

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 6, 2020

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Bekki Kooyer, Trustee
Rob Mills, Trustee
Jeannie Masterson, Trustee
Carla Sare, Trustee

MEMBERS ABSENT

Also, present Herman Calkins, Joe Micolo, Renee Gray, Brian Masterson, Brian Bensel, Luanne Kooiman.

Attendance 10

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

#1 MOVED: by Carla Sare, second by Kathy Noel, to approve the January 6, 2020, meeting agenda as presented. Motion carried.

#2 MOVED: by Kathy Noel, second by Jeannie Masterson, to accept the December 16, 2019, meeting minutes as written. Motion carried.

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

General Fund	11,811.08
Fire Fund	2,347.98
Police Fund	7,788.86
Recreation Center Fund	7,881.56
Ambulance Fund	41,135.21
Property Management Fund	42.74
Parks Fund	137.99
Fairgrounds Fund	178.59
Golf Course Fund	2,698.02
Sewer Fund	37,839.42
Water Fund	15,344.44
Rubbish Collection	12,000.62

Grand Total	\$139,206.51
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Ck#52553-52609 Motion carried.

SUPERVISOR'S REPORT

- The EDC is looking to swap some property with the Township.
- We have a lot of trees down from the recent storm.
- When the power goes out the township has a generator and anyone is welcome to come here to warm up and charge phones.
- Budget workshops scheduled for Tuesday January 7th, Wednesday January 8th, and Thursday January 9th, beginning at 4:30PM.
- A benefit meal is being served here on January 17, 2020, 5:00PM for the Benoit family.

PUBLIC COMMENTS

- Publish the emergency info on the township website and post signs in all the shelter locations.
- EMS department needs a generator.
- DPW Superintendent stated that if the township would be allowed to keep the grant money received for the recycling as long as it is along the same line.
- Who takes of cleaning up the downed trees on township properties?

#4 MOVED: by Kathy Noel, second by Sheila Gaines, to allow the Police Chief to purchase a 2016 Dodge from O'Connor's cost not to exceed seven thousand seven hundred fifteen dollars. Motion carried.

#5 MOVED: by Sheila Gaines, second by Kathy Noel, to adopt Resolution 2020-1 Agreement to Combine Kinross and Dafter Townships Boards of Review. RESOLUTION adopted.

#6 MOVED: by Kathy Noel, second by Jeannie Masterson to hire Paramedic Paul Burke part time for the EMS Department pending back ground check. Motion carried.

BOARD MEMBER COMMENTS

- Sheila Gaines - donations are being accepted at the township hall for the Benoit family benefit dinner.
- Supervisor Moore - We received an update from the Chippewa Road Commission regarding the decreased cost to pave Ploegstra Road between Tilson and Postma Roads; White Pine Way between Cedar Grove Dr. and Maple Grove Dr.; Duke Lake Circle off Wood Lake Road; Erin Place off Woodside Dr.; and Maki St. from M-80 to W. Curtis St. estimated cost to the township \$172,886.49.

- EGLE will be here on January 15, 2020, along with the Health Department to discuss PFAS South of the airport runway.

CORRESPONDENCE

Chief of Police Micolo-monthly report

CCRC-updated 2020 road paving agreement

Meeting adjourned at 7:45PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
2020-2021 BUDGET WORKSHOP**

January 7, 2020

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Carla Sare, Trustee
Jeannie Masterson, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Also, present Mike Hoolsema, Deedee Frasure, Renee Gray, Bill Palmer, and Bob Norton.

Recreation Center Fund reviewed. The Recreation Center receives 2% donations for various events, millage, fund raisers and other activities to bring in money, including a transfer from the general fund. Total revenue and expenditures for this department is \$529,760.00.

Parks Fund - RV East continues to increase in revenue from camping. Deedee requested four thousand additional dollars for painting the clubhouse. Continuing updates will be done at Duke Lake including egress and ingress roads. The possibility of constructing campsites around the lake is being investigated.

