

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING/PUBLIC HEARING
PROPOSED QUARRY ORDINANCE NO. 47**

January 2, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Township Attorney John Underhill, Bill Palmer, Alan Moses, and Joe Micolo.

Attendance 20

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve the January 2, 2007, meeting agenda. Motion carried.

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the December 18, 2006, meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	11,006.73
Fire Fund	1,786.71
Ambulance Fund	24,416.42
Property Management Fund	562.00
Trail Grooming Fund	571.72
Parks Fund	325.77
Recreation Fund	4,043.25
Fairgrounds Fund	434.64
Golf Course Fund	6,668.56
DPW Fund	35,980.30
Police Fund	16,768.36

Grand Total \$102,564.46

Ck# 30717-30774

Motion carried.

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January 2, 2007

Supervisor Oberle opened the proposed Quarry Ordinance 47 Public Hearing at 7:37PM.

PUBLIC COMMENTS

- Explain what the Quarry Ordinance is please.
- If the old ordinance is not broken, why are we re-writing it?
- Thank you for allowing us to comment on this proposed ordinance. Any addition cost required by the Road Commission to bring us in compliance with this new ordinance will be passed on to the residents of County of Chippewa so if there is any leniency the township could pass on we would appreciate it since we are also a governmental agency.
- I understand what natural materials are but what if the quarry operator digs up a refrigerator?
- There are no provisions prohibiting use of the pit for off site disposal of materials therefore, it allows the operator to use the pit for debris.
- The proposed changes do not flow easily enough for an operator or manager to understand. The application needs to be streamlined.
- In section, 12.2 regarding the 21 days between suspension and the Board meeting will be a hardship on the operators.
- The township should have one contact person to go to when there are questions or concerns regarding quarrying.
- The DEQ, MIOSHA and OSHA mandate all quarry operators and one of the requirements is that I am not allowed to have anyone who is not trained to enter my pit.

Supervisor Oberle announced that Attorney Todd Millar from Smith Haughey Rice & Roegge was awaiting a call from the Board to give an update on the Osborn litigation, Liquid liner litigation and negotiation of land purchase.

#4 MOVED: by Ed Dewitt, second by Dan Mitchell, to go into closed session with attorney John Underhill and via telephone with attorney Todd Millar to discuss the Osborn litigation, Liquid Liners litigation and land purchase negotiation. Roll call vote all members present voted yes. Motion carried.

Break for closed session 8:01PM
Reconvene from closed session 9:06PM

SUPERVISORS REPORT

Supervisor Oberle asked if anyone had any additional comments at this time regarding the quarry ordinance and if not the Board would move on to new business.

#5 MOVED: by Dan Mitchell, second by Fred McClendon, to file a small claims action in the amount of one thousand three hundred thirty dollars and thirty one cents (1,332.31) against Charlene Hoag for outstanding payments due on lease at the Sunrise Inn Motel. Motion carried.

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#6 MOVED: by Marvin Besteman, second by Ed DeWitt, to authorize the Supervisor to proceed with the Industrial Development District (IDD) upon request. Motion carried.

#7 MOVED: by Vicki Ulrich, second by Herb Henderson, to adopt Ordinance 200.01 repealing Ordinance #7a, which regulates the operation of motor vehicles on public highways and streets within the township, and Ordinance #9 regulating the operation of watercraft on the waters of Kinross Lake. Roll call vote all members voted yes RESOLUTION declared carried.

#8 MOVED: by Jason Oberle, second by Ed DeWitt, to allow Golf Course Superintendent Bill Palmer to attend Turf Grass Conference January 8, 9, and 10, 2007, cost not to exceed \$400.00. Motion carried.

#9 MOVED: by Ed DeWitt, second by Fred McClendon, to allow the Supervisor and Office Manager to proceed with looking into "Experience Works" Motion carried with one no vote.

#10 MOVED: by Dan Mitchell, second by Fred McClendon, to enter into land purchase negotiations cost not to exceed twelve thousand dollars (\$12,000.00). Motion carried.

#11 MOVED: by Ed DeWitt, second by Fred McClendon, to appoint Dan Mitchell, Jason Oberle and Vicki Ulrich as Board representatives for the Osborn case. Motion carried.

#12 MOVED: by Ed DeWitt, second by Fred McClendon, to charge Grace Bible Church twenty dollars per week for the use of the township hall. Motion carried.

PUBLIC COMMENTS

- Resident expressed concerns that the meeting minutes would no longer be posted in the paper.
- Resident stated that something must be done with the standing water on Partridge Drive.
- Concerns expressed regarding the hydrant that the Fire Department used for the fire on Partridge Drive and did not understand why the department did not use the closest hydrant.
- Department managers should attend meeting so that questions we have of them can be answered.
- Resident questioned the embezzlement of township money and asked how much was taken and over what period.
- The mills for Police Protection on the tax bill are incorrect.
- How much money is delinquent from the lease at the Sunrise Inn and who was renting it at the time.

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PUBLIC COMMENTS CONTINUED

- Resident stated that they were insulted that the board would go into closed session during a public meeting and they should have done that earlier in the day.
- How often are the quarries inspected?

- The township should not be regulating the operations of quarries.
- Quarry operators have enough regulations from other sources that the township should not get involved.

No additional comments Supervisor Oberle closed the Public Hearing at 10:30PM. There were no written comments in favor of opposing the proposed Quarry Ordinance.

Trustee Mitchell expressed concerns regarding attendance of members for the personnel committee.

DEPARTMENT MANAGERS

Board received reports from Golf Course Superintendent Palmer and DPW Superintendent Perkins.

COMMITTEE REPORTS

Board received for review the EMS Task Force meeting minutes.

CORRESPONDENCE

Prison Liaison Meeting Minutes
 Brian Harrison Rental Rate for Hall
 Howard Berkompas Fruit Basket Thank you

Meeting adjourned at 10:35PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
 SPECIAL MEETING
 BUDGET WORKSHOP**

January 10, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
 Vicki Ulrich, Treasurer
 Ed DeWitt, Trustee
 Dan Mitchell, Trustee
 Fred McClendon, Trustee

MEMBERS ABSENT

Marvin Besteman, Clerk
 Herb Henderson, Trustee

Also, present Mike Hoolsema Township Accountant.

Supervisor Oberle called the meeting to order at 6:15PM.

Board reviewed the following fund budgets:

- Pension Trust Fund
- Parks Fund
- Drug Forfeiture Fund
- Road Millage Fund
- Public Improvement Fund
- Fairgrounds Fund
- Property Management Fund and
- General Fund

Meeting adjourned at 9:00PM.

Jason Oberle, Supervisor

Marvin Besteman Jr., Clerk

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 16, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Chief Joe Micolò, Mike Hoolsema, Jamie Davison, and Norm Perkins.

Attendance 14

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve the January 16, 2007, meeting agenda as presented. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Ed DeWitt, to accept the January 2, 2007, regular meeting minutes and the January 10, 2007, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: by Vicki Ulrich, second by Dan Mitchell, to pay the following bills.

General Fund	21,614.95
Fire Fund	904.96
Ambulance Fund	31,912.07
Property Management Fund	1,813.87
Road Millage Fund	7.82
Trail Grooming Fund	182.97
Parks Fund	101.10
Recreation Fund	5,770.88
Fairgrounds Fund	476.66
Golf Course Fund	7,482.03
Public Works Fund	70,146.74
Police Fund	12,179.61

Grand Total \$152,593.66

Ck# 30775-30865

Motion carried.

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January 16, 2007

PUBLIC COMMENTS

- Tonight’s bills are not on the back of the agenda.
- The Board should reconsider and post the meeting minutes in the Community Voice again. We have many senior citizens that do not have access to the internet.

SUPERVISORS REPORT

- We had an inquiry from a Board member to look into placing additional speed limit signs in the housing area. The Road Commission would put the signs up at no cost to the township.
- Received request to submit information to area welcome centers regarding our RV Parks.
- Fourteen hundred-(1400) am talk radio will have a new program called “Coffee Talk” beginning tomorrow morning and I have committed to speak on February 7, 2007.

#4 MOVED: by Dan Mitchell, second by Ed DeWitt, to rescind motion #5 of the January 2, 2007, meeting regarding the filing of a small claims action in the amount of \$1,332.31. Motion carried.

#5 MOVED: by Dan Mitchell, second by Marvin Besteman, to file a small claims action against Charlene Hoag for outstanding payments due to the township. Motion carried.

Board members discussed the golf course addition project regarding heating, cooling, ceiling style and furniture needs. Board also reviewed contractor bids received.

#6 MOVED: by Marvin Besteman, second by Herb Henderson, to use capital improvement funds for the addition to the golf course. Motion carried.

#7 MOVED: by Jason Oberle, second by Herb Henderson, to award the golf course addition project to Whiskey River providing their proposal has not been withdrawn since it is past the 15-day limit. Motion carried.
Supervisor Oberle will contact Whiskey River to confirm figures.

#8 MOVED: by Marvin Besteman, second by Ed DeWitt, to adopt the Manual Check Requisition Policy and Authorization Form. Motion carried.

#9 MOVED: by Marvin Besteman, second by Vicki Ulrich, to adopt the revised Fair Ground rental rates. Motion carried.

Resident Rick Southwell donated one hundred twenty five dollars for licensing an additional 52 campsites at RV West. The deadline for licensing has expired and therefore, the Rec Committee recommends refunding Mr. Southwell his money.

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#10 MOVED: by Marvin Besteman, second by Vicki Ulrich, to refund Rick Southwell one hundred twenty five dollar donation made to the township for licensing of additional campsites at RV West. Motion carried.

#11 MOVED: Marvin Besteman, second by Vicki Ulrich, to enter into the 2007 lease agreement with Eastern Upper Peninsula Horse Association (EUPHA) and authorize Supervisor Oberle to sign agreement. Motion carried.

#12 MOVED: by Marvin Besteman, second by Ed DeWitt, to enter into the 2007 lease agreement with Great Lakes Fur Harvesters (GLFH) and authorize Supervisor Oberle to sign agreement. Motion carried. Motion carried.

Dan Autore representing M.I.R.A. requested use of the fair grounds for their annual snowmobile race that normally takes place on the Cedarville Bay however, the weather is not cooperating this year and they would have to cancel the event, which is a part of the Les Cheneaux Chamber of Commerce.

#13 MOVED: by Vicki Ulrich, second by Herb Henderson, to authorize the Supervisor to negotiate and execute a lease agreement with MIRA for snowmobile race at the fairgrounds February 23, 24 and 25, 2007. Motion carried.

Board scheduled a budget workshop meeting for February 1, 2007, at 6:00pm meeting will include COLA, insurance renewal and drug card.

#14 MOVED: by Marvin Besteman, second by Fred McClendon, to adopt Land Exchange Resolution 2007-S1. Roll call vote all members present voted yes RESOLUTION declared carried.

#15 MOVED: by Dan Mitchell, second by Vicki Ulrich, to adopt the Gaines Highway Easement Submission to County Road Commission Resolution 2007-S2. Roll call vote all members present voted yes RESOLUTION declared carried.

#16 MOVED: by Ed DeWitt, second by Herb Henderson, to rescind motion #8 of the January 2, 2007, regarding Golf Superintendent Bill Palmers Turf Grass Conference. Motion carried.

DEPARTMENT MANAGERS REPORTS

Board received Golf Course manager Davison's and Chief of Police Micolo monthly report.

COMMITTEE REPORTS

Board reviewed meeting minutes from the Planning Commission, Park & Rec Committee and Police Board.

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PUBLIC COMMENTS

- Resident requested that the Board put up "No Passing" signs in the special assessment district and complained about snowmobiles speeding down the road at all hours of the night.
- Resident asked what was being done with building 127.
- Election Inspector Haskell thanked the Board for the holiday gift certificate.

CORRESPONDENCE

DPW Superintendent- Cutting of Trees for Repair of Trailer
Edison Electric- Rate Increase
Supervisor Oberle- Draft Ordinance 47 and Ordinance 47a Comparison

Meeting adjourned at 9:00PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Draft Quarry Ordinance 47**

January 29, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee

MEMBERS ABSENT

Dan Mitchell, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

Also, present Sheila Gaines, Cindy Oliver, and Planning Commission members Brenda Case and Marvin Chappa.

Attendance 8

Board members met with quarry operators to review draft ordinance 47. The Board reviewed the definitions and sections 1-7. All quarry operator's present expressed concerns regarding the understandability of the draft in comparison to 47A. Agreed upon changes are as follows.

- Section 2.1 (A) Add Forest operations
- Section 5 5.5 Change to read " To allow the Township Zoning Administrator, or Township Ordinance Enforcement Officer to inspect quarry site with prior notice. 5.10) Deleted completely.
- Section 6 6.2) Change 300 feet to "100 feet" 6.4) Change language completely. 6.5) Delete in its entirety. 6.6) Add "consent of adjacent owner" 6.9) Delete first sentence. 6.10) Add "At all obvious points of egress" 6.11) Delete 6.12) Combine with 6.8
- Section 7 7.1) Delete all language except "A statement of planned reclamation, including the methods of accomplishment, phasing, and timing.

Supervisor Oberle will schedule an additional meeting to complete the review of sections 8 through 16.

Meeting adjourned at 7:45PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
BUDGET WORKSHOP**

February 1, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Dan Mitchell, Trustee

MEMBERS ABSENT

Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

Also, present Mike Hoolsema, Jamie Davison, Norm Perkins and Alan Moses.

Supervisor Oberle called the meeting to order at 6:00PM.

The following budgets were reviewed.

- DPW
- Snowmobile Trail Grooming
- Ambulance Fund and
- Golf Course Fund

Meeting adjourned at 8:02PM

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 5, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines and Alan Moses.
Attendance 16

#1 MOVED: by Dan Mitchell, second by Herb Henderson, approve addition of Prosecution Resolution 2007-S3 to Chippewa County Prosecutor Brian Peppler and a request from resident to purchase Lot 21 on Meehan Avenue to agenda. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve the February 5, 2007, meeting agenda. Motion carried.

#3 MOVED: by Dan Mitchell, second by Vicki Ulrich, to accept the January 16, 2007, regular meeting minutes and the January 29, 2007, & February 1, 2007, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	16,593.63
Fire Fund	1,837.60
Ambulance Fund	47,477.76
Property Management Fund	32,864.98
Trail Grooming Fund	292.17
Parks Fund	139.80
Recreation Center Fund	4,763.86
Fairgrounds Fund	307.50
Golf Course Fund	8,594.96
Public Works Fund	89,742.25
Police Fund	14,355.41
Grand Total	\$216,969.92

PUBLIC COMMENTS

- Resident expressed displeasure regarding the amount of money embezzled by Deputy Treasurer Kendra Mahar.
- How much money in the budget adjustment is for legal fees to do with litigation?
- How many lawsuits are pending against the township?
- Resident stated that the Board should also audit the ambulance department.
- Resident discussed rumors about the closing of RJ Wallis Elementary.

SUPERVISORS REPORT

- The MTA Educational Conference was very beneficial for the four Board members that attended this year.
- Rudyard Area Schools will have a town hall meeting on Thursday, February 8, 2007, beginning at 6:00PM. Interested persons are encouraged to attend.

Local residents Al & Lou Brown submitted an offer to purchase Lot 21 on Meehan Avenue they are planning to build a family style restaurant.

#5 MOVED: by Dan Mitchell, second by Fred McClendon, to accept the purchase offer for lot 21 on Meehan Riley in the amount of \$7000.00 from Al & Lou Brown and authorize the Supervisor to negotiate terms. Motion carried.

