 1 on Riley Street. Closing scheduled no later than May 1, 2002. Motion carried.

#9 MOVED: by Marvin Besteman Jr., second by Vicki Ulrich, to approve the August 20, 2001 budget adjustment Resolution for General Fund, Ambulance Fund, Property Management Fund, Rec Center Fund, Fairgrounds Fund, Golf Course Fund, and Police Fund, as presented by the township accountant. Upon roll call vote, all members present voted yes. Resolution declared carried.

#10 MOVED: by Ed DeWitt, second by David Kauer, to allow the Park & Rec Committee and Fair Board to sell temporary stalls at the Community Park at a cost of \$25.00 per panel. Motion carried.

David Kauer, Larry Palma, and Linda Peters will be attending the State Long-Range Plan Meeting regarding road repairs.

Pete Horton fairground manager submitted a proposal to relocate fencing at the fairgrounds. Mr. Horton will bring the issue up at the next Fair Board meeting and will get back with the Board at the next meeting. Mr. Horton will also, be requesting a new well be installed at the Fairgrounds next year.

#11 MOVED: by Marvin Besteman Jr., second by Mike Rizzo, to allow the Kinross

Co-op IGA install a permanent lighted sign at the northwest intersection of Water Tower Drive and M-80 pending prior approval of water & sewer Superintendent Perkins.
Motion carried.

Supervisor Palma explained to the Arbitration between Precision Concrete and Kinross Township. And why the township does not feel they should settle the litigation.

#12 MOVED: by David Kauer, second by Mike Rizzo, to allow Treasurer Ulrich to abstain on motion #13. Motion carried.

#13 MOVED: by Marvin Besteman Jr., second by David Kauer, to continue with Arbitration between Precision Concrete and Kinross Township. It has been determined that a cash settlement presented by Precision Concrete of \$50,000.00 is not acceptable. Motion carried.

#14 MOVED: by David Kauer, second Mike Rizzo, to purchase a Panasonic KX-TD 816 Digital Hybrid Communication System at a cost of \$5695.00 from Partners Communication & Cabling, INC. Motion carried.

CORRESPONDENCE:

Dyke Justin – Precision Concrete v Kinross Township

The meeting adjourned at 9:00PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 4, 2001

4884 W Curtis Street

MEMBERS PRESENT

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

MEMBERS ABSENT

Jim Moore, Trustee
David Kauer, Trustee

Also, present Norm Perkins, DJ Malloy, Sheila Rizzo, Woody VanVolkenburg, Linda Peters and Deb Muter.

Attendance: 20

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

#1 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the August 20, 2001 regular meeting minutes as presented. Motion carried.

The Finance Committee reviewed the bills. The \$4000.00 held back from the meeting of August 20, 2001 was clarified and approved for payment to Standard Industrial Painting.

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

General Fund	6,756.76
Fire Fund	3,245.77
Ambulance Fund	5,520.94
Property Management	14,623.27
EDC	678.65
Rec Center Fund	1,149.91
Fairgrounds	1,578.04
Golf Course Fund	3,082.12
DPW Fund	7,541.64
Police Fund	531.84

GRAND TOTAL \$44,708.94

CK#20193 & 20194-20256

Motion carried.

PUBLIC COMMENT:

- Resident commented that the American flag at the fairgrounds is missing. Pete Horton stated that the flag had been stolen the night before and he was not aware of it.
- Resident thanked Norm Perkins for removing an old chair on the corner of Evergreen and Kincheloe.
- Pat Haskell submitted a letter of protest regarding the Police Special Assessment.

Trustee Rizzo informed the Board that he would not be in attendance at the September 5, 2001 Special Assessment Public Hearing. His job with the Department of Corrections is requesting he go to Lansing.

Pete Horton requested that the Board split the cost for the relocation of fencing at the fairgrounds. Clerk Besteman Jr. requested the project is completed next year so that the township may include it in the budget next year. Fair manager Horton stated he understands how budgets work and does not feel this would be a problem with the Fair Board. Mr. Horton also requested that a member of the Fair Board attend all Township Board meetings. And a member of the Township Board attends monthly meetings of the Fair Board. Trustee Rizzo has agreed to attend monthly Fair Board meetings. Vicki Ulrich and Ed DeWitt will alternate attending Fair Board meetings when Mike Rizzo is unavailable.

#3 MOVED: by Vicki Ulrich, second by Mike Rizzo, to allow the Fair Board to relocate fencing at the fairgrounds and approve township expenditure, not to exceed \$1500.00. Motion carried.

DEPARTMENT MANAGERS:

#4 MOVED: by Vicki Ulrich, second by Ed DeWitt, to allow Linda Peters to attend the Design Michigan Meeting in Hancock MI on September 8, 2001 cost not to exceed \$484.86. Motion carried.

#5 MOVED: by Vicki Ulrich, second by Marvin Besteman Jr., to allow Woody VanVolkenburg to donate twenty-four (24) hours of his sick leave time to Penny Emery. Motion carried.

#6 MOVED: by Ed DeWitt, second by Mike Rizzo, to allow the Kinross Boosters to maintain and care for the Memorial Park located by the Kinross Credit Union however, the Township Board will continue to be involved in all decisions made. Motion carried.

#7 MOVED: by Ed DeWitt, second by Mike Rizzo, to allow Supervisor Palma and Deb Muter to dismiss Ambulance Department employee as requested. Motion carried.