Fairground budget reviewed. Storage, events, and rentals are the main revenue sources for this fund. Updates will continue at the Fairgrounds including additional tables and chairs for the 4-H building and tree removals on the grounds. Twenty-one thousand twenty-five dollars will be transferred from the General Fund.

Ambulance Department budget reviewed. EMS Director Gray requested additional money for a generator. Renee will look into a grant for the generator. This department continues to stay busy with community runs, intercepts, and transfers. Sixty thousand dollars will be transferred from the General Fund.

The golf course is making progress in increased revenue. Since the 2015 golf season there has been an increase of \$59,373.00 or 36.4%. A new roof is needed on the house at the golf course.

Superintendent Palmer will collect quotes on this project. Clubhouse rent has not increased since 2004. The contract will be reviewed. The golf course manager is requesting a salary increase. Antiquated equipment needs to be looked at. Sixty-four thousand three hundred forty-two dollars will be transferred from the General Fund.

Meeting adjourned at 6:35PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Budget Workshop**

January 8, 2020

4884 W. Curtis St.

MEMBERS PRESENT

**James Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Carla Sare, Trustee
Jeannie Masterson, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee**

MEMBERS ABSENT

Supervisor Moore called the meeting to order at 4:30PM.

Also present Mike Hoolsema, Brian Benschel, and Brandon Hetrick.

Fire Department Fund budget reviewed. This department receives revenue mainly from county millage, state grants, and a larger portion from the General Fund. Discussion regarding the abatement on the building, need of a generator, and roof issues.

Road Maintenance and Repair road maintenance and repairs are funded mainly by the current property tax millage, and national forest tax for roads. Several roads in the area are on the agenda for 2020.

General Fund Budget is mainly funded with revenue sharing sales from the state. Property tax payment yielded around seventy thousand dollars per year for the township. A very small amount compared to revenue sharing of approximately four hundred thousand dollars. Trustee salaries were considered for an increase from four thousand to six thousand five hundred per year. Board of review travel and education increased due to new laws mandating certification of members serving. Total expenditures and revenue seven hundred sixty six thousand four hundred eighty six dollars including two hundred twenty five thousand seven seventy transfer into the Fire Fund, Ambulance Fund, Fairgrounds, and Golf Course fund.

Meeting adjourned at 7:00PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Budget Workshop**

January 9, 2020

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Trustee
Carla Sare, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Jeannie Masterson, Trustee

Also, present Mike Hoolsema and Brian Masterson.

Supervisor Moore called the meeting to order at 4:30PM.

Water Fund and Sewer Fund budgets were reviewed. No rate increases are projected for the 2020-2021 fiscal year. Work comp expense is down. DPW Superintendent requested an increase in wages for operators. FICA tax increase. Money was budgeted for a new boiler in the clarifier, cost of living increase for employees, and the rebuild of wells one and seven. Total revenue and expenditures for water and sewer department is one million three hundred sixteen thousand six hundred and twenty-four dollars.

Rubbish Collection and Property Management Funds reviewed. Public Improvement budget includes new buildings at the Fairgrounds and privies at Duke Lake.

MOVED: by Sheila Gaines, second by Kathy Noel, to tentatively approve the 2020-2021 fiscal year budgets. Motion carried.

Budget hearing will be scheduled.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 21, 2020

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Kathy Noel, Treasurer
Bekki Kooyer, Trustee
Rob Mills, Trustee
Jeannie Masterson, Trustee
Carla Sare, Trustee

MEMBERS ABSENT

Sheila Gaines, Clerk

Also, present Brandon Hetrick, Jason Mingus, Mike Hoolsema and Judy Wright.

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

#1 MOVED: by Jim Moore, second by Jeannie Masterson, to approve the January 21, 2020, meeting agenda with the addition of the Assistant Accountant's position, hotel and union wage re-opener updates. Motion carried.

#2 MOVED: by Rob Mills, second by Bekki Kooyer, to accept the January 6, 2020, regular meeting minutes as written. Motion carried.

#32 MOVED: by Kathy Noel, second by Carla Sare, to accept the January 7th, 8th, & 9th, 2020, special meeting minutes as written. Motion carried.