#6 MOVED: by Vicki Ulrich, second by Fred McClendon, to adopt Prosecution Resolution 2007-S3 to the Chippewa County Prosecutor Brian Peppler. Roll call vote all members present voted yes RESOLUTION declared carried.

#7 MOVED: by Ed DeWitt, second by Marvin Besteman, to approve closing the Administrative Office from 11:30am to 4:30pm on Friday, February 16, 2007, for web site and computer security training. Motion carried.

#8 MOVED: by Herb Henderson, second by Fred McClendon, to approve the purchase a Capital Controls WP841 Automatic Chlorine Gas Feeder at a purchase price of \$3,990.00 and \$50.00 for shipping and handling from Hawkins, Inc. Motion carried.

#9 MOVED: by Marvin Besteman, second by Ed DeWitt, to hire Jack DeGraf from Smith Instruments to install the automatic chlorine gas feeder at a cost not to exceed \$3,300.00. Motion carried.

#10 MOVED: by Vicki Ulrich, second by Fred McClendon, to adopt Budget Adjustment Resolution 2007-A1. Roll call vote all members present voted yes RESOLUTION declared carried.

#11 MOVED: by Herb Henderson, second by Fred McClendon, to allow AARP the use of the township hall at no charge for the purpose of assisting low income, middle income and persons age 60 or over with tax filing preparation. Motion carried.

EMS Director Alan Moses requested approval to purchase a 2007 Trauma Hawk from RSVP using the 54,000.00 thousand dollars in 2% monies from the Sault Tribe. Total cost of the ambulance is \$99,206. minus the 2% money and trade in. The township would be responsible for remaining balance of approximately \$40,000.00.

#12 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve the purchase of a 2007 Trauma Hawk from RSVP at a cost of \$99,206.00 minus trade in value of \$6500.00. Motion carried.

#13 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve Steven & Pamela Jacobus Land Division located at 16125 South Mackinaw Trail, Kinross, MI 49752. Motion carried.

#14 MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve Edwin E. Piippo Land Division located at 16709 South Johnson Road, Rudyard, MI 49780. Motion carried.

The Personnel Committee submitted recommendation to approve merit increases for Cathy Chappa and Judy Wright. Request tabled due to lack of information.

Discussion held regarding request from the Personnel Committee to increase the size of the Committee from three to five persons. Two persons would be from the public.

#15 MOVED: by Jason Oberle, second by Fred McClendon, to appoint Trustee DeWitt to the Personnel Committee as an alternate member. Motion carried with one no vote.

Board received a memo from Accountant Hoolsema to write off some old accounts receivable balances from several of the townships fund accounts as recommended in the audit report from Anderson Tackman & Company. Supervisor Oberle stated that writing off the balances is just a matter of cleaning them off the books. Supervisor also, stated that the delinquent amounts owed are still collectible.

#16 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve write offs of old accounts receivable balances in the amount of \$11,261.03 as recommended in the audit report. Motion carried. A copy is of the write offs are a permanent attachment to the minutes.

#17 MOVED: by Vicki Ulrich, second by Marvin Besteman, to pay 90% of invoice from the Fishman Group and file a letter of grievance. Motion carried.

Jennifer Dexter requested to lease building 316 to open a pawnshop. Discussion held regarding the clean up needed in the building Jennifer stated that she would like to be in the building by March 1, 2007, and would be willing to do the cleaning and painting.

#17 MOVED: by Vicki Ulrich, second by Ed DeWitt, to allow Supervisor Oberle to negotiate terms of lease agreement with Jennifer Dexter for building 316. Motion carried.

#18 MOVED: by Ed DeWitt, second by Vicki Ulrich, to allow Supervisor Oberle to hire a temporary full time summer intern for 12 weeks. Motion carried.

#19 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve a twenty five cent per hour Cost of Living Allowance for all permanent part time and full time employees effective April 1, 2007. Motion carried.

#20 MOVED: by Herb Henderson, second by Fred McClendon, to continue with current employee health insurance coverage suffix 004 for the 2007-2008 budget years. Motion carried.

#21 MOVED: by Fred McClendon, second by Herb Henderson, to approve a twenty dollar reimbursement for name brand drugs and no reimbursement for generic drugs for the 2007-2008 fiscal year. Motion carried.

PUBLIC COMMENTS

- Resident questioned the Board receiving health insurance.
- Resident requested that the Board consider putting all homes on let run due the extreme cold.

DEPARTMENT MANAGERS

Monthly reports received from Chief of Police Micolo, Fire Chief LaDuke and DPW Superintendent Perkins.

COMMITTEE REPORTS

Meeting minutes received for review from the Police Board and Personnel Committee.

CORRESPONDENCE

Fair Board Meeting Minutes

Rachael Kronemeyer Cost of Damages

Summer Break in at Dunbar Bld Prosecution Outcome

Bill Cryderman Sault Area Racing Assc Race Track Pit Improvements

Meeting adjourned at 9:20PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

February 8, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Also, present Township Attorney John Underhill, Dan White and James Cotant Attorney's for Midwest Claims.

Supervisor Oberle called the meeting to order at 6:00PM.

#1 MOVED: by Jason Oberle, second by Herb Henderson, to go into closed session with Attorney Underhill, White and Cotant to discuss the Osborn litigation, Liquid Liners litigation and land purchase. Roll call vote all members voted yes. Motion carried.

Recessed to go into closed session 6:02PM.
Reconvened from closed session 7:17PM

#2 MOVED: by Herb Henderson, second by Fred McClendon, to spend up to seven hundred fifty dollars (750.00) for an appraisal of proposed land purchase. Motion carried.

Meeting adjourned at 7:20PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

February 15, 2007

4884 W. Curtis St

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Dan Mitchell, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Ed DeWitt, Trustee
Herb Henderson, Trustee

Also, present Mike Hoolsema, Rick LaDuke and Pat McMahan.
Attendance 1

Supervisor Oberle called the meeting to order at 6:00PM.

Board members reviewed the Fire Department and Recreation Center budgets.

Meeting adjourned at 6:55PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 20, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee

MEMBERS ABSENT

Fred McClendon, Trustee
Herb Henderson, Trustee

Also, present Sheila Gaines, Norm Perkins, Mike Hoolsema, Denise Frasure, Bill Palmer and Jamie Davison.

Attendance 15

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Marvin Besteman, second by Ed DeWitt, to accept the February 20, 2007, meeting agenda as presented. Motion carried.

#2 MOVED: Dan Mitchell, second by Ed DeWitt, to accept the February 5, 2007, regular meeting minutes with addition of adding Denise Frasure present for the meeting. Accept the February 8, 2007, special meeting/closed meeting and the February 15, 2007, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and there were no withholdings.

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

General Fund	14,083.30
Fire Fund	253.49
Ambulance Fund	48,237.18
Property Management Fund	315.50
Road Maintenance & Repair	2,500.00

Trail Grooming Fund	928.00
Parks Fund	41.82
Recreation Fund	6,615.50
Fairgrounds Fund	205.68
Golf Course Fund	5,570.90
Public Works Fund	52,607.23
Police Fund	10,793.71

Grand Total \$142,152.31

Ck# 30963-31028

Motion carried.

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February 20, 2007

PUBLIC COMMENTS

- What happens with the bills that are withheld?

SUPERVISORS REPORT

- The Cycle Conservation Group is requesting a special camping permit license. Gail Graham Rec Committee Secretary spoke with the DEQ and is awaiting additional information.
- The MIRA snowmobile races are this coming weekend.
- Supervisor thanked the Board for completing the budget review in an efficient and timely fashion.
- Representative Bart Stupak has written a letter of support to the U.S. Smokeless Tobacco Company on behalf of the township for a Polaris Utility Vehicle.
- Everyone who is on the public water system are on a let run status effective immediately.

Board discussed the golf course addition project. Robert Ware from Ware Contracting stated that he was the second lowest bidder and questioned the Board as to how they made the decision to accept Whiskey Rivers quote over his company.

Supervisor Oberle informed the Board that the Public Improvement Fund does not have enough money to cover the entire project. The Golf Course Budget would have to make up the difference.

#4 MOVED: by Dan Mitchell, second by Ed DeWitt, to authorize the Supervisor to sign contract with Whiskey River Inc. for the Golf Course addition project in the amount of seventy nine thousand dollars (\$79000.00). Motion carried.

#5 MOVED: by Dan Mitchell, second by Vicki Ulrich, to allow Planning Commission Member Brenda Case to attend Grant Writing Seminar March 14, 2007, in Marquette. Motion carried.

The Planning Commission will hold a public meeting April 9, 2007, at 7:00pm to review and discuss the results of the planning survey with all interested persons.

#6 MOVED: by Jason Oberle, second by Marvin Besteman, to approve the purchase of a new refrigerator for the township kitchen cost not to exceed six hundred dollars (\$600.00). Motion carried.

Township received quote from Great Lakes Electrical in the amount of \$2880.00 and quote from Rudyard electrical Service, Inc in the amount of \$2889.00 for supplemental heat in the entry way, Supervisors Office and Assessing Office.

#7 MOVED: by Jason Oberle, second by Dan Mitchell, to accept quote from Great Lakes Electrical to install supplemental heat in the entry way, Supervisor and Assessing Offices at a cost of two thousand eight hundred eighty dollars (\$2880.00) Motion carried.

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February 20, 2007

#8 MOVED: by Dan Mitchell, second by Jason Oberle, to approve a fifty cent per hour pay increase for Book Keeper Judy Wright effective February 20, 2007. Motion carried with one no vote.

#9 MOVED: by Dan Mitchell, second by Marvin Besteman, to approve a fifty cent per hour pay increase for DPW employee Jack Curry effective February 20, 2007. Motion carried.

#10 MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve a twenty-five cent per hour pay increase for DPW Administrative employee Cathy Chappa effective February 20, 2007. Motion carried.

Treasurer Ulrich requested a pay increase for Deputy Treasurer Amber Feasal this increase will balance out the difference between the starting wage and the minimum wage increase.

#11 MOVED by Jason Oberle, second by Vicki Ulrich, to increase Deputy Treasurer Amber Feasal's hourly rate of pay from \$8.82 to \$10.70 effective February 20, 2007. Motion carried.

#12 MOVED: by Marvin Besteman, second by Ed DeWitt, to renew contract with Millennium Motor Sports and approve amendment of ticket sales from .75 cents to \$1.00. Motion carried.

#13 MOVED: by Marvin Besteman, second by Ed DeWitt, to allow the Sault Area Race Association to make improvements to the racetrack pits by installing concrete slabs at no cost to the township. Motion carried.

#14 MOVED: by Marvin Besteman, second by Vicki Ulrich, to renew Rick & Connie Jones contract as caretakers for RV East & RV West. Motion carried.

Discussion held regarding campground license at RV West. Recreation Secretary Graham received information from the DEQ on ways to save money. The information will be submitted to the Park & Rec Committee for review.

#15 MOVED: by Jason Oberle, second by Ed DeWitt, to refer the camp ground license permit information back to the Rec Committee. Motion carried.

#16 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve RV East campground dumpster renewal contract for two years with no automatic renewals. Motion carried.

#17 MOVED: by Jason Oberle, second by Marvin Besteman, to support the Fair Ground demolition of the garage & plumbing shack and relocate the fencing. Motion carried.

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February 20, 2007

#18 MOVED: by Vicki Ulrich, second by Marvin Besteman, to amend the townships investment policy by adding wording under the Investment Objectives section, at the end of the subsection labeled Safety “Interest rate risk shall be decreased by staggering the maturity dates of securities within the investment portfolio. Ensuring a proper weighted mix of varying maturities will reduce the overall affect on the value of the portfolio of increases or decreases in market interest rates.” Motion carried.

#19 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve the purchase of two-meter interrogators from Etna Supply in the amount of fifteen thousand four hundred dollars (\$15,400.00) Motion carried.

#20 MOVED: by Marvin Besteman, second by Dan Mitchell, to adopt the USDA Loan Termination Resolution 2007-S4. Roll call vote all members present voted yes. RESOLUTION declared carried.

#21 MOVED: by Dan Mitchell, second by Ed DeWitt, to tentatively approve the 2007-2008 budgets and schedule the Public Hearing for March 5, 2007. Motion carried.

PUBLIC COMMENTS

- How many hits are we receiving on the web site?
- When the Board was asked to support an employee merit increase why wasn't the motion voted on?
- Are there any discussion on raising the Trustees wages?
- Are there caps on wages?

DEPARTMENT MANAGERS REPORTS

Board received reports from Sheila Gaines, Deputy Clerk/Office Manager and Bill Palmer, Golf Course Superintendent.

COMMITTEE REPORTS

Board reviewed the Personnel Committee and Planning Commissions meeting minutes for February.

CORRESPONDENCE

House of Representatives Bart Stupak Re: Free Polaris Utility Vehicle

Meeting adjourned at 9:00PM

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

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

March 5, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines and Mike Hoolsema.
Attendance 13

Supervisor Oberle called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve the March 5, 2007, meeting agenda with addition of senior camping rates at RV West. Motion carried.

#2 MOVED: by Dan Mitchell, second by Vicki Ulrich, to accept the February 20, 2007, regular meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	26,428.33
Fire Fund	1,858.68
Ambulance Fund	30,546.23
Property Management Fund	1,638.81
Trail Grooming Fund	120.28
Parks Fund	14.80
Recreation Center Fund	5,568.28

Fairgrounds Fund	1,263.44
Golf Course Fund	5,789.17
DPW Fund	54,015.18
Police Fund	11,422.57

Grand Total \$138,665.77
 Ck# 31029-31091
 Motion carried.

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March 5, 2007

Supervisor Oberle called the budget public hearing to order at 7:35PM.

PUBLIC COMMENTS

- Resident questioned why Mr. Ware did not receive many comments from the Board regarding why he was not awarded the contract for the Club House addition.

Supervisor Oberle stated that if anyone had questions regarding the proposed budgets to let him know at any time during the meeting.

SUPERVISORS REPORT

- When the RV rates were reviewed, we overlooked the weekly camping rate for senior citizens' at RV West.
- Waste Management has donated their services free of charge to haul all of the debris away when the garage and plumbing shack are torn down at the fairgrounds.
- Jennifer Dexter has put a deposit down for building 316. They stated that they would do the painting and cleaning of the building in exchange for reduced rent.

#4 MOVED: by Herb Henderson, second by Vicki Ulrich, to approve the increase of Pipe and Pilings rent from \$1016.85 to \$1140.91 effective May 1, 2007. Motion carried.

Discussion held regarding request from the Fraternal Order of Orioles to lease property directly behind their building for outdoor activities. Board discussed lease options and option to purchase. Supervisor Oberle will draw up a lease agreement and present it to the Board.

#5 MOVED: by Dan Mitchell, second by Herb Henderson, to authorize The Fraternal Order of Orioles to lease township property for outdoor activities. Motion carried.

#6 MOVED: by Herb Henderson, second by Marvin Besteman, to write off ambulance bills in the amount of \$6.27 deceased with no estate DOS 7/21/06, \$22.50 federal veteran affairs write off DOS 11/17/06 and \$809.68 Health Plus of

Michigan DOS 9/16/06. Total amount of write offs eight hundred thirty six dollars and sixty-eight cents. Motion carried.

A lengthy discussion held regarding medical insurance for Board members.

#7 MOVED: by Dan Mitchell, second by Fred McClendon, to adopt Resolution 2007-T1 to Eliminate Township Board Members Health Insurance. Roll call vote Oberle no, Besteman no, Ulrich no, DeWitt no, Mitchell yes, McClendon yes, and Henderson no. RESOLUTION defeated.