Deb Muter Ambulance Department Manager informed the Board that six members of the ambulance department were exposed to propane fumes from a local business. Poison Control was contacted and all members exposed were referred to the hospital emergency room for tests. Trustee Kauer, also a member of the ambulance department, was exposed to the fumes and is not in attendance at the meeting tonight because he is at home on oxygen. Ambulance personnel requested a letter to be sent to the company requesting they notify areas that may be affected when they are burning off toxic fumes. Superintendent Perkins stated that his secretary Cathy Chappa was also affected by the fumes and went home early due a headache.

CORRESPONDENCE:

Ronald MacDowell – regarding paving of Postma and Ploegstra Road. Supervisor Palma stated that the letter would be placed in the Road Advisory file for their review.

The meeting adjourned at 8:15PM.

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

September 5, 2001

4884 W Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

Mike Rizzo, Trustee

David Kauer, Trustee

Also, present Chief Wallace, DJ Malloy, Sheila Rizzo, and Woody VanVolkenburg.

Attendance: 33

Supervisor Palma called the Public Hearing to order at 7:00PM. The Pledge of Allegiance was lead by Trustee Moore.

Chief Wallace – the police department is controlled by a five-member board. The department has two police officers, one police chief, one secretary, one tribal officer and two paid crossing guards for the school. We also have a seven member volunteer police auxiliary. In the last year, we purchased one new portal vehicle. The number of complaints, vehicle mileage and fuel cost has increased over the last year. The Police Department is involved in a number of outside programs.

Total projected revenues for fiscal year 2002 – 2003 is \$217,737.00 compared to last year \$218,383.00. The main reason we are asking an increase is because we cannot rely on grant monies any longer. I appreciate all your support the community is our eyes and ears.

- Gary Kalishek- are you actually projecting fewer expenses for the next two years.
- Supervisor Palma- yes approximately \$1300.00 less then last year. The problem is we can no longer rely on grant monies. We need to recoup via mileage increase or cut services.
- Bill Pepler- I see there was \$10,000.00 increase in health insurance.
- Chief Wallace- health insurance cost went up.
- John Gaines- how much has expenses increased due to daily living?
- Supervisors Palma- if you look at the expenses last year and projected expenses for the coming year they are less. Therefore, with the increase in fuel cost and other expenses beyond our control the department has fine-tuned the budget. The expenses have not increased the problem is they just do not have the revenue coming in. Grants are no longer available and it is really not a good idea to rely on grant money anyway. We are now at the mercy of the public.
- Deputy Malloy- there are things that are beyond our control the cost of employees, work comp, and consumer index goes up every year. In the past, we have had officers that receive their training and certification and then transfer. We now have officers that are sticking around and therefore receiving yearly wage increases due their experience. Last years budget is just over \$20,000.00 more then the proposed budget for the 2002 – 2003 year.
- What is the cost per 1000.00 SEV for special assessment?
- Supervisor Palma- \$1.00 per mill or \$1.00 per \$1,000.00.
- We pay deductibles on our home, car and other insurance and I do not feel that what you are asking is out of line for the services we receive.

- Don Sare- we asked the past Board to look into a flat rate program. Englers tax program is killing new homeowners moving into the community because of the assessed value.
- Supervisor Palma- I agree that is something we need to look into but it is not possible for this year. Because of proposal "A" the taxes are over capped when you sell your home and new person buys it then it is uncapped and the special assessment for the new owner goes up.
- Gary Kalishek- I do not want to see the services cut.
- Mr. Griggs- I never see any of these officers around and I do not want them here.
- Bill Pepler- if the 9.629 mills go through this year is it possible that they may be lowered next year.
- Deputy Malloy- that is definitely a possibility. The total assessed property value has dropped. Three years ago its was at about 23 million and now its at 20 million so it only stands to reason that the millage needs to go up just to get the same amount of money needed to operate. The expenses are lower then they have been but we just cannot rely on grant monies any longer. If we do receive federal grant money and we have retained earnings then the millage could be dropped next year.
- Bill Pepler- I want to go on record stating that I am in favor of the increase. I do not want to loose the services. I do feel it is time that the township thinks about assessing it own buildings. They are also protected by the police department this will help with the shortfall. We cannot rely on grant monies any longer.
- I agree with Mr. Pepler I feel the whole township should be assessed.
- Bill Pepler- no what I am saying is that the township should assess their buildings. The people in the out township do not want police protection and should not be made to pay for something they do not want or need. Ninety percent of the problems are in this area.
- Supervisor Palma- right now the only buildings that are not assessed are the water department, rec center and golf course but all the rental properties are on the tax roll.
- Bill Pepler- yes but you have other properties like the building here.
- Supervisor Palma- we give the police department free rent in this building. The Rec Center, water department and golf course are the only buildings that are not assessed.
- Bill Pepler- there is a lot of police protection that the township receives and I feel the township should be paying for it also. As a resident, I am paying one of the highest assessments out here.
- Supervisor Palma- that is a valid point and I do not know why it has not been brought up in the last ten years.
- John Gaines- I can answer that questions. It is because there was never a reason for it. The police department also protects our water system people think twice before dumping any toxic chemicals down our sewer. I agree 100% with Bill Pepler.
- Don Sare- I was the chairman of the police board when public safety was here. The first two years I submitted a budget to the Township Board requesting they assess their buildings. The Township Board took the action not to asses their properties.
- Supervisor Palma- when was that Don?
- Don Sare- about 1985