#4 MOVED: by Kathy Noel, second by Jeannie Masterson, to pay the following bills.

General Fund	18,710.23
Fire Fund	9,170.38
Police Fund	11,274.50
Recreation Center Fund	9,016.07
Ambulance Fund	67,059.45
Property Management Fund	1,598.73
Parks Fund	196.33
Fairgrounds Fund	3,167.23
Golf Course Fund	6,000.61
Sewer Fund	100,789.85
Water Fund	<u>17,317.53</u>

Grand Total	\$244,300.91
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Ck#52610-52673 Motion carried.

SUPERVISOR'S REPORT

NONE

PUBLIC COMMENTS

There seem to be people, on Facebook, pointing fingers at the township for the vehicle parking along M-80 by Duke Lake after the fatal accident that occurred.

#5 MOVED: by Jim Moore, second by Kathy Noel, to hire Jason Mingus for the Fire Department, effective January 6, 2020. Motion carried.

#6 MOVED: by Kathy Noel, second by Carla Sare, to adopt Resolution 2020-2 Budget Adjustment Resolution. With a unanimous positive roll call vote, the RESOLUTION was declared adopted.

#7 MOVED: by Jim Moore, second by Jeannie Masterson, to approve a pay increase from \$15.75 to \$16.25, effective February 1, 2020, for Phil Jobe of the Ambulance Department. Motion carried.

#8 MOVED: by Kathy Noel, second by Carla Sare, to approve removing "*Prior to an employee's departure, an exit interview will be scheduled to discuss the reasons for resignation and the effect of the resignation on benefits.*" from Section 708 of the Employee Policy Manual. Motion carried.

#9 MOVED: by Carla Sare, second by Jeannie Masterson, to approve adding "...or payment in lieu of health insurance (PILO). To be eligible to receive this payment your employment must not terminate prior to March 31. Contact your Department Manager for a copy of the IRS Cafeteria Plan." to Section 316 of the Employee Policy Manual. Motion carried.

#10 MOVED: by Kathy Noel, second by Bekki Kooyer, to approve the purchase of nine (9) computer CPU's for the Administrative Office. Motion carried.

#11 MOVED: by Jim Moore, second by Rob Mills, to advertise on the township's website for candidates for the Assistant Accountant's position. Also to advertise on "Indeed" on the web if enough qualified applicants have not applied within a week. Motion carried.

#12 MOVED: by Carla Sare, second by Rob Mills, in reference to the hotel, to approve paying an asbestos abatement firm to complete paperwork for the amount of \$4,100.00, and to pay Chippewa County property taxes owed before March 31, 2020. Motion carried.

BOARD MEMBER COMMENTS

Supervisor Moore – I received notice from Chuck Palmer that there has been a judgment against Silver Valley Development for the hotel property. They have 90 days to redeem the property.

I also received notice from the AFSCME Local 57 president that the rank & file accept a 2% cost of living allowance for the 20/21 fiscal year.

Trustee Mills – What's the background on the letter from Care By Design?

Trustee Masterson – It was very gratifying to see such community support for the Benoit family last Friday. The benefit dinner/raffle/silent auction was very well organized.

Trustee Sare – When the hotel is razed we should accept donations from those who want to watch, to help defray the cost.

Treasurer Noel – Who is designated as the Emergency Services Coordinator in the Emergency Operations Plan?

CORRESPONDENCE

Planning Commission Meeting Minutes

Certificate of Survey

Assistant Accountant Resignation

KCT Emergency Operations Plan

Charter Communications

Care By Design Health and Wellness Market, Inc.

Meeting adjourned at 7:45PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 3, 2020

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Bekki Kooyer, Trustee
Rob Mills, Trustee
Jeannie Masterson, Trustee
Carla Sare, Trustee

MEMBERS ABSENT

Also, present Renee Gray, Brian Benschel, Jason Mingus and Joe Micolo.
Attendance 6

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

#1 MOVED: by Jeannie Masterson, second by Carla Sare, to approve the February 3, 2020, meeting agenda with addition of tax bill for hotel and moving the letter from Melissa Moore to action and discussion. Motion carried.