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March 5, 2007

#8 MOVED: by Marvin Besteman, second by Ed DeWitt, to reevaluate all Board members compensation during the 2008-2009 budget cycle. Motion carried.

#9 MOVED: by Ed DeWitt, second by Herb Henderson, to adopt the 2007-2008 Regular Board Meeting schedule including time change from 7:30PM to 7:00PM. Motion carried.

Trustee Henderson left at 9:15PM.

#10 MOVED: by Vicki Ulrich, second by Dan Mitchell, to request proposals to update the townships Recreation Plan. Motion carried.

#11 MOVED: by Vicki Ulrich, second by Marvin Besteman, to approve the expenditure of five hundred twenty five dollars for 2500 flyers to distribute in area welcome centers advertising RV East and RV West. Motion carried.

#12 MOVED: by Ed DeWitt, second by Vicki Ulrich, to change the weekly senior camping rates for RV West from seventy dollars to sixty-five dollars per week. Motion carried.

PUBLIC COMMENTS

- Do the RV flyers list the area businesses and churches?
- The flyers are a good idea.
- Can we get a sign up on the interstate recognizing Kincheloe?

No questions or comments regarding the 2007-2008 proposed budgets the Public Hearing adjourned at 9:30PM. No written comments were received regarding the budgets.

DEPARTMENT MANAGERS

Reports received from Chief of Police Micolò and DPW Superintendent Perkins.

COMMITTEE REPORTS

Board reviewed the Police Boards February meeting minutes.

CORRESPONDENCE

DEQ Water Monitoring Schedule 2007
Mark Rice Boy Scout Klondike- Annual Winter Competition
Edison and Cloverland Electric Combined News Release

Meeting adjourned at 9:35PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

March 19, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Jason Oberle, Supervisor
Fred McClendon, Trustee

Also, present Sheila Gaines, Denise Frasure, Rick LaDuke and Norm Perkins.
Attendance 10

Clerk Besteman called the meeting to order at 7:30PM and led the Pledge of Allegiance.

#1 MOVED: by Vicki Ulrich, second by Ed DeWitt, to appoint Marvin Besteman chairperson for the meeting in the absence of Supervisor Oberle. Motion carried.

#2 MOVED: by Ed DeWitt, second by Herb Henderson, to approve the March 19, 2007, meeting agenda with two additions vehicle purchase for the fire department and continuation of charging and collecting a 4% late penalty on personal property. Motion carried.

#3 MOVED: by Dan Mitchell, second by Herb Henderson, to accept the March 5, 2007, regular meeting minutes as written. Motion carried.

The finance committee reviewed the bills and there were no withholdings.

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

General Fund	17,011.93
Fire Fund	773.43
Ambulance Fund	29,724.29
Property Management Fund	2,915.11
Trail Grooming Fund	822.28
Parks Fund	43.74
Recreation Center Fund	6,072.07

Fairgrounds Fund	740.70
Golf Course Fund	8,240.25
DPW Fund	54,342.41
Police Fund	9,926.77
Golf Course Construction Bond Fund	528.39
Grand Total	\$131,141.37

Ck# 1499894 & 31093-31177
Motion carried.

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March 19, 2007

PUBLIC COMMENTS

- Rec Director Frasure reminded everyone that the Boys & Girls Club organizational meeting is March 20, 2007. Board members are encouraged to attend.
- Why does the Kincheloe map say Kinross on it?
- The EMS budget deficit is due partially to legal fees. How does the Board intend to recoup this money?
- Is the Township EDC Board still in effect?

#5 MOVED: by Vicki Ulrich, second by Herb Henderson, to add eight thousand five hundred dollars (8,500.) to the DPW budget for Wade/Trim to do a survey, design, and bidding process for the Windermere Drive water system improvement project. Motion carried.

#6 MOVED: by Vicki Ulrich, second by Ed DeWitt, to adopt the Budget Adjustment Resolution 2007-A3. Roll call vote all members present voted yes. RESOLUTION declared adopted.

#7 MOVED: by Herb Henderson, second by Dan Mitchell, to adopt the 2007-08 General Appropriations Act Resolution 2007-A2. Roll call vote all members present voted yes. RESOLUTION declared adopted.

#8 MOVED: by Vicki Ulrich, second by Dan Mitchell, to approve pay increase for Election Inspectors from eight dollars (\$8.00) per hour to eight dollars and fifty cents (\$8.50) per hour and Chairperson from eight dollars and fifty cents (\$8.50) to nine dollars (\$9.00) per hour. Motion carried.

#9 MOVED: by Vicki Ulrich, second by Herb Henderson, allow the United Way of Chippewa County to use the townships generator for their annual 'Chili Cook Off' Tuesday, September 11, 2007. Motion carried.

#10 MOVED: by Herb Henderson, second by Ed DeWitt, to pay the additional charge and license all 500 camp sites at RV West. Motion carried.

#11 MOVED: by Vicki Ulrich, second by Herb Henderson, allow the Cub Scouts to use the Fairgrounds on June 13, 14 and 15, 2007, overnight camping on June 15, 2007, charged at the prevailing rates. Motion carried.

Discussion held regarding the proposed Fairgrounds plans. Board reviewed and discussed the proposed Junk Yard & Junk Vehicle Ordinance #1.107 and the Rubbish and Litter Ordinance #1.110.

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March 19, 2007

Fire Chief Rick LaDuke explained to the Board that the department is down to one fire truck. Currently they are unable to assist others outside the township. Chief LaDuke stated that Pickford Township is selling a 1985 fire truck that is in excellent condition and would be a perfect second vehicle for the department.

#12 MOVED: by Herb Henderson, second by Vicki Ulrich, to approve the expenditure of ten thousand dollars (\$10,000.) from the 2007-2008 budget, for the Fire Departments vehicle purchase. Motion carried.

#13 MOVED: by Vicki Ulrich, second by Dan Mitchell, to continue charging a 4% late penalty on Personal Property tax . Motion carried.

PUBLIC COMMENTS

- Resident asked why the Department of Public Works has them on let run.

DEPARTMENT MANAGERS

Reports were received form Golf Course Superintendent Palmer and Golf Course Manager Davison.

COMMITTEE REPORTS

Board reviewed meeting minutes from the Park & Rec Committee, EMS Task Force Committee and the Planning Commission.

CORRESPONDENCE

Office of the Governor regarding production companies coming to Michigan.

Meeting adjourned at 8:15PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

KINROSS CHARTER TOWNSHIP REGULAR MEETING

April 2, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor

MEMBERS ABSENT

Herb Henderson, Trustee

Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Dan Mitchell, Trustee
Fred McClendon, Trustee

Ed DeWitt, Trustee

Also, present Sheila Gaines and Norm Perkins.
Attendance 9

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

#1 MOVED: by Vicki Ulrich, second by Marvin Besteman, to approve the April 2, 2007, meeting agenda as presented. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Dan Mitchell, to accept the March 19, 2007, meeting minutes as written. Motion carried.

The finance committee reviewed the bills and there were no withholdings.

#3 MOVED: by Vicki Ulrich, second by Fred McClendon, to pay the following bills.

General Fund	27,847.68
Fire Fund	1,885.01
Ambulance Fund	27,160.36
Property Management Fund	548.38
Trail Grooming Fund	55.08
Parks Fund	33.47
Recreation Fund	3,844.74
Fairgrounds Fund	1,114.63
Golf Course Fund	4,602.00
Public Works Fund	85,253.06
Police Fund	11,360.52

Grand Total \$163,704.93
Ck# 31178-31240
Motion carried.

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April 2, 2007

PUBLIC COMMENTS

- Would the township board consider planting flowering trees along M-80?

SUPERVISORS REPORT

- Amy Crispal will begin her internship with the township the second week of May.
- In 2005 the Board agreed to allow Lake State to do a study on Dukes Lake and Kinross Lake. One of the seniors from Lake State is doing the study for his thesis.

- Dr Szlag an Environmental Engineer PHD from Lake State has agreed to assist DPW Superintendent Perkins with some problems at the wastewater treatment plant.

The Board discussed Ordinances 1.107 and 1.110 in length and agreed to move forward with writing a draft.

#4 MOVED: by Dan Mitchell, second by Fred McClendon, to proceed with the sale of properties 008-075-074-00 and 008-075-065-00 in the amount of three thousand dollars (\$3000.00) to David & John Gaines DBA Gaines Rentals. Motion carried.

#5 MOVED: by Vicki Ulrich, second by Marvin Besteman, to approve the Rec Centers 2% project applications as presented. Motion carried.

#6 MOVED: by Dan Mitchell, second by Vicki Ulrich, approve the expenditure to move the Cemetery fence back five feet. Motion carried.

Supervisor Oberle stated that Pat Topij had contacted him regarding a frozen water line to his home. DPW Superintendent Perkins stated that the Department of Public Works had run a line to Mr. Topij business and Mr. Topij had run his own line off the business to his home.

#7 MOVED: by Vicki Ulrich, second by Dan Mitchell, to approve writing a letter to Pat Topij explaining the Board decision regarding his frozen water lines to his home. Motion carried.

PUBLIC COMMENTS

None

DEPARTMENT MANAGERS

Reports received from DPW Superintendent Perkins, Chief of Police Micolo and Golf Course Manager Davison.

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April 2, 2007

COMMITTEE REPORTS

Board received for review meeting minutes for the EMS Task Force and Police Board.

CORRESPONDENCE

Liaison Committee Meeting Minutes
 Fair Board Meeting Minutes
 Department of Community Health
 MTA Lawrence Merrill- Townships Fate

Meeting adjourned at 7:50PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

April 16, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Herb Henderson, Trustee

Also, present Chippewa County Prosecuting Attorney Brian Pepler, Sheila Gaines, Mike Hoolsema, Amber Feasal, Norm Perkins, Jamie Davison and Bill Palmer.

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

#1 MOVED: by Ed DeWitt, second by Dan Mitchell, to approve the April 16, 2007, meeting agenda as presented.

#2 MOVED: by Vicki Ulrich, second by Marvin Besteman, to accept the April 2, 2007, regular meeting minutes as written. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: Vicki Ulrich, second by Dan Mitchell, to pay the following bills.

General Fund	18,140.33
Fire Fund	7,621.87
Ambulance Fund	57,450.71
Property Management	1,846.09
Trail Grooming Fund	87.35
Parks Fund	274.90
Recreation Center Fund	6,069.52
Fairground Fund	162.38
Golf Course Fund	23,323.94
DPW Fund	63,557.99
Police Fund	10,172.76

Grand Total \$218,707.84

Ck# 31241-31313

Motion carried.

PEOPLE v KENDRA MAHAR

Prosecuting Attorney Brian Pepler explained the procedures of the embezzlement case against former deputy treasurer Kendra Mahar. Prosecutor Pepler stated that the charge against Kendra is felony embezzlement over \$20,000.00. Pre trial scheduled for tomorrow April 17, 2007.

PUBLIC COMMENTS

- Resident asked if forgery charges would also be brought against Kendra Mahar.
- Can the township recoup the money spent on the tax account audit?
- How many hits does the website get per day?
- Does the Board intend to write a policy regarding the absences of trustees?
- The board should consider listing what Kinross Charter Township has to offer in the EUP Chamber of Commerce.

SUPERVISORS REPORT

- Sault Area Race Association requested permission to have a cleanup day at the racetrack.
- I attended a United Way luncheon today. Sault Ste Marie Mayor Bosbous was also there and we agreed to have another ‘Blood Feud’ in November between Kinross and Sault Ste Marie.

#4 MOVED: by Vicki Ulrich, second by Dan Mitchell, to allow the Sault Area Race Association have a work bee at the racetrack on May 5, 2007, beginning at 9:00 a.m. Motion carried.

#5 MOVED: by Vicki Ulrich, second by Fred McClendon, to set the Fire Chiefs pay at six thousand dollars per year (6,000.) pending yearly review by the Board. Motion carried.

#6 MOVED: by Ed DeWitt, second by Vicki Ulrich, to adopt Budget Adjustment Resolution 2007-A4. Roll call vote all members present voted yes. RESOLUTION declared carried.

#7 MOVED: by Vicki Ulrich, second by Fred McClendon, to write off ambulance bill in the amounts of \$879.00 DOS 5/26/06, \$135.63 DOS 2/17/06 and \$75.00 DOS 6/22/06 all are deceased and have no estates. Total amount of write offs \$1089.63. Motion carried.

#8 MOVED: by Marvin Besteman, second by Vicki Ulrich, to adopt Resolution 2007-S5 Tribute to John Campbell. Roll call vote all members present voted yes. RESOLUTION declared carried.

#9 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve the Wade Trim Engineering Design Phase Agreement for the Windermere Drive Water System Improvements in the amount of six thousand five hundred dollars (\$6500.) Motion carried.

#10 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve the Community Profile Chamber Periodical full panel ad in the amount of one thousand five hundred dollars (\$1500.). Motion carried.

#11 MOVED: by Dan Mitchell, second by Fred McClendon, to proceed with appraisals on 82.5 acres in section 31, 31.35 acres in section 26 and 6.05 acres in section 24. Motion carried.

PUBLIC COMMENTS

- What does the letter and number on Resolutions stand for?
- Wesley Jourden Planning Commission member requested a copy of Wade Trims engineering project be submitted to the Commission for review.

DEPARTMENT MANAGERS

Manager's reports received from Rec Director Frasure and Golf Course Superintendent Bill Palmer.

COMMITTEE REPORTS

The Planning Commissions April meeting minutes were received for review.

CORRESPONDENCE

Foster Swift Collins & Smith P.C.- Cable Franchise Alert

Meeting adjourned at 8:10P.M.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

KINROSS CHARTER TOWNSHIP

SPECIAL MEETING

**Attorney General Resolution and
Letter Regarding Kendra Mahar**

April 26, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk

MEMBERS ABSENT

Herb Henderson, Trustee

Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee

Also, present Township Attorney John Underhill.

Supervisor Oberle called the meeting to order at 5:36PM.

#1 MOVED: by Ed DeWitt, second by Dan Mitchell, to approve submitting letter to Attorney General Mike Cox regarding 50th Circuit Court file 07-8425-FH *People v Kendra Mahar*. Motion carried.

#2 MOVED: by Dan Mitchell, second by Vicki Ulrich, to adopt Resolution 2007-S6 Criminal Forgery Charges. Roll call vote all members present voted yes RESOLUTION declared carried.

Meeting adjourned at 6:25PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 7, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Bill Palmer, Norm Perkins, Amy Chrispell, Jamie Davison and Dee Dee Frasure.

Attendance 15

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

#1 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve the May 7, 2007, meeting agenda with additions of post office maintenance, health insurance workshop and request to have a wedding and reception at the Recreation Center. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Dan Mitchell, to accept the April 16, 2007, regular meeting and the April 26, 2007, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and withheld check number 31421 in the amount of two hundred sixty five dollars.

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

General Fund	16,427.01
Fire Fund	16,489.82
Ambulance Fund	26,666.26
Property Management Fund	3,392.08 – 265.00
Trail Grooming Fund	15.38
Parks Fund	203.12
Recreation Center Fund	3,689.08
Fairgrounds Fund	715.00
Golf Course Fund	20,854.98
Public Works Fund	67,449.24
Police Fund	7,572.35

Grand Total \$163,209.32

Ck# 31314-31425

Motion carried.

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May 7, 2007

PUBLIC COMMENTS

- RAB Member Don Sare reminded everyone about the meeting on May 8, 2007, at 6:30pm.
- Resident questioned what was going on with the web site.
- Is the article in the community voice regarding insurance true?
- What time period do the bills represent?
- Are the fairground renovations going out on bids?
- Will bids be solicited for renovations of the townships bathrooms?
- Why did the clerical and other worker wages go up so much for the fairgrounds?
- Planning member Brenda Case thanked the board for allowing her to attend the grant writing class.