- Bill Pepler- how many mills could the township assess itself to make up for the shortfall?
- Supervisor Palma- that is a fine idea but we are in the middle of our budget year we cannot just transfer money that we do not have. However, it is something we could look at before the next fiscal year.
- Don Sare- you do have time to that now
- Supervisor Palma- yes but we cannot take it out our operating budget now. Do you really expect us to start assessing our buildings now? We are working hard to accomplish things right now for the betterment of the community. I cannot run through and slash the budget now. The township should have assessed their buildings long ago.
- John Gaines- what everyone is forgetting is that this township is growing.
- Leo Wiley- I see the need for the police force but why do we still have a special assessment district why cannot the people vote on this themselves. The people should have the right to decide. Why do we have seven people deciding on what I have to pay? They should not be making decisions for us.
- Supervisor Palma- the last time the public voted on this was with a cap of 10 mills renewable by the Township Board. The people can petition the Board to do away with the special assessment.
- Leo Wiley- How many board members live in the special assessment district? It only affects four members on the board and I do not think the other three should be making decisions for me when they do not live in this district.
- Supervisor Palma- the three board members you are referring to were also voted for by residents who live in the special assessment district.
- Leo Wiley- they do not represent all the people because they do not live in the special assessment district.
- Supervisor Palma- they are still bound to the people of the township. All Board members make decisions in the best interest of the people.
- Pete Ruskiewicz- it sounds like the police department is in a crunch right.
- Supervisor Palma- yes they have less money coming in then they need to operate.
- Pete Ruskiewicz- they need more money and the department needs to stay. I see it at the store and on the streets. I am in favor of this 110% raise the millage. In fact, I think all of the officers deserve raises.
- Supervisor Palma- all those in favor of the millage increase please raise your hand. All those opposed please raise your hand.

Twenty-four people attending the Public Hearing is in favor of the millage increase. Seven residents in attendance were opposed to the increase. Richard & Beverly Campbell, LeRoy A. Schell, and David & Pat Haskell also submitted letters opposing the millage increase.

Recess: 8:05PM
 Reconvene: 8:15PM

- Supervisor Palma- we will reconvene at this time anyone wishing to speak is welcome to do so.
- Rose Riggle- I want to go on record stating that I am in favor of the millage increase.

The Public Hearing adjourned at 9:00PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 17, 2001

4884 W Curtis Street

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Mike Hoolsema, Sheila Rizzo, Woody VanVolkenburg, Linda Peters, DJ Malloy, Mike Roberts, and Kendra Mahar.

Attendance: 16

Supervisor Palma called the meeting to order at 7:36PM. The Pledge of Allegiance was lead by Trustee Kauer. Two minutes of silent payer followed the Pledge of Allegiance in memory of victims and families personally affected by the terrorist attacks in Washington D.C. and New York on September 11, 2001.

#1 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the September 4, 2001 regular meeting minutes as presented. Motion carried.

The Finance Committee reviewed the bills and found no withholdings.

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

General Fund	2,631.41
Fire Fund	151.51
Ambulance Fund	3,473.76
Property Management	15,889.25
EDC	23.70
Trail Grooming	44.38
Rec Center Fund	734.60
Fairgrounds	2,760.74
Golf Course	53,533.92
DPW Fund	68,590.71
Police Fund	370.54

Rod Maintenance 15,000.00

GRAND TOTAL \$163,204.52

CK# 20273-20329

Motion carried.

PUBLIC COMMENT:

- Resident commended Kinross volunteers who responded so quickly to the disaster in New York. And also, stated that the blood drive held in Kinross last week was a huge success.

Fleis & Vandenbrink presented the preliminary Michigan Department of Transportation Tea 21 grant for the M-80 corridor project to beautify and enhance the aesthetics of the community. Projected cost of the project was also explained.

#3 MOVED: by Jim Moore, second by Vicki Ulrich, to adopt the TEA 21 MDOT Enhancement Grant RESOLUTION. Upon roll call vote all members voted yes. Resolution declared carried.

SUPERVISORS REPORT:

Supervisor Palma discussed the sewer backup changes and insurance options presented to the Board on August 20, 2001 by Robert Gandolfi of Municipal Underwriters.

#4 MOVED: by Jim Moore, second by Vicki Ulrich, to adopt proposal A option #1 insurance coverage for sewer backups. Motion carried.

DEPARTMENT MANAGERS:

Monthly reports were received from Bill Palmer and Jamie Davison.

#5 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve hiring Frank Naccarato full time utility worker for the Department of Public Works. Motion carried with one no vote.

#6 MOVED: by Ed DeWitt, second by Jim Moore, to approve Dee Jarvie's fifteen-cent per hour pay increase, for passing the level 4 water Distribution Exam, effective September 16, 2001. Motion carried with one no vote.

#7 MOVED: by Marvin Besteman Jr., second by Jim Moore, to approve the printing of 3000 brochures advertising RV East and RV West. Printing to be done by National Office at a cost of \$150.00. Cost will be split 50/50 between the fairground and Rec Center budgets. Motion carried.

#8 MOVED: by Vicki Ulrich, second by Jim Moore, to allow Kendra Mahar to attend Advanced Tax Collecting Class in Marquette, Michigan on October 30, 2001 at a cost of seventy-five dollars. Motion carried.

#9 MOVED: by Jim Moore, second by Vicki Ulrich, to allow Deputy Clerk Rizzo to purchase a new computer system. Cost not to exceed \$2500.00. Motion carried.

#10 MOVED: by Vicki Ulrich, second by Mike Rizzo, to allow the Deputy Clerk to transfer old computer system to the Heritage Society. Motion carried.

COMMITTEE REPORTS:

#11 MOVED: by Vicki Ulrich, second by Marvin Besteman Jr., to approve the DPW Advisory Committee request that the following wording be adopted as an amendment to the current sewer ordinance following review by Attorney Jim White "The property owner is responsible for the cost of maintenance and repair necessary outside the boundary of the customers property shall be done by the township or contractors approved by the township"
Motion carried.