#2 MOVED: by Kathy Noel, second by Bekki Kooyer, to accept the January 21, 2020, meeting minutes as written. Motion carried.

#3 MOVED: by Kathy Noel, second by Carla Sare, to pay the following bills.

General Fund	11,079.24
Fire Fund	5,816.63
Police Fund	7,695.90
Recreation Center Fund	4,523.24
Ambulance Fund	44,704.80
Property Management Fund	24,861.42
Parks Fund	176.12
Fairgrounds Fund	360.14
Golf Course Fund	2,506.63
Sewer Fund	28,331.73
Water Fund	5,462.32

Grand Total	\$135,518.17
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Ck#52674-52717 Motion carried.

SUPERVISOR'S REPORT

None

PUBLIC COMMENTS

Fire Chief Bensel- when will the abatement be done on the fire hall?

#4 MOVED: by Sheila Gaines, second by Kathy Noel, to approve the Termination Agreement with Richard Bernhardt effective September 17, 2019. Motion carried.

#5 MOVED: by Kathy Noel, second by Rob Mills, to approve the purchase of one TFT Crossfire Monitor with Extend-A-Gun for the Spartan Fire Engine. Cost of four thousand six hundred twenty dollars and eighteen cents from CSI. Motion carried.

#6 MOVED: by Kathy Noel, second by Sheila Gaines, to approve the wage/scale and update sleep time policy for the EMS Department pending review with the Accountant. Changes effective April 1, 2020. Motion carried.

#7 MOVED: by Kathy Noel, second by Bekki Kooyer, to approve the lease renewal with Chippewa County Community Action for rental space at the Kinross Recreation Center. Effective February 1, 2020. Motion carried.

#8 MOVED: by Sheila Gaines, second by Kathy Noel, to reduce the sewer bill at 11 Clubhouse Drive due to a water line break since the water went into the sand under the house and not down the drain. Motion carried.

#9 MOVED: by Carla Sare, second by Jeannie Masterson, to approve the payment in the amount of twelve thousand four hundred sixty-five dollars and fifty-six cents for the hotel property taxes. Motion carried.

BOARD COMMENTS

None

CORRESPONDENCE

Police Board- Meeting Minutes

Chief of Police Micolò- Monthly Report

Chippewa County Fair Board-Meeting Minutes

Accountant Hoolsema-Investments

Treasurer's Report

Township Balance Report

Meeting adjourned at 7:35PM

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

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

February 18, 2020

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Bekki Kooyer, Trustee
Rob Mills, Trustee
Carla Sare, Trustee

MEMBERS ABSENT

Jeannie Masterson, Trustee

Also, present Mike Hoolsema, Kurt Perron, Deedee Frasure and Boy Scout Troop 122.
Attendance 15

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

#1 MOVED: by Kathy Noel, second by Jim Moore, to approve the February 18, 2020, meeting agenda with addition of Office Manager's pay and vacation time discussion.
Motion carried.

#2 MOVED: by Carla Sare, second by Rob Mills, to accept the February 3, 2020, meeting minutes as written. Motion carried.

#3 MOVED: by Kathy Noel, second by Carla Sare, to pay the following bills.

General Fund	17,469.58
Fire Fund	1,894.03
Police Fund	10,536.56
Recreation Center Fund	7,195.31
Ambulance Fund	56,051.69
Property Management Fund	12,864.03
Parks Fund	62.69
Fairgrounds Fund	1,665.63
Golf Course Fund	4,162.32
Sewer Fund	110,225.53
Water Fund	14,300.55
Rubbish Fund	11,879.36

Grand Total \$135,518.17

Ck#52718-52774 Motion carried.

SUPERVISOR'S REPORT

- Oscoda County was awarded the horizontal launch pad. The vertical launch pad station has not been awarded however; Kinross is still in the running.

Supervisor Moore opened the ***Budget Public Hearing*** at 7:10PM announcing anyone wishing to comment may do so anytime during the meeting.