SUPERVISORS REPORT

Attorney John Underhill has filed a complaint in circuit court regarding the alleged embezzlement by former deputy treasurer Kendra Mahar. I requested the Attorney write a letter to Brian Peppler stating that Kendra Mahar is to bring a check for forty seven thousand dollars to the plea hearing on May 15, 2007.

#4 MOVED: by Herb Henderson, second by Fred McClendon, not to renew Century 21 agreement to list vacant lots and former movie theater and request

Supervisor submit a termination letter and seek requests for proposals (RFP). Motion carried.

#5 MOVED: by Marvin Besteman, second by Ed DeWitt, to reappoint Dale Betlem for an additional one year term. Three yes votes four no votes. Motion defeated.

#6 MOVED: by Herb Henderson, second by Dan Mitchell, to advertise vacancies for Planning Commission, Zoning Board of Appeals and Economic Development in the Evening News and Community Voice. Motion carried.

#7 MOVED: by Dan Mitchell, second by Herb Henderson, to hire Robinson Fence Company to replace fencing around the water tower on Water Tower Drive cost not exceed nine thousand two hundred dollars (\$9200.00). Motion carried.

DPW Superintendent submitted information regarding new voice reporters. The Board requested Norm to seek additional cost quotes.

#8 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve the purchase of a calcium flake spreader cost not to exceed one thousand ten dollars and fifty-nine cents (\$1010.59). Motion carried.

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May 7, 2007

#9 MOVED: by Ed DeWitt, second by Marvin Besteman, to approve the purchase of material for water main loop around the Waste Water Treatment Plant cost not to exceed fifteen thousand dollars (\$15000.) Motion carried.

#10 MOVED: by Ed DeWitt, second by Vicki Ulrich, to purchase utility billing software from BS & A Software cost of six thousand seven hundred and ninety five dollars (\$6,795.) Motion carried.

#11 MOVED: by Vicki Ulrich, second by Dan Mitchell, to approve the purchase of 210 foot of split rail fence and posts for the golf course cost not to exceed eight hundred and twenty dollars (\$820.). Motion carried.

Recess 7:50PM

Reconvened 7:55PM

#12 MOVED: by Dan Mitchell, second by Herb Henderson, to hire Kelli Koivisto part-time seasonal pro shop clerk, Elizabeth Schroeder and Rachel Carruthers part time seasonal cart attendants for the golf course. Alternates Lindsay Bawks and Ashley Traynor. Motion carried.

#13 MOVED: by Herb Henderson, second by Marvin Besteman, to hire Bob Lohff and Jason Povey part time seasonal maintenance employees for the golf course. Motion carried.

#14 MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve renovations of township bathrooms. Motion carried.

#15 MOVED: by Vicki Ulrich, second by Herb Henderson, to have Attorney Underhill review letter of grievance to the Attorney Grievance Commission and provide a written opinion. Motion carried.

#16 MOVED: by Jason Oberle, second by Herb Henderson, refuse entering into a state mandated cable franchise agreement with Charter Communications because we believe it violates Michigan constitution and does not allow the township to govern inside of its borders. Motion carried.

#17 MOVED: by Dan Mitchell, second by Fred McClendon, approve the proposed improvements to the fairgrounds and solicit private donations for the project. Motion carried.

#18 MOVED: by Dan Mitchell, second by Vicki Ulrich, allow Tim Haller and Jessica Terpening to have their wedding and reception at the Recreation Center on June 30, 2007, at no cost. Motion carried.

Board requested Golf Course Manager Jamie Davison seek quotes for a new roof on the clubhouse.

Page 4

May 7, 2007

#19 MOVED: by Vicki Ulrich, second by Fred McClendon, to approve a one dollar (\$1.00) increase on golf rates effective May 21, 2007. Motion carried.

The Board scheduled a workshop for Wednesday, May 23, 2007, at 6:00PM to discuss health insurance.

#20 MOVED: by Vicki Ulrich, second by Herb Henderson, to approve posting a synopsis of the township boards meeting minutes in the Community Voice. Motion carried with three no votes.

Board discussed a request from Jamie Bolen maintenance person for the post office. DPW Superintendent Norm Perkins will review the issues and present it at the next meeting.

PUBLIC COMMENTS

- Resident requested the township consider putting fluoride in the water.
- Questions asked regarding when the EDC Board will meet.

- Resident asked when the demolition of building 152 would take place.

DEPARTMENT MANAGERS REPORTS

Board reviewed reports from Golf Course Superintendent Palmer, Golf Course Manager Davison, Office Manager Gaines and Chief of Police Micolo.

COMMITTEE REPORTS

Board received meeting minutes from the EMS Task Force, Police Board and Personnel Committee.

CORRESPONDENCE

DJ Malloy Sault Tribe – Re: Township Web Site

Department of the Army RAB Meeting May 8, 2007

MI Public Service Commission re: Hearing for Edison Electric Customers Fair Board

County Board Chair Earl Kay re: Controller/Administrator Search

Great Lakes Transmission – Pipeline emergencies

County Road Commissioners 2006 Annual Report

Meeting adjourned at 9:00PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

KINROSS CHARTER TOWNSHIP REGULAR MEETING

May 21, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor

Marvin Besteman, Clerk

Vicki Ulrich, Treasurer

Ed DeWitt, Trustee

Dan Mitchell, Trustee

Fred McClendon, Trustee

Herb Henderson, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Amy Chrispell, Norm Perkins, Mike Hoolsema, Joe Micolo, Attorney Cotant and Attorney White.

Attendance 16

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

#1 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve the May 21, 2007, meeting agenda with additions of DPW voice reporter purchase and Harbor House ad. Motion carried.

2 MOVED: by Dan Mitchell, second by Herb Henderson, to accept the May 7, 2007, meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings. Check #31421 with held from the May 7, 2007, meeting reissued with payments tonight.

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

General Fund	20,840.42
Fire Fund	297.91
Ambulance Fund	28,598.54
Property Management Fund	3,042.61
Trail Grooming Fund	76.74
Parks Fund	173.43
Recreation Center Fund	4,089.45
Fairground Fund	2,013.63
Golf Course Fund	29,283.04
Public Works Fund	45,564.26
Police Fund	10,693.67

Grand Total \$144,673.70

Ck# 31426-31507

Motion carried.

Page 2

May 21, 2007

PUBLIC COMMENTS

- Resident complained about the rest rooms at the golf course.

Attorney James Cotant and Attorney Dan White requested a closed meeting with the Board to review pending litigation.

#4 MOVED: by Ed DeWitt, second by Vicki Ulrich, to go into closed session with attorney White and Cotant to discuss pending litigation. Roll call vote all members present voted yes. Motion carried.

Recess to closed session 7:15PM

Reconvened from closed session 7:40PM

At the May 7, 2007, meeting DPW Superintendent Perkins submitted a quote from Elcom Services for the purchase of voice reporters. Board requested Norm to seek additional quotes for voice reporters. Trustee McClendon and Superintendent Perkins reviewed their findings with the Board stating that Elcom is the only company that is local and would be available in a reasonable amount of time should service be required. Trustee McClendon

also informed the Board that through his research found that the quote from Elcom is reasonable.

#5 MOVED: by Vicki Ulrich, second by Fred McClendon, to allow DPW Superintendent Perkins to purchase 15 voice reporters with CM200 Mobile Radios and installation from Elcom providing the April 25, 2007, quote in the amount of \$30,000.00 is still good. Motion carried.

SUPERVISORS REPORT

Supervisor Oberle updated the Board on the KMC property lien and discussed off site computer system back-up options should it ever be needed in the future.

Intern Amy Chrispell submitted information from the April 16, 2007, Board meeting regarding the approval of the Community Profile ad. Apparently, there was some confusion about the cost. Additional funds needed for the ad and cost to become a member of the SSM Chamber of Commerce is \$3117.00.

#6 MOVED: by Vicki Ulrich, second by Marvin Besteman, to approve the additional cost of three thousand one hundred and seventeen dollars (\$3,117.) for the ad in the SSM and Chippewa County Map, ad in the Community Profile and cost for membership. Motion carried.

Planning Commission secretary Brenda Case requested that the Board appoint another member from Planning to the ZBA. Board members asked that the commission recommend someone or hold off until additional people are appointed.

#7 MOVED: by Marvin Besteman, second by Vicki Ulrich, authorize the purchase of fish in the amount of \$1,100.00 for “Kids Fishing Day” Motion carried.

Page 3

May 21, 2007

#8 MOVED: by Marvin Besteman, second by Ed DeWitt, allow the Lamb Pool to use the fairgrounds on October 13, 2007, with an alternate date of October 6, 2007. User fee to be negotiated at a later date. Motion carried.

#9 MOVED: by Marvin Besteman, second by Vicki Ulrich, allow Continental Corporation to use the Kinross Race Track for testing from 8:00am – 5:00pm at a rate of two hundred fifty dollars per use. Motion carried.

#10 MOVED: by Marvin Besteman, second by Vicki Ulrich, allow the 4-H Group the use of the horse arena at no charge providing there are no scheduling conflicts. Motion carried.

Two proposals received for updating the Recreation Plan. Coleman Engineering Company quoted \$6,146.00 and U.P. Engineers & Architects, Inc. in the amount of \$4,500.00.

#11 MOVED: by Marvin Besteman, second by Dan Mitchell, to approve U.P. Engineers & Architects, Inc. to update the Recreation Plan cost of forty five hundred dollars. (\$4,500.) Motion carried.

#12 MOVED: by Ed DeWitt, second by Herb Henderson, to write off ambulance bill in the amount of \$1505.00 dos 6/26/05, \$119.47 dos 4/21/06, \$75.00 dos 8/15/06 patients are deceased and have no estates, and \$59.68 dos 2/27/07 balance after Medicare and secondary insurance payments. Motion carried.

#13 MOVED: by Herb Henderson, second by Vicki Ulrich, to write off \$448.94 dos 3/8/06 and \$448.94 dos 3/13/06 account balance after Medicare payments received. Motion carried.

#14 MOVED: by Marvin Besteman, second by Dan Mitchell, to increase the Planning Commission and Zoning Board of Appeals meeting compensation from \$25.00 per meeting to \$50.00 per meeting. Motion carried with one no vote.

PUBLIC COMMENTS

- Resident expressed concerns about the electric poles in the Co-op parking lot.
- Discussion regarding how the public should be notified when there is a prison escape.
- Resident requested notification to persons living on Windermere Drive when water line repair takes place.
- Homeowners complained about people cutting through their yard.
- Reminder about the Memorial Day Parade.

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May 21, 2007

DEPARTMENT MANAGERS

Department reports received from EMS Manager Alan Moses and Rec Director Deedee Frasure.

COMMITTEE REPORTS

Planning Commissions meeting minutes received and reviewed.

CORRESPONDENCE

Charter Communication – Uniform Video Services Franchise application

Fair Board Meeting Minutes

Curves- New location

Donald Bishop - Letter of interest to serve on Planning Commission

Lori Peake- Letter of interest to serve on EDC Board

Bill Cryderman from the Sault Area Race Association submitted a letter regarding concerns at the racetrack.

Meeting adjourned at 9:05PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Township Health Insurance**

May 23, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Jason Oberle, Supervisor
Herb Henderson, Trustee

Also, present Tom Jordan MERS Group Health Solutions Rep.
Attendance 2

#1 MOVED: by Ed DeWitt, second by Vicki Ulrich, to appoint Clerk Besteman chair person in the absence of Supervisor Oberle. Motion carried.

Discussion held regarding Municipal Employees Retirement System (MERS) Group representative Tom Jordan answered questions and explained what their company had to offer the township.

Meeting adjourned at 8:20PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Pay bills; Cancel the Board meeting for June 4, 2007
and Remove Trustee Mitchell from the Facilitated Mediation**

June 2, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Attendance 9

Supervisor Oberle called the meeting to order at 9:30A.M. and led the Pledge of Allegiance.

The finance committee reviewed the bills and found no withholdings.

#1 MOVED: by Vicki Ulrich, second by Dan Mitchell, to pay the following bills.

General Fund	15,718.21
Fire Fund	980.20
Ambulance Fund	19,267.13
Property Management Fund	611.63
Trail Grooming Fund	15.84
Parks Funds	847.05
Recreation Center Fund	2,268.26
Fairgrounds Fund	659.69
Golf Course Fund	20,107.81
Public Works Fund	68,141.29
Police Fund	7,353.55

Grand Total \$135,970.66

Ck# 31508-31577

Motion carried.

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, to cancel the June 4, 2007, Board meeting due to members being out of town for the Facilitated Mediation in Gaylord. Motion carried.

Discussion held on Trustee Mitchell's appointment to the Facilitated Mediation regarding the Osborn litigation.

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June 2, 2007

PUBLIC COMMENTS

- Resident commented on Board members acting improperly.
- Resident asked how many lawsuits there are against the township.
- Concerns expressed about public notice of meeting cancellation.

Meeting adjourned at 10:00A.M.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

June 18, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor

MEMBERS ABSENT

Dan Mitchell, Trustee

Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

Also, present Sheila Gaines, Bill Palmer, Dee Dee Frasure, Mike Hoolsema, Joe Micolo, Alan Moses, Rick LaDuke and Jamie Davison.

Attendance 19

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

#1 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve the June 18, 2007, meeting agenda with additions of a Land Division and Golf Course Concession Lease. Motion carried.

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the May 21, 2007, regular meeting minutes, the May 23, 2007, and June 2, 2007, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	28,924.69
Fire Fund	487.32
Ambulance Fund	130,540.06
Property Management Fund	12,166.56
Trail Grooming Fund	93.23
Parks Fund	1,271.57
Recreation Center Fund	5,661.82
Fairgrounds Fund	951.68
Golf Course Fund	40,478.52
Public Works Fund	78,758.28
Police Fund	10,461.09
Public Improvement Fund	48,556.71

Grand Total \$358,351.53

Ck# 1499895, 31578 & 31587-31675

Motion carried.

PUBLIC COMMENTS

- Does the Board consider themselves part time or full time?
- Resident questioned Treasurer Ulrich about statements made in her last campaign letter.

#4 MOVED: by Vicki Ulrich, second by Herb Henderson, to approve the Land Division request received from Harold & Christina Grove property #008-028-007-00 located at 3204 W. M-80. Motion carried.

Discussion held regarding the addition to the Club House. Owner of the Bunker Helen Wilkins stated there were items she would need from the township for the Liquor Control Commission in order to license the additional space.

#5 MOVED: by Fred McClendon, second by Vicki Ulrich, to request Attorney Underhill write an addendum to the Bunker Concession lease agreement for additional space and renegotiate rental price at renewal time. Motion carried.

#6 MOVED: by Marvin Besteman, second by Ed DeWitt, to adopt Budget Adjustment Resolution 2007 – A5. Roll call vote all members present voted yes. Resolution declared carried.

#7 MOVED: by Herb Henderson, second by Vicki Ulrich, to allow DPW Superintendent Perkins to purchase six 150-foot rolls of wire and staples, for the bleachers at the fairgrounds, from Farmer Boy Ag Supply cost not to exceed \$879.00 plus shipping. Motion carried.

#8 MOVED: by Herb Henderson, second by Vicki Ulrich, to allow the American Legion Post #3 use the townships generator for their 4th Annual Veterans Motorcycle Rally on July 13, 14, & 15 2007. Motion carried.

#9 MOVED: by Herb Henderson, second by Vicki Ulrich, to request possible savings quotes from Premier Health (MERS). Motion carried.