The September 10, 2001 Park & Rec Committee meeting minutes were received. Joan McGowen submitted a report regarding RV Park East.

Recess: 8:35PM

Reconvene: 8:50PM

#12 MOVED: by Jim Moore, second by Ed DeWitt, to adopt the POLICE PROTECTION SPECIAL ASSESSMENT RESOLUTUION #2001-3.
Upon roll call vote all members voted yes. Resolution declared carried.

#13 MOVED: by Jim Moore, second by Vicki Ulrich, to allow Trustees Rizzo and Kauer to abstain from voting on motion #14. Motion carried.

#14 MOVED: by Marvin Besteman Jr., second by Ed DeWitt, to adopt TAX LEVY RESOLUTION for EMS/Fire Protection and schedule public hearing for October 8, 2001 at 7:30PM. Upon roll call vote all members voted yes.
Resolution declared carried.

#15 MOVED: by Ed DeWitt, second by Vicki Ulrich, to allow Patrick Topij to purchase the township administrative office old telephone system in the amount of \$285.00. Motion carried.

#16 MOVED: by Mike Rizzo, second by Jim Moore, to proceed drafting a new racetrack contract with Dan Remillard. Motion carried.

Supervisor Palma informed the Board and public that according to the Michigan Townships Web Sites Kinross Charter Township web site has gone from #24 to #7 in the

ratings. Ayla Z Web Master for the township has donated her time to the web site since April 2001. A big thank you to Ayla for her community dedication!

CORRESPONDENCE:

MI Township web site evaluation
MDOT Tea 21 Enhancement Grant letters of support
CCHD Kinross & Dukes Lakes conditions
Edward Jones township investments

The meeting adjourned at 9:35PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 1, 2001

4884 W Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

Vicki Ulrich, Treasurer

Also, present: Sheila Rizzo, Kendra Mahar, Mike Roberts, and DJ Malloy.
Attendance: 5

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 September 17, 2001 meeting minutes as presented. Motion carried.

The Finance Committee reviewed the bills and found no withholdings.

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

General Fund	13,079.39
Fire Fund	1,057.43
Ambulance Fund	2,344.87
Property Management	140.25
EDC	1,190.50
Fairgrounds	1,356.15
Golf Course	7,067.13
DPW Fund	36,149.18
Police Fund	3,693.03
Road Maintenance	429.93

GRAND TOTAL \$69,181.26
CK# 20342-20435
Motion carried.

PUBLIC COMMENTS:

- Questions regarding why Kinross Township does not advertise when the commodity food truck is in the area.
- Complaint was made regarding the poor cable reception in the area.

Trustee DeWitt reported that the Fair Board does not want to pay for the removal of the fence at the fairgrounds.

#3 MOVED: by Ed DeWitt, second by David Kauer, to apply delinquent water bills to the property owner's tax bill as a lien on the property. Motion carried.

#4 MOVED: by Marvin Besteman Jr., second by Ed DeWitt, to allow accountant Hoolsema to sign paperwork from Manulife to add additional employee mutual fund choices. Motion carried.

#5 MOVED: by David Kauer, second by Jim Moore, to allow Deb Muter to transfer 47.8 hours of sick leave to Kathy Bumstead. Motion carried.

#6 MOVED: by Jim Moore, second by Mike Rizzo, to allow Trustee Kauer to abstain on motion #7 regarding Kauer land division application. Motion carried.

#7 MOVED: by Jim Moore, second by Mike Rizzo, to approve the Kauer land division request. Motion carried.

CORRESPONDENCE:

Mike Roberts – racetrack safety
Michigan TWP Association – terrorist attacks in New York & Washington D.C.
Letters of support for McDonald's Restaurant

The meeting adjourned at 7:52PM.

**KINROSS CHARTER TOWNSHIP
PROPOSED 2001 – 2002 AMENDED BUDGET
EMS and FIRE PROTECTION
PUBLIC HEARING**

October 9, 2001

4884 W Curtis St

MEMBERS PRESENT

Larry Palma, Supervisor
Marvin Besteman Jr., Clerk

MEMBERS ABSENT

Vicki Ulrich, Treasurer
Jim Moore, Trustee

Ed DeWitt, Trustee
David Kauer, Trustee
Mike Rizzo, Trustee

Also, present: Woody VanVolkenburg
Attendance: 1

The Public Hearing was called to order at 7:30PM by Supervisor Palma.

The Township Board received no comments, questions, or letters regarding the EMS and Fire Protection proposed budget amendment.

The Public Hearing adjourned at 7:50PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 15, 2001

4884 W Curtis St

MEMBERS PRESENT

Larry Palma, Supervisor
Marvin Besteman Jr., Clerk
Ed DeWitt, Trustee
David Kauer, Trustee

MEMBERS ABSENT

Vicki Ulrich, Treasurer
Jim Moore, Trustee
Mike Rizzo, Trustee

Also, present: Sheila Rizzo, Kendar Mahar, Deb Muter, DJ Malloy, Jamie Davison, and Mike Roberts.

Attendance: 15

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

#1 MOVED: by Ed DeWitt, second by Marvin Besteman Jr., to accept the October 1, 2001 meeting minutes as presented. Motion carried.

#2 MOVED: by David Kauer, second by Ed DeWitt, to pay the following bills.