PUBLIC COMMENTS

- Kinross Officer Kurt Perron thanked the Board for allowing him to join the department.

#4 MOVED: by Sheila Gaines, second by Kathy Noel, to hire Breann Eckerle full time bookkeeper and Katie Murray as an alternate if Breann turns down the position. Motion carried

#5 MOVED: by Kathy Noel, second by Jim Moore, to rehire Jeanine LaCrosse as RV East camp host for the 2020 camping season. Motion carried with two no votes.

#6 MOVED: by Kathy Noel, second by Sheila Gaines, to approve Eastern Upper Peninsula Horse Association (EUPHA) lease agreement for use of the Horse Arena, Horse Barns, and Warm-up Area on July 31st, August 1st and 2nd. Rental rate three hundred twenty five dollars, security deposit of two hundred dollars, rental of tractor fifty dollars and a two hundred fifty dollar damage deposit. Motion carried.

#7 MOVED: by Kathy Noel, second by Jim Moore, to offer Bob Norton a three year contract at twenty two thousand five hundred dollars annually for golf course manager at the Oaks at Kincheloe. Motion carried.

Discussion held regarding the Office Manager's pay and vacation time.

BOARD MEMBER COMMENTS

- Clerk Gaines thanked Boy Scout Troop 122 for attending tonight's meeting.

With no spoken or written comments regarding the 2020-2021 Budgets, Supervisor Moore closed the Public Hearing at 7:25PM.

CORRESPONDENCE

Planning Commission Meeting Minutes

Rec Director Report

Property Appraisal Report for 5420 West M-80

Meeting adjourned at 7:30PM

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

March 2, 2020

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Carla Sare, Trustee
Jeannie Masterson, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Also, present Brian Masterson, Dee Frasure, Renee Gray, and Joe Micolo.
Attendance 7

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

#1 MOVED: by Sheila Gaines, second by Kathy Noel, to approve the March 2, 2020, meeting agenda with addition of quotes for remodeling the Rec Center bathrooms. Motion carried.

#2 MOVED: by Carla Sare, second by Rob Mills, to accept the February 18, 2020, meeting minutes as written. Motion carried.

#3 MOVED: by Kathy Noel, second by Jeannie Masterson, to pay the following bills.

General Fund	11,309.60
Fire Fund	66,445.57
Police Fund	8,922.65
Recreation Center Fund	3,738.25
Ambulance Fund	49,525.84
Property Management	42.74
Parks Fund	214.07
Fairgrounds Fund	284.33
Golf Course	3,115.84
Sewer Fund	362,362.89
Water Fund	8,664.42

Grand Total \$514,626.20

Ck# 52775-52826

Motion carried.

SUPERVISOR'S REPORT

- Chippewa County Fair Board is requesting additional lighting at the Fairgrounds.

U.S. CENSUS BUREAU

Partnership Specialist Nathan Michels explained the importance of filling out the census. For each person counted it is thousands of dollars each. Census questionnaire will be mailed at the end of March and another mailing in April. Any household that has not returned the information will be visited by a Census worker. Anyone looking to work for the Bureau may fill out an application online at www.2020census.com/jobs. The pay is twenty-one dollars per hour plus eight cents per mile for mileage.

PUBLIC COMMENTS

None

#4 MOVED: by Jim Moore, second by Carla Sare, to adopt Resolution 2020-3 General Appropriations Act. Roll call vote, all members present voted yes. RESOLUTION declared adopted. Motion carried.

#5 MOVED: by Carla Sare, second by Rob Mills, to allow DPW Superintendent Masterson to contact Mark Nettleton and proceed with legal action regarding SRF Segment damages. Motion carried.

#6 MOVED: by Sheila Gaines, second by Bekki Kooyer, to approve a 2% Cost of Living for employees and a 3% cost of living to all Department Managers including Luanne Kooiman and Brian Bensel effective April 1, 2020. Motion carried.

#7 MOVED: by Jim Moore, second by Kathy Noel, to approve Office Manager Gaines to receive a 20 year longevity pay increase of one dollar per hour and vacation accrual rate to the five week per year level. Motion carried.