#10 MOVED: by Ed DeWitt, second by Herb Henderson, to allow Norm Perkins DPW Superintendent to purchase two weed trimmers with shoulder harnesses from Skinner's Garage cost not to exceed seven hundred dollars. Motion carried.

Board approved DPW Superintendent Perkins request to advertise for seasonal employees.

#11 MOVED: by Marvin Besteman, second by Herb Henderson, to renew the Oaks At Kincheloe MDOT highway signs located on M-80 and M-129. Motion carried.

Golf Course Manager Jamie Davison received quotes for new roof on the clubhouse from Schwab Construction Inc. \$7,350.00, Great Lakes Roofing \$11,275.00, Whiskey River Inc. \$13,231.00 and Green Tree Builders Inc. \$8,800.00.

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June 18, 2007

#12 MOVED: by Fred McClendon, second by Vicki Ulrich, to authorize Jamie Davison Golf Course Manager to accept quote from Mark Schwab Construction for new roof on clubhouse cost not to exceed seven thousand three hundred and fifty dollars (\$7350.00) Motion carried.

#13 MOVED: Vicki Ulrich, second by Fred McClendon, allow Jamie Davison to upgrade to high-speed internet service from Lighthouse cost not to exceed twelve hundred dollars (\$1200.00) Motion carried.

#14 MOVED: by Herb Henderson, second by Vicki Ulrich, to allow Jamie Davison Golf Course Manager to accept quote from Whiskey River for two new overhead doors and installation. Cost not to exceed one thousand one hundred fifty four dollars (\$1154.00) Motion carried.

#15 MOVED: by Herb Henderson, second by Ed DeWitt, to request Treasurer Ulrich sign waiver of first right of refusal to purchase Cedar Grove Estates #3 Lot 868 property #008-070-868-00. Motion carried.

#16 MOVED: by Herb Henderson, second by Vicki Ulrich, to allow Northern Light Assembly of God lease additional portion of building 313 vacated by Curves for women at an addition cost of three hundred dollars per month. Motion carried.

Recess 8:10PM
Reconvene 8:20PM

#17 MOVED: by Vicki Ulrich, second by Ed DeWitt, to have dual signature authority on the Edward Jones account, Huntington National Bank account and Old Mission Bank account. Motion carried.

#18 MOVED: by Ed DeWitt, second by Herb Henderson, to remove prior Deputy Treasurer Judy Wright's signature authority and add Deputy Amber Feasal to the Edward Jones account #147-05111-1-2, Old Mission Bank Savings account #0010013548, Huntington National Bank Savings account #04186322255 and Checking account #01182072175. Motion carried.

#19 MOVED: by Herb Henderson, second by Vicki Ulrich, to mandate dual signatures on the Soo Co-op Credit Union account #25231-20 and account #45145-0-0 Motion carried.

#20 MOVED: by Vicki Ulrich, second by Fred McClendon, to write off ambulance accounts in the amount of \$4,745.73 as requested by the Treasurers Department in memo dated 6/12/07 attached to minutes. Motion carried.

#21 MOVED: by Vicki Ulrich, second by Herb Henderson, to approve a twenty-five cent per hour pay increase for Own McGrath and a fifty-cent per hour pay increase for Tom McKee. Motion carried.

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June 18, 2007

#22 MOVED: by Jason Oberle, second by Herb Henderson, to reclassify Trevor Quinlan from part time to full time status for the EMS Department. Motion carried.

Discussion held regarding hours worked by part time employees. Supervisor requested issue be presented to the Personnel Committee for review.

Board discussed request from Supervisor to appoint a full time deputy at a pay rate of \$9.75 per hour.

#23 MOVED: by Herb Henderson, second by Fred McClendon, to set the Deputy Supervisors pay rate at nine dollars and seventy-five cent per hour full time effective July 2, 2007. Motion defeated.

#24 MOVED: Vicki Ulrich, second by Marvin Besteman, to set the Deputy Supervisor pay rate at \$9.75 per hour part time twenty-five hours per week. Motion carried with one no vote.

#25 MOVED: by Herb Henderson, second by Fred McClendon, to authorize Supervisor Oberle to sign lease to purchase agreement with Central Savings Bank new ambulance. Motion carried.

PUBLIC COMMENTS

- How do you determine which issues are presented to the personnel committee.
- What is the court date for Kendra Mahar?
- Resident complained about the rest room on hole #13 at the golf course.
- Whom should we contact when we hear alarms going off?
- Where are we with the pending lawsuits against the township?

DEPARTMENT MANAGERS

Reports received from Rec Director Frasure, DPW Superintendent Perkins and Police Chief Micolo.

COMMITTEE REPORTS

Board reviewed the Police Board, Personnel Committee and EMS Task Force meeting minutes.

CORRESPONDENCE

MTA

U.S. Census Bureau
Fair Board Meeting Minutes
Attorney Jim White Water & Sewer issues

KCT – to Correctional Facilities regarding citizens concerns

Meeting adjourned at 9:00PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 2, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Alan Moses, Jamie Davison and Township Attorney John Underhill.

Attendance 17

Supervisor Oberle called the meeting to order at 7:00PM and led the Pledge of Allegiance. Township Attorney John Underhill requested the Board go into closed session to discuss legal strategy regarding Chao v KCT.

#1 MOVED: by Ed DeWitt, second by Dan Mitchell, to go into closed session with Attorney Underhill to discuss Chao v KCT. Roll call vote all members present voted yes. Motion carried.

Recess 7:05PM
Reconvene 7:50PM

#2 MOVED: by Vicki Ulrich, second by Herb Henderson, to approve the July 2, 2007, meeting agenda as presented. Motion carried.

#3 MOVED: by Ed DeWitt, second by Dan Mitchell, to accept the June 18, 2007, regular meeting minutes as written. Motion carried.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	12,548.03
Fire Fund	1,761.10
Ambulance Fund	22,883.19
Property Management Fund	581.14
Trail Grooming Fund	32.11
Parks Funds	1,289.97
Recreation Center Fund	3,585.48
Fairgrounds Fund	3,180.10

Golf Course Fund	17,393.17
DPW Fund	35,343.07
Police Fund	10,417.48
Grand Total	\$109,014.84

Ck #1499895, 31676-31763

Motion carried.

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July 2, 2007

PUBLIC COMMENTS

- Helen Wilkins owner of the Bunker concessions at the golf course requested clarification of addendum to her lease agreement. Following a lengthy discussion Helen agreed to work with attorney Underhill and Township Treasurer Ulrich.
- Resident asked who the new Deputy Supervisor is and what her qualifications are.
- Resident Jamie Dotson complained about the vandalism currently going on in the special assessment district.
- When will “Kincheloe” be recognized on the interstate?

#5 MOVED: by Fred McClendon, second by Herb Henderson, to approve the EMS Task Force request to raise the mileage rate from nine dollars per mile to eleven dollars per mile for ambulance service. Motion carried.

The EMS Department received a grant from the MI Department of Community Health for the purchase of trauma equipment and stair chairs.

#6 MOVED: Herb Henderson, second by Dan Mitchell, to approve the EMS Task Forces recommendation to purchase trauma equipment in the amount of \$25,570.00 and four stair chairs at \$2,650.00 each with the HRSA grant money. Motion carried.

PUBLIC COMMENTS

- Has the Board filled the vacant seats on the Planning Commission?
- Resident discussed ongoing problems with sewer backups.
- Does the township still have an active Road Advisory Committee?

Supervisor Oberle will contact the DPW Superintendent regarding ongoing problems with sewer backups and discuss what actions should be taken to correct the problem.

DEPARTMENT MANAGERS

Board reviewed report from Joe Micolo Chief of Police.

COMMITTEE REPORTS

Board received reports from the Police Board and EMS Task Force.

CORRESPONDENCE

Ed & Margaret Gunsell- request removal of abandoned vehicle
 Department of Corrections – regarding citizen safety

Meeting adjourned at 9:05PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Bunker Lease and Golf Course Operations**

July 12, 2007

MEMBERS PRESENT

Vicki Ulrich, Treasurer
Herb Henderson, Trustee
Ed DeWitt, Trustee
Dan Mitchell, Trustee

4884 W. Curtis St.

MEMBERS ABSENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Fred McClendon, Trustee

Also, present Township Attorney John Underhill, Sheila Gaines and Jamie Davison.
Attendance 6

In the absence of Supervisor Oberle Treasurer Ulrich called the meeting to order at 5:35PM.

#1 MOVED: by Dan Mitchell, second by Ed DeWitt, to appoint Treasurer Ulrich to chair the meeting in the absence of Supervisor Oberle. Motion carried.

Attorney Underhill expressed the liability issues against the township concerning alcohol being consumed on township property. The Board must review their insurance policy to insure that they are covered for any possible risk. A policy decision must be made regarding the sale of alcohol being consumed on township property. The lease has things missing that could cause serious consequences to the township. Attorney Underhill recommended that the township slow the process down until the parties are able to work out an agreement to everyone's satisfaction.

Helen stated that the new addition must be a part of her lease agreement or the direct connect must be blocked off. She requested the Board approve a temporary liquor license to accommodate the immediate tournaments. Attorney Underhill stated that the LLC told him that there is no such thing as a temporary liquor license.

Board members discussed possible ways to work out the problems on a temporary basis however; no decisions could be made without further research. Attorney Underhill agreed to contact Helen Wilkins Attorney and schedule a meeting for all parties.

#2 MOVED: by Dan Mitchell, second by Ed DeWitt, to request that Supervisor Oberle directs DPW Superintendent Perkins to construct a wall between the current Bunker concession and the new construction at the golf course. Motion carried.

Helen also, expressed that by blocking of the addition it will cause problems with cooling her current space. Board suggested that a by pass vent be installed for the time being.

Meeting adjourned at 6:55PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor

KINROSS CHARTER TOWNSHIP

REGULAR MEETING

July 16, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Jason Oberle, Supervisor

Also, present Sheila Gaines, Mike Hoolsema, Jamie Davison and Joe Micolo.
Attendance 22

In the absence of Supervisor Oberle Clerk Besteman called the meeting to order at 7:05PM and led the Pledge of Allegiance.

#1 MOVED: by Ed DeWitt, second by Vicki Ulrich, to appoint Clerk Besteman to chair the meeting in the absence of Supervisor Oberle. Motion carried.

#2 MOVED: by Ed DeWitt, second by Herb Henderson, to approve the July 16, 2007, meeting agenda with additions of resignation of Officer Alexander, reclassification of Officer Kietzman, presentation from UP. Engineers & Architects, Inc., appoint ad-hoc committee to address the sewer issues in the Kinross Co-Op store, hiring of seasonal employees and authorization to send two Planning or ZBA members to the MTA Summer Zoning series in Gaylord. Motion carried.

#3 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the July 2, 2007, regular meeting minutes as written. Motion carried.

The finance committee reviewed the bills and with held invoice #071607 in the amount of \$21.34.

#4 MOVED: by Vicki Ulrich, second by Dan Mitchell, to pay the following bills.

General Fund	18,974.41- 21.34
Fire Fund	627.58
Ambulance Fund	27,883.65
Property Management Fund	3,504.24
Trail Grooming Fund	116.11
Parks Fund	687.72
Fairground Fund	4,674.12
Golf Course Fund	37,592.30
DPW Fund	92,699.75
Police Fund	10,088.85
Public Improvement Fund	30,220.87

Grand Total

\$228,394.06

Ck# 31771-31852

Motion carried.

PUBLIC COMMENTS

- Joe Rozek submitted information to Treasurer Ulrich regarding property lines on Feole Road. The information will be submitted to Supervisor Oberle and the Assessing Department for review.
- What is the sentencing of former Deputy Treasurer Kendra Mahar?
- Can you explain the letter from Connie Bonnie regarding the golf scramble?
- Was Whiskey River paid tonight?
- What procedures have been taken to prevent embezzlement in the future?
- Are the employees bonded and insured?
- Why didn't the annual audits ever pick up on the embezzlement?
- We need a change in Board members. The Board spends money they do not have.
- Only one Board member spoke at the public meeting regarding RJ Wallis School closing. If more Board members spoke up may be the school would not have closed.
- Where are we with the clubhouse lease addendum?

John Rowe from UP. Engineers & Architects, Inc. discussed the timeline and organizational structure for completion of the Recreation Plan. He requested that the Board appoint members to meet and discuss where the township would like to proceed. Members of the Rec Plan Committee will be Vicki Ulrich, Marvin Besteman, Denise Frasure, Don Bishop, Pat Haskell and Jason Oberle depending on his schedule. The first meeting will be held on Tuesday July 31, 2007, at 5:30PM.

Correspondence received from the Kinross Co-Op grocery store regarding sewer backup issues. Supervisor Oberle requested that the Board appoint an ad-hoc committee to review and make recommendations to the Board. The committee will consist of Norm Perkins, Fred McClendon, Ed DeWitt and Dan Mitchell.

#5 MOVED: by Ed DeWitt, second by Vicki Ulrich, to approve Norm Perkins DPW Superintendents recommendation to hire Todd Godfrey and Lloyd Miller part time seasonal DPW employees at a starting wage of seven dollars and fifty four cents per hour (7.54) pending outcome of drug test and physical. Motion carried.

#6 MOVED: by Dan Mitchell, second by Herb Henderson, to authorize two people from the Planning and Zoning to attend the MTA Summer Zoning Series in Gaylord MI. Motion carried.

#7 MOVED: by Herb Henderson, second by Dan Mitchell, to accept Officer James Alexander's employment resignation effective July 24, 2007. Motion carried.

#8 MOVED: by Herb Henderson, second by Fred McClendon, to reclassify Officer Jeff Kietzman from part time to full time Police Officer effective July 25, 2007. Motion carried.

Discussion held regarding Land Division fees. Board requests clarification regarding this matter prior to making a decision.

Treasurer Ulrich discussed the resignation of Deputy Treasurer Feasal who is moving to Ohio. Christina Savoie recently hired as part time Deputy Supervisor has accepted the position of Deputy Treasurer on a full time basis.

#9 MOVED: by Vicki Ulrich, second by Herb Henderson, to accept the resignation of Amber Feasal Deputy Treasurer effective July 17, 2007. Motion carried.

#10 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve pay of nine dollars seventy five cents per hour and benefits effective July 11, 2007, for Deputy Treasurer Christina Savoie and approve her signature authority on all the townships accounts in place of Amber Feasal. Motion carried.

#11 MOVED: by Ed DeWitt, second by Vicki Ulrich, authorize Golf Course Superintendent Palmer to purchase a new pump cost not to exceed seven hundred and fifty dollars. Motion carried.

#12 MOVED: by Marvin Besteman, second by Vicki Ulrich, to transfer the display case from the theater building to the Recreation Center. Motion carried.

#13 MOVED: by Vicki Ulrich, second by Ed DeWitt, to charge the Chippewa County Fair Board one hundred and fifty dollars (\$150.00) for the temporary camping license fee. Motion carried.

#14 MOVED: by Marvin Besteman, second by Fred McClendon, to approve the Lamb Pool the use of the Beef and Dairy Barns the weekend of October 13, 2007 at a charge of one hundred dollars (\$100.00) Motion carried.

#15 MOVED: by Ed DeWitt, second by Herb Henderson, to authorize Supervisor Oberle to advertise for proposal to complete the Comprehensive Plan update as requested by the Planning Commission. Motion carried.

Members of the Recreation Committee discussed commercial rental rates no action will be taken until Supervisor Oberle discusses this with MTA. In addition, recommendation was made from the Rec Committee to purchase two baby-changing tables for bathhouse at RV West.