General Fund	12,850.46
Fire Fund	79.75
Ambulance Fund	7,300.01
Property Management	3,564.45
EDC	887.39
Trail Grooming	351.12

Rec Center Fund	2,037.97
Fairgrounds Fund	2,387.95
Golf Course Fund	17,579.11
DPW Fund	34,973.61
Police Fund	2,797.99

GRAND TOTAL \$84,809.81

CK# 20438 & 20444-20523

Motion carried.

PUBLIC COMMENT:

Residents questioned the status of cable TV reception on channels 4 & 6. Supervisor Palma stated that he would make another call to the cable company.

SUPERVISORS REPORT:

A letter was received from Chippewa County 4-H youth Development Agent requesting the township board submit a resolution to Governor John Engler declaring 2002 “The Year of 4-H” in our community.

#3 MOVED: by Ed DeWitt, second by David Kauer, to submit a resolution to Governor Engler as requested by Carrie Stark 4-H Youth Development Agent. Motion carried.

DEPARTMENT MANAGERS:

Monthly report received from Jamie Davison.

#4 MOVED: by Marvin Besteman Jr., second by Ed DeWitt, to allow Deputy Malloy and Deb Muter to attend Leadership Seminar in Mt Pleasant on November 6, 2001. Motion carried.

#5 MOVED: by David Kauer, second by Ed DeWitt, to allow Kendra Mahar to attend Communicating with Diplomacy two day seminar on November 13th & 14th, 2001 at a cost of \$399.00 plus mileage and meals. Motion carried.

#6 MOVED: by David Kauer, second by Marvin Besteman Jr., to allow Jamie Davison to attend the 2002 Tournament Administration Workshop March 10th – 13th cost not to exceed \$950.00. Motion carried.

#7 MOVED: by Ed DeWitt, second by Marvin Besteman Jr., to allow Mike Hoolsema to attend the MTA Financial Forum seminar in Marquette on November 27, 2001. Motion carried.

#8 MOVED: by David Kauer, second by Ed DeWitt, to hire one additional full-time Paramedic. Ambulance Administrator will interview candidates and make recommendation to the township board for final approval Motion carried.

#9 MOVED: by David Kauer, second by Ed DeWitt, to allow employee to transfer up to 50% of their sick time to another employee at a rate of hours for dollars. Motion carried.

The employee receiving donated hours will be paid at their pay rate for the number of hours donated.

#10 MOVED: by David Kauer, second by Marvin Besteman Jr., to approve Cushman Fab & Machine, Inc quote of \$988.00 to install water collection trench in the ambulance departments garage. Motion carried.

#11 MOVED: by Marvin Besteman Jr., second by Ed DeWitt, to approve the Ambulance Department personnel wage step increases as presented. Motion carried.

COMMITTEE REPORTS:

#12 MOVED: by David Kauer, second by Marvin Besteman Jr., to allow Joe & Joan McGowen to return in 2002 as camp hosts for RV East at the same rate of pay. Motion carried.

#13 MOVED: by Ed DeWitt, second by David Kauer, to allow the Supervisor to sign the Sled Dog Race contract with stipulation that GLSDA (Great Lake Sled Dog Association) will be responsible for the \$2000.00 purse. Motion carried.

#14 MOVED: by Marvin Besteman Jr., second by Ed DeWitt, to accept the Truth in Budgeting Second Resolution (EMS & Fire Protection). Upon roll call vote all members present voted yes. Resolution declared carried.

#15 MOVED: by David Kauer, second by Ed DeWitt, to approve the purchase of a plaque to replace dedication stone regarding the name of the Golf Course. And move the stone over to the Memorial Park. Motion carried.

CORRESPONDENCE:

Donna Nyberg – race track proposal
Dafter TWP – McDonalds letter of support
MDOC Pat Caruseo – McDonalds letter of support
Supervisor Wiggins – McDonalds letter of support
Shawn Wachtel – request for monies owed

The meeting adjourned at 8:45PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 5, 2001

4884 W Curtis St

MEMBERS PRESENT

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

Also, present: Norm Perkins, Sheila Gaines, Mike Roberts, Linda Peters, & Sarah Grabendike.

Attendance: 12

The meeting was called to order 7:35PM by Supervisor Palma. The Pledge of Allegiance was lead by Trustee Kauer.

#1 MOVED: by David Kauer, second by Mike Rizzo, to accept the October 15, 2001

meeting minutes as presented. Motion carried.

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

General Fund	4,168.01
Fire Fund	836.81
Ambulance Fund	3,774.73
Property Management	8,354.14
EDC	787.10
Trail Grooming	6,274.53
Rec Center Fund	2,157.18
Fairgrounds	893.60
Golf Course	5,409.03
DPW Fund	32,529.67
Police Fund	717.01

GRAND TOTAL \$65,901.81

CK# 20533, 20535 & 20544 – 20267

Motion carried.

PUBLIC COMMENTS

- Residents questioned if the township had received correspondence regarding poor cable reception. Supervisor Palma stated that he had made contact with the cable three times and was told the problem would be corrected however, as of tonight's meeting the reception is still poor.
- Resident questioned what was going on at the race track Saturday. Supervisor Palma stated that one of the racers was testing out a new car.

SUPERVISORS REPORT

Mackinaw City is taking bids on a used board room table. The Supervisor went to see it and stated that it is very nice. Following discussion the Board agreed to allow the Supervisor to proceed with the purchase.

DEPARTMENT MANAGERS

Monthly reports were received from Norm Perkins, Bill Palmer and Jamie Davison.

#3 MOVED: by David Kauer, second by Marvin Besteman Jr., to approve hiring Charles Roulant VII full time paramedic and transfer Mike Rader to a part time on call paramedic effective November 12, 2001. Motion carried.