#8 MOVED: by Kathy Noel, second by Jeannie Masterson, to approve Tyler Kirkland's merit increase of fifty cents (\$.50) per hour effective March 2, 2020. Motion carried.

#9 MOVED: by Kathy Noel, second by Jeannie Masterson, to reclassify Virginia Corral from EMT to AEMT with a twenty five cent (\$.25) per hour pay increase retroactive to February 15, 2020. Motion carried.

#10 MOVED: by Sheila Gaines, second by Kathy Noel, to accept EMS Director Gray's EMS Wage Scale for 2020. Motion carried.

#11 MOVED: by Sheila Gaines, second by Bekki Kooyer, to accept quote from Steve's Plumbing to remodel the Recreation Center's bathroom, cost not to exceed seventeen thousand two hundred (\$17,200.00) dollars. Motion carried.

BOARD MEMBER COMMENTS

Trustee Mills- what's going on with the launch pad and the motel?

Clerk Gaines- Election next Tuesday- polls open from 7:00am – 8:00pm.

CORRESPONDENCE

Police Board Meeting Minutes

Chief of Police Micolo's Monthly Report

Meeting adjourned at 7:30PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 4, 2020

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Trustee
Rob Mills, Trustee
Bekki Kooyer, Trustee

MEMBERS ABSENT

Carla Sare, Trustee

Also, present Joe Micolo and Brian Masterson.
Attendance 3

Supervisor Moore called the meeting to order at 7:00PM.

#1 MOVED: by Kathy Noel, second by Jim Moore, to approve the May 4, 2020, meeting agenda as presented. Motion carried.

#2 MOVED: by Jeannie Masterson, second by Bekki Kooyer, to approve the April 20, 2020, meeting minutes as written. Motion carried.

#3 MOVED: by Kathy Noel, second by Jeannie Masterson, to pay the following bills.

General Fund	12,023.31
Road Maint & Repair Fund	80.10
Fire Fund	1,067.01
Police Fund	8,603.52
Recreation Center Fund	3,019.09
Ambulance Fund	86,978.16
Property Management Fund	749.59
Parks Fund	219.31
Fairgrounds Fund	257.31
Golf Course Fund	4,441.94
Sewer Fund	50,176.67
Water Fund	8,683.70
Rubbish Collection Fund	85.58

SUPERVISORS REPORT

- Robert Jones submitted resignation from the Planning Commission. John Kane would like to be reappointed and Nate Berry is interested in serving.
- Inspection was done on the hotel we should hear something soon.
- We are ordering 20 bags of chlorine.
- Norpro will have a letter of understanding to us shortly. They are looking to place trailers in the field of sticks for workers that will be here working on the Sault Locks.
- The EDC has agreed to pay the survey on the property we are swapping with them.

#4 MOVED: by Jim Moore, second by Sheila Gaines, to appoint Nate Berry and reappoint John Kane to the Planning Commission. Motion carried.

#5 MOVED: by Sheila Gaines, second by Kathy Noel, to approve the EMS Millage Request Renewal language for 2020, 2021, 2022, and 2023. Motion carried.

#6 MOVED: by Sheila Gaines, second by Kathy Noel, to approve hiring Mark Rice and Tim Thompson at ten dollars per hour. Transfer Paul Fritz from custodian to seasonal at his current rate of pay and rehire Christopher Brady seasonal at twelve dollars per hour. All positions are seasonal 40 hours per week effective May 4, 2020. Motion carried.

#7 MOVED: by Sheila Gaines, second by Jeannie Masterson, to approve hiring Dylan Mills seasonal club house golf course employee at the starting wage, and rehire Pam Postma, Robert Miller, Gavin Smith at the current rate and Noah McLeod, Tanner Norton and Niecia LaPlaunt with a twenty five cent per hour raise all effective April 20, 2020. Motion carried.

#8 MOVED: by Sheila Gaines, second by Jeannie Masterson, to approve rehiring Scott Coffey effective April 25, 2020. Motion carried.