#16 MOVED: Dan Mitchell, second by Herb Henderson, to authorize the Supervisor to contract with an environmental engineer to do a study on building 152 and the theater building prior to contracting for demolition. Motion carried.

PUBLIC COMMENTS

- Resident stated that with all the negative comments they feel the Board is doing a good job.
- The agenda packet should be made available for review in the office.

Discussion held regarding completion of the clubhouse addition by Whiskey River.

#17 MOVED: by Vicki Ulrich, second by Ed DeWitt, to withhold payment to Whiskey River until the project is completed. Motion carried.

Trustee Mitchell discussed ordinances that must be updated.

DEPARTMENT MANAGERS

Department reports received from Golf Course Superintendent Palmer and DPW Superintendent Perkins.

COMMITTEE REPORTS

Board reviewed meeting minutes from the Park & Rec Committee, Planning Commission and Personnel Committee.

CORRESPONDENCE

Leo Wiley- Committee letter of interest

Chippewa County Prosecutor- Sentencing of Kendra Mahar

Accident Fund- five-year summary of work comp losses

Thunder Bay Tree Service- maintenance of electrical lines

Connie Bonnee Chippewa County Credit Union- 5th Annual Rec Center golf scramble

Meeting adjourned at 8:45PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 6, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Marvin Besteman, Clerk

Vicki Ulrich, Treasurer

Ed DeWitt, Trustee

Dan Mitchell, Trustee

Fred McClendon, Trustee

MEMBERS ABSENT

Jason Oberle, Supervisor

Herb Henderson, Trustee

Also, present Sheila Gaines, Norm Perkins, Denise Frasure and Alan Moses.
Attendance 15

In the absence of Supervisor Oberle Clerk Besteman called the meeting to order at 7:00PM and led the Pledge of Allegiance.

#1 MOVED: by Ed DeWitt, second by Vicki Ulrich, to appoint Marvin Besteman, Clerk to chair the meeting in the absence of Supervisor Oberle. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Dan Mitchell, to approve the August 6, 2007, meeting agenda with addition of presentation from Bob Gandolfi of Municipal Underwriters, letter from the Zoning Department regarding violation and pay increase for Rec Director Frasure. Motion carried.

#3 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the July 12, 2007, special meeting minutes and the July 16, 2007, regular meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#4 MOVED: by Vicki Ulrich, second by Dan Mitchell, to pay the following bills.

General Fund	17,597.26
Fire Fund	940.94
Ambulance Fund	51,157.34
Property Management Fund	2,971.98
Trail Grooming Fund	581.42
Parks Fund	4,442.41
Recreation Center Fund	6,464.37
Fairgrounds Fund	2,190.00
Golf Course Fund	51,247.62
DPW Fund	84,323.00
Police Fund	23,907.19

Grand Total \$245,823.53

Ck# 31853-31960

Motion carried.

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August 6, 2007

Bob Gandolfi insurance agent for the township from Municipal Underwriters reported that the property and casualty insurance premium is down by 3% the loss ratio however is 87%. All the buildings were increased by 9% due to the cost of construction. We had a meeting a few weeks back with the Department Managers and Risk Management regarding the work comp claims that continue to increase. The claims so far this year are way down and we need to continue this trend. Risk Management will be back to meet with the departments and their employees to go over procedures they can take to reduce injuries and will conduct training.

Northern Exposure Design representative Mike explained the quote they submitted to maintain the township web site. Mike explained that they would get the site to back to a presentable status and train staff on how to change the pages they would need to change on a regular basis.

#5 MOVED: by Fred McClendon, second by Vicki Ulrich, to contract for one year with Northern Exposure Design to maintain the Townships web site with quarterly changes and hosting. Motion carried.

PUBLIC COMMENTS

- The ad for recycling in the Evening News is incorrect people in the special assessment district pay for their curbside recycling.
- What buildings have been postponed for demolition?
- I do not understand why the Board did not advertise the recycling and demolition of buildings in the Community Voice.
- Planning member Brenda Case expressed thanks to the Board for allowing her to attend training.
- Did the contract for web maintenance go out on bids and will the township attorney review the contract?
- How much money has the attorney charged for the addendum to the Bunker Lease.
- What is going on at building 316?
- What is the total cost of the addition on the clubhouse?

Office manager Gaines obtained quotes for new carpeting for the admin office, entry way and hall ways from the House of Bargains in the amount of \$8,676.40 and The Carpet Mart in the amount of \$6,285.00.

#6 MOVED: by Dan Mitchell, second by Fred McClendon, to accept the quote from the Carpet Mart for carpeting and installation in the admin office, entry way and hallways in the amount of \$6285.00. Motion carried.

#7 MOVED: by Dan Mitchell, second by Ed DeWitt, to adopt Resolution 2007-1 Approval of Estimated Costs and Expenses for the Annual Operation and Maintenance of Police Protection of Special Assessment Roll. Roll call vote all members present voted yes. RESOLUTION declared carried.

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August 6, 2007

#8 MOVED: by Ed DeWitt, second by Dan Mitchell, to adopt Resolution 2007-2 filing of Special Assessment Roll and Notice of Public Hearing. Roll call vote all members present voted yes. RESOLUTION declared carried.

#9 MOVED: by Dan Mitchell, second by Fred McClendon, to adopt the Check Request Policy for the tax accounts and the Policy for Online Access to the tax accounts. Motion carried.

#10 MOVED: by Dan Mitchell, second by Fred McClendon, to approve an \$1150.00 dollar pay increase effective September 1, 2007, for Denise Frasure Rec Director. Motion carried.

The Board received a letter dated July 30, 2007, from Richard and Cindy Oliver regarding violation of Thompson's Junkyard, Quarry & a parcel on Ploegstra Road.

#11 MOVED: by Vicki Ulrich, second by Ed DeWitt, to support the Zoning Departments enforcement regarding zoning violations of Thompson's Junk Yard/Quarry and Ploegstra Road parcel. Motion carried.

Trustee DeWitt reminded the Board that Scott Shacklton was very instrumental in having the coal plant demolished.

PUBLIC COMMENTS

- Resident thanked the Board for having an agenda packet available prior to the meeting.
- Resident questioned if the tribe had been recognized for the new ambulance.
- Planning member asked when the Board would appoint additional members to planning commission.
- Treasurer Ulrich reminded everyone that former Deputy Kendra Mahar would be sentenced Tuesday, August 7, 2007.

DEPARTMENT MANAGERS

Board reviewed report from Deputy Clerk/Office Manager Gaines

COMMITTEE REPORTS

The Board received meeting minutes from the Police Board.

CORRESPONDENCE

Ronald Munro Interest to serve on the Planning Commission

Lorri Peake Interest to serve on Planning Commission and/or ZBA

Marjorie Cooper Tout Lake Supervisor Letter to MI Dept of Natural Resources

Charter Communication Public Act 480

Fair Board Meeting Minutes

Michigan Dept Corrections Cancellation of Work Crews

Gary McDowell Cancellation of Work Crews

The meeting adjourned at 8:10PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
PENDING LITIGATION and BUNKER LEASE**

August 14, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Herb Henderson, Trustee
Dan Mitchell, Trustee

MEMBERS ABSENT

Ed DeWitt, Trustee
Fred McClendon, Trustee

Also, present Township Attorney John Underhill, Alan Moses and Jamie Davison.
Attendance 12

Supervisor Oberle called the meeting to order at 6:00PM and led the Pledge of Allegiance.

#1 MOVED: by Dan Mitchell, second by Vicki Ulrich, to go into closed session with Attorney Underhill to discuss pending litigation Chao v KCT. Roll call vote all members present voted yes. Motion carried.

Recessed at 6:02PM to go into closed session
Reconvened at 6:42PM from closed session

Supervisor Oberle left the meeting at 6:42PM.

#2 MOVED: by Herb Henderson, second by Vicki Ulrich, to appoint Marvin Besteman chair person for the meeting. Motion carried.

#3 MOVED: by Vicki Ulrich, second by Dan Mitchell, to request Township Attorney Underhill negotiates settlement with the Department of Labor. Motion carried.

Board discussed the Bunker lease agreement with owner Helen Wilkins regarding the new addition to the clubhouse.

#4 MOVED: by Vicki Ulrich, second by Herb Henderson, request Attorney Underhill draft an agreement adding the following conditions to the Bunkers lease agreement: 1- Township will purchase and install carpeting in the new addition next year. 2- Helen Wilkins will be responsible for the electric bill in the clubhouse during times of operation at the Bunker. Helen Wilkins will procure liability insurance in the amount of one hundred thousand dollars and purchase her own tables and chairs. Motion carried.

Meeting adjourned at 7:35PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor

KINROSS CHARTER TOWNSHIP

REGULAR MEETING

August 20, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Fred McClendon, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Dan Mitchell, Trustee

Also, present Sheila Gaines, Alan Moses and Bill Palmer.
Attendance 13

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

#1 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve the August 20, 2007, meeting agenda with addition of proposals from Mackinac Environmental and TriMedia for the asbestos surveys of building 152 and the theater. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Herb Henderson, to accept the August 14, 2007, special meeting minutes and the August 6, 2007, regular meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and withheld check #032027 in the amount of \$446.97 pending additional information from Golf Course Manager Davison.

#3 MOVED: by Vicki Ulrich, second by Fred McClendon, to pay the following bills.

General Fund	17,296.45
Fire Fund	4,686.84
Ambulance Fund	42,002.31
Property Management Fund	5,183.95
Trail Grooming Fund	804.85
Parks Fund	1,374.70
Recreation Center Fund	4,736.84
Fairgrounds Fund	4,768.90
Golf Course Fund	27,398.72 - \$446.97
Public Works Fund	94,517.12
Police Fund	11,010.70

Grand Total \$183,526.83
Ck# 31961-32037
Motion carried.

PUBLIC COMMENTS

- Resident questioned when the Board would put up the for sale sign at the motel.
- Questions asked regarding the postponement of the demolition of building 152 and the theater.

SUPERVISORS REPORT

- The Board received a complaint regarding trash and dead plants at the golf course.
- TriMedia submitted a quote in the amount of one thousand nine hundred and fifty dollars and Mackinac Environmental in the amount of one thousand eight hundred and thirty five dollars for asbestos surveys of building 152 and the theater.

#4 MOVED: by Marvin Besteman, second by Vicki Ulrich, to hire Mackinac Environmental Technology, Inc in the amount of one thousand eight hundred and thirty five dollars for asbestos surveys of building 152 and the theater. Motion carried.

The Board received and discussed request of lease renewal from the Co-Op.

Board reviewed findings from the ad hoc committee regarding expenses for sewer lateral work at the Co-Op. According to DPW Superintendent Perkins, it was found that prior to the Co-Op Grocery Store moving into the building Coca Cola leased the building and was dumping carbonated beverage down drain in the deli area, which was the main reason the bottom of the cast iron lateral rotted out.

#5 MOVED: by Fred McClendon, second by Herb Henderson, to reimburse the Co-Op Grocery Store twelve thousand seven hundred three dollars and twenty nine cents for the cost to repair the lateral lines. Motion carried.

#6 MOVED: by Jason Oberle, second by Vicki Ulrich, to adopt the 2007 Tax Levy Resolution. Roll call vote all members present voted yes. RESOLUTION declared carried.

#7 MOVED: by Ed DeWitt, second by Herb Henderson, to approve Larry and Elaine Nalett Land Division request. Motion carried.

#8 MOVED: by Ed DeWitt, second by Herb Henderson, to approve the fall 2007 Golf rates as presented by Manager Davison. Motion carried.

#9 MOVED: by Ed DeWitt, second by Herb Henderson, to appoint Ron Monroe and Leroy Schell to the Planning Commission appointment ending May 2010, Lorri Peake to the Planning Commission appointment ending May 2008, Leo Wiley to the Zoning Board of Appeals appointment ending February 2009, Gary Swisher to the Zoning Board of Appeals appointment ending February 2010 and Wesley Jourden to the Zoning Board of Appeals as Planning Commission rep appointment running concurrently to his Planning Commission appointment. Motion carried.

#10 MOVED: by Marvin Besteman, second by Fred McClendon, to approve a twelve dollar camping rate during the DeWitt Memorial race. Motion carried.

#11 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve charging the Lamb Pool one hundred dollars for the use of the Beef and Dairy Barns and authorize the Supervisor to sign the lease agreement. Motion carried.

#12 MOVED: by Herb Henderson, second by Ed DeWitt, to request Supervisor Oberle contact MERS Premier Health for insurance rates. Motion carried.

#13 MOVED: by Ed DeWitt, second by Herb Henderson, to allow Golf Course Superintendent Palmer to purchase fungicide in the amount of one thousand fifty dollars. Motion carried.

#14 MOVED: by Herb Henderson, second by Marvin Besteman, to approve request for "Handicap" signs for Christopher street. Motion carried.

Board discussed electrical problems in building 316. Supervisor Oberle will seek quotes to bring the building back up to code.

#15 MOVED: by Vicki Ulrich, second by Herb Henderson, to budget five thousand dollars for the purchase of employee time clocks. Motion carried.

#16 MOVED: by Fred McClendon, second by Jason Oberle, to approve a one dollar per hour pay increase for twenty years of service and a one dollar thirty five cent per hour pay increase for twenty five years of service. Motion defeated.

Board discussed the issue of longevity pay increases and requested that the issue be referred to the Personnel Committee.

PUBLIC COMMENTS

- The Board discussed MERS insurance is this for all the employees and where are we with investigating health insurance for Board members.
- Could the township collect nay money from Coca Cola for sewer back up at the Co-Op?
- Do all the employees receive reviews?
- Planning Commission member Brenda Case questioned items that should be coming to the Commission for review.
- Could the township receive insurance money for the sewer lateral at the Co-Op?

DEPARTMENT MANAGERS

Board reviewed reports from DPW Superintendent Perkins, Rec Director Frasure, Golf Course Superintendent Palmer and Course Manager Davison.

COMMITTEE REPORTS

Board received for review meeting minutes for the Park & Rec Committee and Planning Commission.

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August 20, 2007

CORRESPONDENCE

Senator Jason Allen- Cancellation of Work Crews

Prosecutor Brian Pepler- Sentencing of former Deputy Treasurer Kendra Mahar.

Clerk Besteman reminded everyone that the Public meeting for the five-year Rec plan is scheduled for Tuesday, August 21, 2007.

Meeting adjourned at 8:20PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor

KINROSS CHARTER TOWNSHIP REGULAR MEETING

September 4, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Fred McClendon, Trustee

Also, present Attorney Jim Cotant, Attorney Dan White, Sheila Gaines, Norm Perkins, Denise Frasure and Alan Moses.

Attendance 12

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

#1 MOVED: by Dan Mitchell, second by Herb Henderson, to approve the September 4, 2007, meeting agenda with addition of work comp settlement request from Varga & Varga regarding former employee Anthony Aiello. Motion carried.

Attorney's Cotant and White requested that the Board go into closed session to discuss the Osborn v KCT litigation.

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, to go into closed session with Attorney Cotant and Attorney White to discuss the Osborn v KCT litigation. Roll call vote all members present voted yes. Motion carried.

Recess: 7:05PM
Reconvene: 7:32PM

#3 MOVED: by Vicki Ulrich, second by Herb Henderson, to accept the August 20, 2007, regular meeting minutes with correction to motion #9 change from “to appoint” to “approve Supervisor Oberle’s appointments of” Motion carried.

Finance committee reviewed the bills and found no withholdings.