#4 MOVED: by Ed DeWitt, second by Jim Moore, to approve the purchase of a new truck lift for the DPW motor pool building in the amount of \$4295.00. Motion carried.

#5 MOVED: by David Kauer, second by Vicki Ulrich, to approve the purchase of a new Delta table saw system for the Carpentry Shop in the amount of \$2540.74. Motion carried.

Lowering the penalty rate on water, sewer and garbage bills was discussed. The Board requested that the DPW Advisory Committee hold a meeting to go over the ordinance and decide what changes were needed. The Board will hold a special meeting after the committee submits changes to them.

#6 MOVED: by Vicki Ulrich, second by Ed DeWitt, to allow Linda Peters to attend the Creating the Future Downtown Training Course in Lansing on December 3 & 4, 2001. Motion carried.

#7 MOVED: by Vicki Ulrich, second by David Kauer, to approve the purchase of township advertisement in the Community Profile magazine at a cost of \$2,575.00. Motion carried.

Break down for the cost of Community Profile ad is as follows - EDC Fund \$1,575.00, RV Parks \$250.00, Golf Course Fund \$500.00 and Community Park \$250.00. The Board requested to review the ad before it goes to print.

#8 MOVED: by Ed DeWitt, second by David Kauer, to approve the appraisal on the old fire hall building located at 5049 W M-80. Motion carried.

Robert and Marian Huntley submitted a request to purchase property and submitted earnest monies. Appraisal of the property and details will be worked out later.

COMMITTEE REPORTS

The Planning Commission submitted their October 22, 2001 meeting minutes. Junk Ordinance #1.121 has been amended and reviewed by the township attorney and police

department. The Township Board introduced the ordinance and scheduled a public hearing for December 3, 2001. The Rec Center Committees October 10, 2001 meeting minutes were received and a monthly report from Coordinator Mahar.

#9 MOVED: by Jim Moore, second by David Kauer, to approve Deb Muters one dollar and fifty cent (\$1.50) per hour pay increase for management responsibilities retroactive from April 1, 2001. Motion carried.

#10 MOVED: by Vicki Ulrich, second by Mike Rizzo, to allow the Supervisor to notify MacInnis Advertising that the township refuses to pay invoice regarding I-75 billboard ad for the golf course due to poor visibility of the sign.

#11 MOVED: by David Kauer, second by Vicki Ulrich, to approve the Gorman land division request. Motion carried.

#12 MOVED: by David Kauer, second by Jim Moore, to allow Sarah Grabendike to post in house and advertise for one part time program assistant. Motion carried.

The meeting adjourned at 8:40PM.

KINROSS CHARTER TOWNSHIP REGULAR MEETING

November 19, 2001

4884 W Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mike Rizzo, Trustee

Also, present: DJ Malloy, Sheila Gaines, Deb Muter, Kendra Mahar, Linda Peters, Mike Roberts, and Woody VanVolkenburg.

Attendance: 25

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 November 5, 2001 meeting minutes as presented. Motion carried.

#2 MOVED: by Vicki Ulrich, second by David Kauer, to pay the following bills.
General Fund 10,155.36

Fire Fund	392.88
Ambulance Fund	19,383.82
Property Management	2,976.66
EDC	1,291.27
Trail Grooming	270.34
Rec Center Fund	1,923.01
Fairgrounds	1,965.40
Golf Course	3,168.82
DPW Fund	32,664.57
Police Fund	2,879.28

GRAND TOTAL \$77,071.41
 CK# 20629 & 20640-20707
 Motion carried.

PUBLIC COMMENTS:

- Resident questioned if a representative from Charter Communications had been contacted regarding attending the Township Board meeting to speak about the poor reception on stations 4 & 6. Supervisor Palma will draft a petition for the public to sign and forward it to Charter Communications.

SUPERVISORS REPORT:

- The gates are up at the Golf Course. A thank you letter will be put in the paper next week thanking those that donated materials.

DEPARTMENT MANAGERS:

#3 MOVED: by David Kauer, second by Ed DeWitt, to adopt the Ambulance Departments amended budget cuts dated November 7, 01, with the exception of #3 regarding license renewal ‘the township will continue to pay for all license renewals.’ Motion carried.

A copy of the budget cuts is attached to these minutes.

#4 MOVED: by Vicki Ulrich, second by Jim Moore, to approve the additional expenditure of \$1216.00 for oil separator needed to complete the water collection trench in the ambulance garage. Motion carried.

#5 MOVED: by Ed DeWitt, second by Marvin Besteman Jr., approve, pending Planning & Zonings review, Rent-A-Wrecks request of a lease amendment to include the sale of used automobiles at the Meehan site. Motion carried.

#6 MOVED: by David Kauer, second by Jim Moore, to approve Pastor Ernie Bywater Faith Fellowship Church request to lease the front section of building 313 for church services for two to three years in the amount of \$400.00 per month. Motion carried.

#7 MOVED: by David Kauer, second by Jim Moore, to accept Advanced Climate Controls bid of \$18,250.00 for the insulation of new furnaces and plumbing repairs to building 313. Motion carried.

#8 MOVED: by David Kauer, second by Ed DeWitt, to allow Supervisor Palma and Kendra Mahar to negotiate lease agreement with MQHA for the July 2002 MQHA show. Motion carried.

Clerk Besteman Jr. requested two additional board members attend the negotiations with MQHA and Supervisor Palma.

#9 MOVED: by Marvin Besteman Jr., second by Ed DeWitt, to approve the Elected Officials, Appointed Officials & Employee Seminar Policy Handbook amendment. Three yeas three nays. Motion defeated.