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

General Fund	12,745.10
Fire Fund	775.84
Ambulance Fund	54,234.87
Property Management Fund	13,118.73
Trail Grooming Fund	238.19

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September 4, 2007

Parks Fund	2,407.69
Recreation Center Fund	2,986.89
Fairgrounds Fund	2,240.05
Golf Course Fund	21,156.17
Public Works Fund	24,234.10
Police Fund	6,760.76
Public Improvement Fund	25,550.93

Grand Total \$166,449.32

Ck# 32042-32103

Motion carried.

PUBLIC COMMENTS

- Are there any plans to recognize Jim & Barb MacLaren for their contributions to the community?

SUPERVISORS REPORT

- Supervisor Oberle reported that Sault Ste Marie has agreed to have another “Battle for Blood” this November. The blood drive will be at the Recreation Center.

#5 MOVED: by Herb Henderson, second by Ed DeWitt, to correct paperwork of total amount of bills paid on August 20, 2007, motion to pay bills in the amount of \$183,526.83 is incorrect the correct amount paid should have read \$213,334.41. Motion carried.

Accountant Mike Hoolsema requested an amendment to the employee travel allowance. According to the Internal Revenue Code Section 162 says that meals reimbursed while away from home but not overnight are generally taxable as a wage to the employee.

#6 MOVED: by Herb Henderson, second by Vicki Ulrich, to amend the employee travel policy to state that *“reimbursement for meals that are not a part of an overnight trip will be paid through payroll as taxable income to the employee in accordance with IRS Code Section 162.* Motion carried.

At the November 7, 2005, Township Board meeting the Board approved transferring \$18,044.00 from the Property Management Fund to the Ambulance Fund for insulating the ambulance building. According to the motion, the money would be paid back over time.

#7 MOVED: by Marvin Besteman, second by Ed DeWitt, to transfer eighteen thousand forty four dollars from the Ambulance Fund back to the Property Management Fund. Motion carried with two no votes.

Page 3

September 4, 2007

#8 MOVED: by Herb Henderson, second by Marvin Besteman, to adopt the Oaks at Kincheloe Golf Cart Usage Resolution 2007-S7. Roll call vote all members present voted yes. RESOLUTION declared carried.

#9 MOVED: by Herb Henderson, second by Vicki Ulrich, to adopt the Alcohol Consumption on Township Property Resolution 2007-S8. Roll call vote all members present voted yes. RESOLUTION declared carried.

Board discussed a letter from the Law Offices of Varga & Varga representatives of the Townships workers compensation carrier advising that a settlement agreement with former employee Anthony Aiello had been reached. The Board requested that Supervisor Oberle contact Varga & Varga and ask for additional information.

PUBLIC COMMENTS

- The Supervisor should also discuss the workers compensation issue with their insurance carrier.

DEPARTMENT MANAGERS REPORTS

None

COMMITTEE REPORTS

None

CORRESPONDENCE

Department of Corrections Hiring and Training

Fair Board Meeting Minutes

Health Department Regarding RV Park East and RV Park West

Meeting adjourned at 8:00PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 1, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Marvin Besteman, Clerk
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Jason Oberle, Supervisor
Vicki Ulrich, Treasurer

Also, present Sheila Gaines, Alan Moses and Denise Frasure.
Attendance 10

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

#1 MOVED: by Ed DeWitt, second by Herb Henderson, to appoint Marvin Besteman, meeting chairperson in the absence of Supervisor Jason Oberle. Motion carried.

#2 MOVED: Ed DeWitt, second by Dan Mitchell, to approve the October 1, 2007 meeting agenda as presented. Motion carried.

#3 MOVED: by Ed DeWitt, second by Dan Mitchell, to accept the September 17, 2007 regular meeting minutes, the September 13, and September 20, 2007 special meetings and the May 21, July 3, and September 5, 2007, closed meeting minutes as presented.

The finance committee reviewed the bills and found no withholdings.

#4 MOVED: Ed DeWitt, second by Dan Mitchell, to pay the following bills.

General Fund	15,623.38
Fire Fund	715.53
Ambulance Fund	25,686.85
Property Management	6,256.58
Trail Grooming	124.23
Parks Fund	3,339.53
Recreation Center Fund	2,793.55
Fairgrounds Fund	2,734.02
Golf Course Fund	10,547.32
Public Works Fund	33,792.85
Police Fund	6,313.57

Grand Total
Ck# 32201-32268
Motion carried.

\$107,927.41

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October 1, 2007

PUBLIC COMMENTS

- What are the prescription reimbursements shown on the bills that being paid tonight?
- Who does the townships ambulance billing?
- Resident expressed that clerk Besteman does a good job chairing the meetings in the absence of the Supervisor but would like to see other members of the Board have the opportunity.

The DOC requested the use of both banquet rooms and office space for the upcoming new employee class.

#5 MOVED: by Dan Mitchell, second by Herb Henderson, to allow the Department of Corrections the use of both banquet rooms and office space for one hundred dollars per day. Motion carried.

#6 MOVED: by Herb Henderson, second by Fred McClendon, to approve quote from Robinson Fence Company in the amount of twenty eight thousand six hundred dollars for completion of fencing around the DPW complex as requested by DPW Superintendent Perkins. Motion carried.

#7 MOVED: by Herb Henderson, second by Fred McClendon, to adopt the Solid Waste Management Plan Amendment Resolution of Support as requested by Eastern U.P. Regional Planning and Development Commission. Roll call vote all members present voted yes RESOLUTION declared carried.

Supervisor Oberle requested a motion from the Board to eliminate ordinance numbers 23, 25 and 62. Questions arose from Board members including that there might have to be a public hearing to eliminate. Since the Supervisor was absent, the Board requested to table any decisions at this time.

#8 MOVED: Herb Henderson, second by Ed DeWitt, to table request from Supervisor to eliminate ordinance #23, #25 and #62 at this time. Motion carried.

Board discussed quote received for employee time clocks. There were questions regarding some of the descriptions in the quote. Trustee McClendon will meet with Jason to review the quote and help seek other quotes from Michigan vendors.

Clerk Besteman informed the Board that the accountants computer had crashed however, fixed the same day. The Accountant stated that is a good thing that all the information is backed up on a server.

Page 3

October 1, 2007

The township received an e-mail from Northern Exposure stating that due to reasons beyond their control they would not be available to fulfill their contract for the townships website. The Deputy Clerk and Supervisor will write and ad for the paper seeking interested persons to maintain website.

PUBLIC COMMENTS

- Board members discussed the excellent landscaping job that Dale and Vicki Ulrich and Todd Godfrey done at the front entrance of the township hall.
- Don Sare reminded everyone that the next RAB meeting is scheduled for October 9, 2007.

DEPARTMENT MANAGERS

Board received department report from DPW Superintendent Perkins.

CORRESPONDENCE

Anderson, Tackman & Co., Independent Accountant's Report Regarding Embezzlement
Cindy Oliver Zoning Administrator Zoning violation letter
Munoscong Golf Association thank you letter to Jamie Davison
Norm Perkins- Employees Qualifying for 20 and/or 25- year longevity increase
Northern Exposure Design Re: Kinross Charter Townships Web Site
US Postal Service- signed lease agreement

Meeting adjourned at 7:35PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor

KINROSS CHARTER TOWNSHIP REGULAR MEETING

October 15, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Alan Moses, Denise Frasure, Mike Hoolsema, Jamie Davison, Wesley Jourden, Pat McMahon and Bill Palmer.

Attendance 15

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

#1 MOVED: by Dan Mitchell, second by Fred McClendon, to approve the October 15, 2007, meeting agenda as presented. Motion carried.

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the October 1, 2007, meeting minutes with one grammatical error on page 3 under public comments insert the word “*have*” between Godfrey and done. Motion carried.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	16,001.17
Fire Fund	219.90
Ambulance Fund	33,661.93
Property Management Fund	2,366.97
Trail Grooming Fund	99.91
Parks Fund	555.23
Recreation Center Fund	4,514.34
Fairgrounds Fund	3,145.35
Golf Course Fund	33,263.83
Public Works Fund	56,333.41
Police Fund	10,557.31

Grand Total \$160,719.35

Ck# 32269-32345

Motion carried.

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October 15, 2007

John Rowe from UP Engineers & Architects, Inc. stated that he received permission from school superintendents to present a power point presentation to schoolchildren in the Pickford and Rudyard schools and would like approval from the Board to proceed. This would give the Board and members of the public additional information to consider when updating the recreation plan.

#4 MOVED: by Ed DeWitt, second by Marvin Besteman, to approve UP Engineers & Architects to solicit input from area schools regarding the Recreation Plan. Motion carried.

PUBLIC COMMENTS

- Resident stated that he received a questionnaire from Waste Management regarding free recycling he stated that this is not a free service.
- Residents commented on several roads in the area that need repair.
- Resident requested a streetlight at the corner north of M-80 and Kincheloe.

SUPERVISORS REPORT

Supervisor Oberle discussed fees for land divisions and that the Assessing Department should be receiving 100% of the fee.

#5 MOVED: by Vicki Ulrich, second by Jason Oberle, to give 100% of all land division fees to the Assessor. Motion carried.

Supervisor requested approval to seek a legal opinion from MTA regarding who is responsible for maintaining the storm water drains.

#6 MOVED: by Vicki Ulrich, second by Ed DeWitt, to request a legal opinion from Michigan Townships Association Attorney regarding storm water drains cost not to exceed three hundred and fifty dollars. Motion carried.

#7 MOVED: by Marvin Besteman, second by Fred McClendon, to enter into an agreement with National Office for 25 hours of computer maintenance at a cost of one thousand five hundred dollars. Motion carried.

The township received Comprehensive Land Use Plan quotes from UP Engineers & Architects, INC. in the amount of \$29,827.00 and Vilican Leman in the amount of \$35,360.00.

#8 MOVED: by Jason Oberle, second by Herb Henderson, to accept quote from UP Engineers & Architects, INC. to complete the Townships Comprehensive Plan. Cost not to exceed twenty nine thousand eight hundred and twenty seven dollars (29,827.00) Motion carried.

#9 MOVED: by Herb Henderson, second by Fred McClendon, to approve the appointments of Thomas Bontrager and Brian Bensel to the Kinross Volunteer Fire Department pending results of LEIN, physical and drug screen. Motion carried.

Page 3

October 15, 2007

#10 MOVED: by Dan Mitchell, second by Herb Henderson, to begin process of eliminating Ordinance #25 Community Television System Franchise and Ordinance #62 Cable TV Ordinance. Motion carried.

#11 MOVED: by Marvin Besteman, second by Vicki Ulrich, to adopt Budget Adjustment Resolution 2007-A7. Roll call vote all members present voted yes RESOLUTION declared carried.

#12 MOVED: by Herb Henderson, second by Ed DeWitt, to have Graham Motors service the 60-hour primary pump as requested by Golf Course Superintendent Palmer. Motion carried.

#13 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve the proposed Annual Greens Fee Player renewal letter as submitted by Golf Course Manager Davison. Motion carried.

#14 MOVED: by Marvin Besteman, second by Jason Oberle, allow Golf Course anager Davison to attend the 2008 PGA Merchandise Expo/Conference

cost not to exceed one thousand two hundred fifty dollars (\$1250.00)
Motion carried.

#15 MOVED: by Herb Henderson, second by Fred McClendon, to approve quote from Weirs Carpet Mart for new carpeting and labor in the Club House including the new addition and linoleum in the bathrooms cost not to exceed eight thousand eight hundred dollars (\$8800.) Motion carried.

#16 MOVED: by herb Henderson, second by Vicki Ulrich, to allow Tonya Adair to use a room at the Recreation Center for one hour once per week for a toddler and parent group and a parent meeting one night per month at a cost of ten dollars (\$10.00) per meeting. Motion carried.

Discussion held regarding request to use the Rec Center kitchen to start a soup and sandwich shop. Board requested that the Rec Director write up a contract prior to use.

#17 MOVED: by Marvin Besteman, second by Vicki Ulrich, to allow Augusta Dake to use the Recreation Centers kitchen Monday – Friday for six months at a cost of twenty-five dollars per day to start her soup and sandwich delivery business. Motion carried.

#18 MOVED: by Vicki Ulrich, second by Herb Henderson, to enter into a three month probationary contract with Jamie Stelmaszek for a room at the Rec Center for TaeKwonDo class at the Rec Center at rate of ten dollars per hour. Motion carried.

Page 4

October 15, 2007

Board members discussed employee time clocks. The Personnel Committee will compare the quotes and report their findings at the next Board meeting.

#19 MOVED: by Vicki Ulrich, second by Marvin Besteman, to go into closed session with Attorney White and Attorney Cotant. to discuss legal strategy regarding Osborn v KCT Roll call vote all members present voted yes. Motion carried.

Recess to closed session at 8:40PM

Reconvened from closed session at 9:57PM

DEPARTMENT MANAGERS

The Board reviewed department reports from Rec Director Frasure, Golf Course Superintendent Palmer, Golf Course Manager Davison and Chief of Police Micolo.

COMMITTEE REPORTS

The Board received meeting minutes from the Park & Rec Committee, Police Board, Personnel Committee and Planning Commission.

CORRESPONDENCE

DEQ Water Supply at Well 5
EUP Planning Development

Meeting adjourned at 9:59PM.
Marvin Besteman, Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 5, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Herb Henderson, Trustee

Also, present Sheila Gaines, Alan Moses, Norm Perkins, Joe Micolo and Bill Palmer.
Attendance 15

Supervisor Oberle called the meeting to order at 7:00PM. Trustee McClendon led the Pledge of Allegiance.

#1 MOVED: by Dan Mitchell, second by Vicki Ulrich, to approve the November 5, 2007, meeting agenda with addition of U.P. Engineers & Architects, Inc. Comprehensive Land Use Plan Agreement. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Ed DeWitt, to accept the October 15, 2007, regular and closed meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	13,985.93
Fire Fund	4,471.63
Ambulance Fund	23,235.94
Property Management Fund	1,733.37
Road Maintenance & Repair Fund	14.87
Trail Grooming Fund	16.11
Parks Fund	2,123.91
Recreation Center Fund	4,036.60
Fairgrounds Fund	1,784.51
Golf Course Fund	13,351.81
Public Works Fund	103,163.00

Police Fund 7,655.40

Grand Total \$175,573.08

Ck# 32346-32438

Motion carried.

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November 5, 2007

PUBLIC COMMENTS

- Resident requested that something be done about the bathrooms in the 4-H building.

SUPERVISORS REPORT

- Supervisor Oberle stated that he would be having entrance signs at the gate to Dukes Lake put up.
- Battle for blood between Sault Ste Marie and Kinross will be held November 16, 2007, at the Recreation Center.
- Great Lakes plywood is interested in purchasing building 152

#4 MOVED: by Vicki Ulrich, second by Ed DeWitt, to put the demolition of building 152 on hold and give Neil Jorgensen from Great Lakes Plywood until November 16, 2007, to come up with a purchase proposal for the Board. Motion carried.

Four bids received for the demolition and abatement of building 152 and 306. Extreme Excavating- \$96,815.00, Burton Excavating Inc. \$106,244.30, Norris Contracting Inc. \$297,090.00 and Reid Contractors Inc. \$81,902.00.

#5 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve bid for demolition and abatement of building 306 (theater) from Reid Contractors Inc. in the amount of 24,100.00. Motion carried.

#6 MOVED: by Vicki Ulrich, second by Dan Mitchell, to remove the furnaces from building 306. Motion carried.

Four applicants applied for the website design and maintenance position. Kodiack Information Systems of MI, Robert Pennington Dynamic FX, LLC, Jobe Media, and Stephanie Sabatine.