#10 MOVED: by David Kauer, second by Ed DeWitt, to adopt RESOLUTION regarding contamination of Raco Missile site as requested. Upon roll call vote all members voted yes. Resolution declared carried.

#11 MOVED: by Jim Moore, second by David Kauer, to authorize Supervisor to sign the 2002 racetrack lease agreement with RWR. Motion carried.

#12 MOVED: by David Kauer, second by Vicki Ulrich, to allow the Rec Center Director to negotiate a new "Tae Kwon Do" lease agreement. Motion carried.

#13a MOVED: by David Kauer, second by Jim Moore, to approve a \$1500.00 one time merit increase for Linda Peters. Motion carried with one no vote.

#13b MOVED: by David Kauer, second by Ed DeWitt, to amend motion #13a approve a \$1500.00 one time merit increase for Linda Peters "in accordance with MI employment law" Motion to amend carried.

CORRESPONDENCE:

Cindy Roberts – regarding ambulance grant

The meeting adjourned at 8:35PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
PURPOSE: BUDGET WORKSHOP**

November 28, 2001

4884 W Curtis St

MEMBERS PRESENT

Lawrence Palma, Supervisor
Marvin Besteman Jr., Clerk

MEMBERS ABSENT

Vicki Ulrich, Treasurer
Ed DeWitt, Trustee

Jim Moore, Trustee

David Kauer, Trustee
Mike Rizzo, Trustee

Also, present Kendra Mahar, Linda Peters, Mary Cobb and Sarah Grabendike.

Supervisor Palma called the meeting to order at 6:30PM.

The Board reviewed budgets for Property Management, Fairground and Recreation Center.

The meeting adjourned at 8:44PM.

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

December 3, 2001

4884 W Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present: DJ Malloy, Sheila Gaines, Larry Baker, Chief Wallace, and Woody VanVolkenburg.

Attendance: 21

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

Junk Ordinance #1.121 Public Hearing was called to order at 7:35PM.

#1 MOVED: by David Kauer, second by Vicki Ulrich, to accept the November 19, 2001 meeting minutes as presented. Motion carried.

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

General Fund	5,061.34
Fire Fund	2,246.43
Ambulance Fund	2,980.37
Property Management	54.66
EDC	202.97
Trail Grooming	170.00
Rec Center Fund	1,517.99

Fairgrounds	270.19
Golf Course	679.76
DPW	14,560.96
Police Fund	405.95

GRAND TOTAL 28,150.62

CK# 20716-20718, 20721, & 20726-20786

Motion carried.

PUBLIC COMMENTS:

None

SUPERVISORS REPORT:

- Supervisor Palma informed the Board about a fire that occurred in Pickford. The family's barn burned over the weekend and resulted in the loss of several animals. They are now in need of a barn to house the remainder of their animals for the winter.
- The Rec Center received two bids, one from TRI COUNTY in the amount of \$1,230.00 and Baril Plumbing, Heating & Cooling for \$1,526.00, for installing a three-compartment sink with faucets and trim.

#3 MOVED: by Jim Moore, second by Vicki Ulrich, to approve Tri County's bid of \$1230.00 for the instillation of kitchen sink, faucets and trim in the Rec Center Kitchen. Motion carried.

#4 MOVED: by Vicki Ulrich, second by David Kauer, to allow Supervisor Palma to negotiate a contract with the Eddington family for housing thirty horses or forty cattle at the Community Park through May 15, 2002. Motion carried.

DEPARTMENT MANAGERS:

#5 MOVED: by David Kauer, second by Vicki Ulrich, to approve the Police Boards recommendation to hire Craig Haynes School Resource Officer. Position will end when grant runs out. Motion carried.

#6 MOVED: by David Kauer, second by Marvin Besteman Jr., to rescind motion #8 of the November 5, 2001 meeting regarding appraisal of building 120 (old fire hall). Motion carried.

#7 MOVED: by David Kauer, second by Mike Rizzo, to allow the Fire Department to purchase a 1997 INT'L 4900 truck from B.W. Crisman and Company for Motion carried.

Trustee DeWitt arrived at 7:55PM.

#8 MOVED: by Vicki Ulrich, second by Jim Moore, to allow Kendra Mahar to attend the 2002 MTA Conference. Motion carried.

#9 MOVED: by Marvin Besteman Jr., second by Ed DeWitt, to adopt the employee elected and appointed officials policy regarding informal education workshops. Motion carried with one no vote.

#10 MOVED: by Jim Moore, second by Mike Rizzo, to adopt Mutual Aid agreement as written. Motion carried.

#11 MOVED: by Jim Moore, second by David Kauer, to approve Frank La Londe & Son, INC. liquor license transfer as requested. Roll call vote all members voted yes. Motion carried.

The Board discussed the Booster sponsored Christmas decorating contest. Supervisor Palma will represent the township in conjunction with the Kinross Boosters if needed.

Supervisor Palma asked if anyone had any questions or concerns regarding the Junk Ordinance.

- One letter of protest was received regarding the Junk Ordinance.
- Resident questioned if the Junk Ordinance created any loopholes concerning discarded furniture. The Zoning Administrator explained that old furniture would fall under the section regarding garbage.

With no other questions or concerns, Supervisor Palma closed the Public Hearing at 8:15PM.

The meeting adjourned at 8:16PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
PURPOSE: BUDGET WORKSHOP**

December 5, 2001

4884 W Curtis St

MEMBERS PRESENT

Lawrence Palma, Supervisor
Mike Rizzo, Trustee
David Kauer, Trustee
Ed DeWitt, Trustee
Jim Moore, Trustee

MEMBERS ABSENT

Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer

Supervisor Palma called the meeting to order at 6:30PM.

The Board reviewed budgets for Ambulance, Fire, Golf Course, and Grooming.

The meeting adjourned at 8:15PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 17, 2001

4884 W Curtis Street

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present DJ Malloy, Sheila Gaines, Woody VanVolkenburg, Mike Roberts, Linda Peters, and Deb Muter.

Attendance: 16

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

#1 MOVED: by David Kauer, second by Vicki Ulrich, to accept the December 3, 2001 meeting minutes as presented. Motion carried.

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

General Fund	15,005.85
Fire Fund	36,721.86
Ambulance Fund	6,560.63
Property Management	2,567.01
EDC	972.23
Trail Grooming	20.34
Rec Center Fund	2,623.17
Fairgrounds	1,710.01
Golf Course	3,209.47
DPW Fund	42,315.27
Police Fund	2,722.17

GRAND TOTAL 114,428.01

CK# 20787, 20788, 20796-20869

Motion carried.

PUBLIC COMMENT:

- Cable reception is better.
- Thank you to the Kinross Police Ancillary for the beautiful fruit baskets.

DEPARTMENT MANAGERS:

3 MOVED: by Jim Moore, second by David Kauer, to adopt Thomas Chastain property sale RESOLUTION described as T45N R1W Sec. 31 Lot 5 of the industrial Air Park Plat AKA building 120 in the amount of \$30,000.00. Roll call vote six members voted yes one member voted no. Resolution declared carried.

#4 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve, pending Planning Commission approval, combining lots 5 and 6 known as commercial Industrial Air Park Plat and allow Supervisor Palma to sign Declaration of Restrictions and Conditions. Motion carried.

#5 MOVED: by Jim Moore, second by Ed DeWitt, to approve writing off uncollectible ambulance debts in the amount of \$1997.85. Motion carried.

#6 MOVED: by Jim Moore, second by Marvin Besteman Jr., to approve billing for ambulance service to the prisons at the same rate as we bill the public. Motion carried.

Amendments to the water and sewer ordinance were discussed. The Board scheduled a special workshop for January 8, 2002.

#7 MOVED: by David Kauer, second by Jim Moore, to approve Mary Cobb, RV west campsite host's pay increase from 10% to 15% for the 2002 camping season. Motion carried.

#8 MOVED: by Ed DeWitt, second by Mike Rizzo, to adopt the Junk Ordinance 1.121 RESOLUTION. Roll call vote all members voted yea. Resolution declared carried.

#9 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve payment of \$3600.00 to Macinnis Advertising for the I-75 billboard advertisement pending receiving agreement from Macinnis stating the township will receive one-year advertisement at no charge. Motion carried.

#10 MOVED: by Jim Moore, second by Mike Rizzo, to approve DJ Malloy's step increase of one dollar and twenty-three cents (\$1.23) per hour for Administrative duties effective December 10, 2001. Motion carried.

#11 MOVED: by Marvin Besteman Jr., second by Vicki Ulrich, to adopt the Eastern U.P. Solid Waste RESOLUTION. Roll call vote all members voted yea.
Resolution declared carried.

The Dangerous Building Ordinance Public Hearing has been scheduled for January 21, 2002 in conjunction with the regular meeting.

The Board will hold a budget workshop on December 19, 2001 at 6:30PM.

Winners of the area Christmas decorating contest sponsored by the Kinross Boosters are Robert and Ruth Labombard of 9 Birch Place Chris and Vicki Dougherty of 37 Kincheloe Lyndell Carter of 2 Woodside Drive and Joe and Joni Andary of 11585 Welch Road.

CORRESPONDENCE:

October meeting minutes from the Chippewa County Fair Board.

Meeting adjourned at 8:30PM.

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
PURPOSE: BUDGET WORKSHOP**

December 19, 2001

4884 W Curtis Street

MEMBERS PRESENT

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

MEMBERS ABSENT

Mike Rizzo, Trustee

Also, present Mike Hoolsema, Deb Muter, Norm Perkins, Mike Roberts, John Gaines, and Pat Haskell.

Supervisor Palma called the meeting to order at 6:40PM.

The Board reviewed proposed budgets for Ambulance fund, DPW fund, Road fund and General fund.

COMMENTS:

- Pat Haskell requested that the Board consider raising the Supervisors salary. In addition, if money could be budgeted for Christmas decorations.

#1 MOVED: by Jim Moore, second by Vicki Ulrich, to increase the Supervisor's salary from twenty-thousand dollars (\$20,000.00) to twenty five-thousand dollars (25,000.00) per year. Roll call vote all members voted yes. Resolution declared carried.

#2 MOVED: by Jim Moore, second by David Kauer, to increase the Clerk's salary from five thousand dollars (\$5,000.00) to six thousand two hundred fifty dollars (\$6,250.00) per year. Roll call vote all members voted yes. Resolution declared carried.

#3 MOVED: by David Kauer, second by Ed DeWitt, to increase the Treasurer's salary from five thousand dollars (\$5,000.00) to six thousand two hundred fifty dollars (\$6,250.00) per year. Roll call vote all members voted yes. Resolution declared carried.

#4 MOVED: by Marvin Besteman Jr., second by Vicki Ulrich, to increase the Trustees salary from two thousand dollars (\$2,000.00) to two thousand five hundred dollars (\$2,500.00) per year. Roll call vote all members voted yes. Resolution declared carried.

The meeting adjourned at 8:56PM.