#7 MOVED: by Ed DeWitt, second by Vicki Ulrich, to contract with Stephanie Sabatine for website design and maintenance of Kinross.net. Motion carried.

#8 MOVED: by Ed DeWitt, second by Fred McClendon, to close the administrative office on Friday, November 9, 2007, for carpet installation. Motion carried.

#9 MOVED: Marvin Besteman, second by Vicki Ulrich, to approve writing off water accounts with affidavits' on file account #06604 \$44.96, account #06738 \$85.28, account #07335 \$153.69 and account # 07484 \$37.91. Motion carried.

Page 3

November 5, 2007

#10 MOVED: by Vicki Ulrich, second by Dan Mitchell, to authorize Golf Course Superintendent Bill Palmer to purchase fertilizer and spring fungicides from Turfgrass Inc. cost not to exceed \$13,613.60. Motion carried.

Board discussed charges for un metered fire protection rates. Attorney White will be placing language in the ordinance update and the rate will be decided in the fee schedule resolution.

#11 MOVED: by Jason Oberle, second by Marvin Besteman, to approve a pay increase of one-dollar for Brian McMillan who has obtained his mechanics licenses. Motion carried.

DPW Superintendent Norm Perkins discussed job vacancies in his department.

Discussion held regarding damaged caused by a sanitary sewer back up at 21 & 23 Kincheloe.

#12 MOVED: by Dan Mitchell, second by Fred McClendon, to authorize payment of eight hundred twenty three dollars and eighty-four cents to Shelly Brown at 21 Kincheloe and six hundred fifty eight dollars and ninety-eight cents to William Wilson at 23 Kincheloe for damages caused by a sanitary sewer back up. Motion carried.

#13 MOVED: by Jason Oberle, second by Ed DeWitt, to adopt Resolution 2007-S9 Chao vs Kinross Charter Township d/b/a Kinross Emergency Medical Service. Roll call vote all members present voted yes RESOLUTION declared carried.

#14 MOVED: by Vicki Ulrich, second by Ed DeWitt, to authorize Supervisor Oberle to enter into agreement EUP Engineers & Architects for update of the township Comprehensive Plan. Motion carried.

Discussion held regarding the EMS Task Force Treasurer Ulrich stated that she does believe the current Task Force is making any head way regarding the EMS Department and requested to resolve the current committee and form a new one. Vicki stated she felt that the Dafter and Rudyard Supervisors, herself, Ken Eagle, Ed DeWitt, Fred McClendon and Alan Moses should be on the committee along with Accountant Hoolsema. Trustee McClendon is confident that the new committee could bring recommendations back to the Board within ninety days.

PUBLIC COMMENTS

- Resident questioned if any of the EMS staff would be on the new committee.
- Resident complained about all the garbage people are leaving on the curb when they move out.

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November 5, 2007

DEPARTMENT MANAGERS REPORTS

Board reviewed reports from Office Manager Gaines, EMS Director Moses and DPW Superintendent Palmer.

CORRESPONDENCE

Waste Management – Recycling

Meeting adjourned at 8:25PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 19, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Mike Hoolsema, Jamie Davison, Alan Moses and Denise Frasure.

Attendance 10

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

#1 MOVED: by Fred McClendon, second by Ed DeWitt, to approve the November 19, 2007, meeting agenda as presented. Motion carried.

#2 MOVED: by Vicki Ulrich, second by Ed DeWitt, to accept the November 5, 2007, meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

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

General Fund	20,058.49
Fire Fund	771.64
Ambulance Fund	54,215.31
Property Management Fund	2,691.36
Trail Grooming Fund	294.90
Parks Fund	383.12
Recreation Center Fund	4,653.13
Fairgrounds Fund	762.35
Golf Course Fund	13,820.33
Public Works Fund	56,656.38
Police Fund	9,520.02

Grand Total \$163,827.03

Ck# 32439-32497

Motion carried.

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November 19, 2007

Bill McLeod from Edward D. Jones reviewed the township investments with the Board.

PUBLIC COMMENTS

- Resident questioned Paczkowski v KCT lawsuit recently received.

SUPERVISORS REPORT

- Appraisals for the DNR land exchange has been completed we are awaiting a call from the Sault Ste Marie DNR Department on how to proceed.
- Neil Jorgensen contacted me requesting additional time to submit a bid for building 152. I would like the Board to consider a public auction for building 152 giving anyone that is interested the opportunity to purchase the building.
- I received information today that correspondence from Asset Holding, LLC apparently, it is fraud.
- The blood drive Friday resulted in 32 pints.

The EMS Department received snowplowing quotes from Osborn Snowplowing Vern Huyck Trucking, INC. Brian McMillan and Folkersma Snowplowing. The Board questioned EMS Director Moses about the November 15, deadline for quotes and that one of the quotes was received via fax on November 16. Alan stated that Folkersma had submitted a quote earlier but unfortunately, it was misplaced somewhere in his department so he requested that Mr. Folkersma submit another quote.

#4 MOVED: by Fred McClendon, second by Dan Mitchell, to approve Folkersma Snowplowing quote for the 2007-2008 winter season to plow the EMS parking lot. Motion carried with one no vote.

#5 MOVED: by Marvin Besteman, second by Ed DeWitt, to approve the Eastern Upper Peninsula Horseman's Association proposed dates, for use of Fairgrounds,

on June 1, 28 & 29th 2008, July 19 & 20, 2008 and August 9 & 10, 2008.
Motion carried.

#6 MOVED: by Ed DeWitt, second by Marvin Besteman, to approve advertising for caretakers at RV park east and west for the 2008 camping season. Motion carried.

Discussion held regarding the twenty and twenty-five year longevity pay increase and background check on a Fire Department volunteer.

Supervisor Oberle discussed the oversight of paying D.S.P. for land divisions dated June 15, and August 15, 2007 in the amount of \$120.00.

#7 MOVED: by Vicki Ulrich, second by Fred McClendon, to approve payment one hundred twenty dollars to D.S.P. for land divisions dated June 15 and August 15, 2007. Motion carried.

Page 3

November 19, 2007

PUBLIC COMMENTS

- Treasurer Ulrich discussed the disbandment of the EMS Task Force.
- Rec Director Frasure informed the Board about the Pow Wow on Saturday.
- Golf Course Manager Davison updated the Board on the carpet installation at the Club House.
- Office Manager Gaines stated that she met with Stephanie Sabatine the new web maintenance person.

COMMITTEE REPORTS

Board received the Personnel Committee and Park & Rec Committee meeting minutes.

CORRESPONDENCE

MTA – Poverty Exemptions

Edison Sault- impact of declining lake levels on electricity supply

Jim and Rose Riggle- Recycling Program

Meeting adjourned at 7:45PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor

KINROSS CHARTER TOWNSHIP REGULAR MEETING

December 3, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor

Marvin Besteman, Clerk

MEMBERS ABSENT

Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Fred McClendon, Trustee
Herb Henderson, Trustee

Also, present Sheila Gaines, Norm Perkins and Alan Moses.
Attendance 7

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

#1 MOVED: by Ed DeWitt, second by Marvin Besteman, to approve the December 3, 2007, meeting agenda with minor changes and add discussion with Attorneys Cotant and White regarding KCT v Osborn and Paczkowski v KCT. Motion carried.

#2 MOVED: by Ed DeWitt, second by Vicki Ulrich, to accept the November 19, 2007, regular meeting minutes as written. Motion carried.

The finance committee reviewed the bills and withheld check number 32549 in the amount of \$62.61. All Board members donated money to pay the expenditure.

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

General Fund	12,600.68
Fire Fund	3,079.39- 62.61
Ambulance Fund	26,095.60
Property Management Fund	316.33
Trail Grooming Fund	16.11
Parks Fund	837.60
Recreation Center Fund	3,272.85
Fairgrounds Fund	274.72
Golf Course Fund	3,801.11
Public Works Fund	49,205.21
Police Fund	7,893.61

Grand Total \$107,330.60

Ck# 32498-32554

Motion carried.

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December 3, 2007

PUBLIC COMMENTS

None

SUPERVISORS REPORT

- Land Use Plan meeting will be held December 18, 2007, at 7:00PM everyone is encouraged to attend.
- Kinross lost the blood drive against Sault Ste Marie. There will be another challenge next year.

#4 MOVED: by Jason Oberle, second by Vicki Ulrich, to support a thirty cent per hour merit increase for DPW employee Frank Naccarato. Motion carried.

#5 MOVED: by Vicki Ulrich, second by Herb Henderson, to support the Community Parade of Lights December 22, 2007. Motion carried.

#6 MOVED: by Jason Oberle, second by Herb Henderson, to adopt the 2007 HHS Poverty Guideline in accordance with the Townships Hardship Exception Poverty Application
. Motion carried.

#7 MOVED: by Vicki Ulrich, second by Ed DeWitt, to adopt the 2007-A8 Budget Adjustment Resolution. Roll call vote all members present votes yes. RESOLUTION declared carried.

#8 MOVED: by Vicki Ulrich, second by Marvin Besteman, to approve writing off the following ambulance bills \$410.00 dos 8/17/07 non part insurance, \$1454.32 dos 11/15/05 deceased, \$1,805.00 dos 5/14/07 deceased and \$1,676.00 dos 11/9/05 denied by insurance. Motion carried.

#9 MOVED: by Herb Henderson, second by Fred McClendon, to approve Great Lakes Sled Dog Associations race dates of January 5 & 6th, 2008 and February 23 & 24th, 2008 as presented. Motion carried.

#10 MOVED: by Herb Henderson, second by Vicki Ulrich, to go into closed session with Attorney Cotant and Attorney White regarding Osborn v KCT and Paczkowski v KCT. Roll call vote all members present voted yes.

Recess 7:20PM

Reconvene 8:55PM

Treasurer Ulrich informed the Board that the taxes were distributed with restitution money paid by former Deputy Treasurer Kendra Mahar.

Page 3

December 3, 2007

COMMITTEE REPORTS

Board received meeting minutes from the Kinross District Police Board and Planning Commission.

CORRESPONDENCE

Brian McMillan- Snow Plowing
Michigan Township Participating Plan
Eastern U.P. Regional Planning & Development Commission
Jason Oberle- Personnel Committee
Dan Mitchell- Personnel Committee

Meeting adjourned at 9:05PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 17, 2007

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
Dan Mitchell, Trustee
Herb Henderson, Trustee

MEMBERS ABSENT

Fred McClendon, Trustee

Also, present Sheila Gaines, Mike Hoolsema, Alan Moses, Denise Frasure, Norm Perkins, Richard and Cindy Oliver.

Attendance 12

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

#1 MOVED: by Marvin Besteman, second by Vicki Ulrich, to approve the December 17, 2007, meeting agenda as written. Motion carried.

#2 MOVED: by Ed DeWitt, second by Dan Mitchell, to accept the December 3, 2007, regular meeting and closed meeting minutes as written. Motion carried.

Finance committee reviewed the bills and found no withholdings.

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

General Fund	17,516.39
Fire Fund	286.99
Ambulance Fund	39,382.75
Property Management Fund	24,559.05
Trail Grooming Fund	1,223.22
Parks Fund	2.74
Recreation Center Fund	6,115.52
Fairgrounds Fund	122.98

Golf Course Fund	7,457.71
Public Works Fund	69,118.14
Police Fund	9,911.33

Grand Total \$175,696.80

Ck # 32555-32622

Motion carried.

Page 2

December 17, 2007

DSP INC.

Richard and Cindy Oliver contracted to do the townships assessing and zoning presented an update to the Board regarding accomplishments in their Department over the last year. The Board will review their contract at the next meeting.

PUBLIC COMMENTS

None

SUPERVISORS REPORT

- The DNR has agreed to groom the ski trails
- Supervisor informed the Board that he and Clerk Besteman would be out of town at the MTA Educational Conference January 7-11, 2008.
- Reminder that the first Comprehensive Plan update meeting is December 18, 2007 at 7:00PM.
- The Recreation Committee will review the final draft of the Rec Plan January 14, 2008.
- News received that the Federal Judge has vindicated Jason Oberle in the lawsuit filed by Bruce Osborn.
- Supervisor Oberle gave a brief synopsis of the townships assets liability equity and capital expenditures.
- Sault Tribe has donated more than one hundred thousand dollars in 2% monies over the last four years.
- Budget meetings are scheduled for January 3, 15 and 31, 2008 at 6:30PM.

Board discussed membership to the EUPEDA and agreed not to join at this time.

#4 MOVED: by Marvin Besteman, second by Dan Mitchell, to reclassify Renee Gray from part time to full time paramedic for the EMS Department. Motion carried.

#5 MOVED: by Dan Mitchell, second by Herb Henderson, to define “*continual service*” in the longevity pay increase policy as on site employment. When leave of absence is approved, time stops until the individual returns. Motion carried.

Discussion held regarding a request for clothing allowance and special coating for prescription glasses for administrative employees. The Personnel Committee will review this request further.

#6 MOVED: by Herb Henderson, second by Marvin Besteman, to hire Heather Hicks, John Bullman, Kirsten Hughes-Baily and James Henderson part time contingent Emergency Medical Technicians and Richard Vanderpoel and Robert Girolamo part time contingent Emergency Medical Technician Specialists for the EMS Department pending outcome of LEIN, physical and drug screen results. Motion carried with one no vote.

Page 3

December 17, 2007

#7 MOVED: by Marvin Besteman, second by Herb Henderson, to approve the 2008 race dates submitted by Sault Area Race Association excluding August 29, 2008. Motion carried.

Rec Director Frasure requested an increase in working hours for assistant Michelle Libby during her absence from December 28 – January 14. Board members present were in support of this request.

Supervisor informed the Board that the Recreation Center has been approved for 2% monies from Sault Tribe for new fitness equipment.

#8 MOVED: by Herb Henderson, second by Dan Mitchell, to support the purchase of fruit for the Senior citizens baskets. Motion carried.

#9 MOVED: by Herb Henderson, second by Dan Mitchell, to allow Accountant Hoolsema to write off outstanding balance of \$1,332.31 owed by the Sunrise Inn for rent on building 300. Motion carried with one no vote.

The responsible party has a judgment against her in small claims court and is still responsible to pay the judgment.

#10 MOVED: by Herb Henderson, second by Ed DeWitt, to hire Pat Claus to fill the vacant maintenance position at the Department of Public Works at a starting wage of \$8.49 per hour. Motion carried.

#11 MOVED: by Herb Henderson, second by Ed DeWitt, to accept Wade Trims proposal to design an effluent flow meter channel for the Waste Water Treatment Plant. Motion carried.

#12 MOVED: by Herb Henderson, second by Dan Mitchell, to approve the purchase and placement of a Handicap sign on Club House Drive. Motion carried.

At the November 5, 2007, Board meeting Neil Jorgensen from Great Lakes Plywood expressed interest in purchasing building 152. The Board agreed to give Mr. Jorgensen

until November 16, 2007, to submit a purchase price to the township. As of today, no information has been received from him therefore, the Board will move forward with demolition.

#13 MOVED: by Herb Henderson, second by Marvin Besteman, to award contract for demolition of building 152 to Art Reid and request the job completed by June 30, 2008. Motion carried with one no vote.

PUBLIC COMMENTS

None

Page 4

December 17, 2007

DEPARTMENT MANAGERS

Board received a report from EMS Director Alan Moses.

COMMITTEE REPORTS

Board reviewed meeting minutes from the Personnel Committee and Recreation Committee.

CORRESPONDENCE

Sault Tribe 2% Request for Rec Center.
Road Commissioners- Public Meeting
Michigan Prisoner Re Entry Initiative Program

Meeting adjourned at 8:15PM.

Marvin Besteman, Clerk

Jason Oberle, Supervisor