#9 MOVED: by Kathy Noel, second by Rob Mills, to allow Brian Masterson to take on outside employment providing it does not disrupt his position at the township. Motion carried.

#10 MOVED: by Sheila Gaines, second by Kathy Noel, to approve a three thousand dollar pay increase for Director Gray. Motion carried.

Rec Director Frasure's pay increase tabled.

May 6, 2020

May 6, 2020

BOARD MEMBER COMMENTS

- Clerk Gaines- Greens keeper Palmer received thank you notes for donating PPE to the hospital and a neighbor for cleaning up the brush behind their home along the golf course. Kudos to Bill Palmer.
- Trustee Masterson- It's nice to see all the cleanup at the golf course.

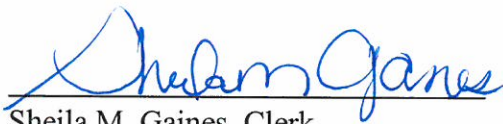
CORRESPONDENCE

Police Chief Micolo- Monthly Report

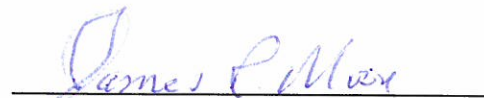
Police Board Meeting Minutes

EMS Director Gray-Grant Received from Trans Canada Energy

Meeting adjourned at 7:45PM



Sheila M. Gaines, Clerk


James R. Moore, Supervisor

KINROSS CHARTER TOWNSHIP

**EMERGENCY MEDICAL SERVICES
MILLAGE REQUEST-RENEWAL**

August 2020

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on all taxable real and tangible personal property in Kinross Charter Township, Chippewa County Michigan be increased in an amount not to exceed 2 mills (\$2.00 per \$1,000 of taxable value) for a period of four years, being 2020, 2021, 2022, and 2023, inclusive, for the purpose of operating, equipping, purchasing, and making capital expenditures for Kinross Charter Township Emergency Medical Services; and shall the Township levy such millage for said purpose, thereby raising an estimated \$94,500.00 in the first year?

YES ☐

NO ☐

KINROSS CHARTER TOWNSHIP
REGULAR MEETING

May 18, 2020

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Rob Mills, Trustee
Bekki Kooyer, Trustee
Carla Sare, Trustee
Jeannie Masterson, Trustee

MEMBERS ABSENT

Also, present Joe Micolo.

Supervisor Moore called the meeting to order at 7:02PM.

#1 MOVED: by Sheila Gaines, second by Kathy Noel, to approve the May 18, 2020, meeting agenda with one addition to approve paying Judy Wright, retired bookkeeper, all hours she has accumulated up to date. Motion carried.

~~05/18/20~~
05/18/20
MTG
AGENDA

This is a unique situation though she retired she will stay on as Deputy Clerk and will continue to receive her Deputy pay.

#2 MOVED: by Rob Mills, second by Jim Moore, to accept the May 4, 2020, meeting minutes as written. Motion carried.

5/4/20
MINUTES

#3 MOVED: by Kathy Noel, second by Jeannie Masterson, to pay the following bills.

PAY BILLS

General Fund	22,149.99
Fire Fund	6,245.25
Police Fund	8,373.27
Recreation Center Fund	13,549.40
Ambulance Fund	59,390.03
Property Management Fund	3,478.51
Parks Fund	133.34
Fairgrounds Fund	1,152.95
Golf Course Fund	8,866.69
Sewer Fund	107,320.82
Water Fund	13,415.35
Rubbish Collection Fund	11,903.64
Grand Total	\$255,979.24

Ck#53035-53048

53081-53112 Motion carried.

SUPERVISOR'S REPORT

- ISD is putting in two wi-fi hot spots so students may download assignments. One is going to the Rec Center and the other one at the Co-Op Grocery Store.
- New flags are being placed at the cemetery this week. The workers should be done by the end of this week.
- The land swap information with the EDC was sent to the attorney. EDC is paying his commission.
- Land divisions are approved by the Assessor and we should get a copy to review.

#4 MOVED: by Sheila Gaines, second by Rob Mills, to approve paying Judy Wright, retired bookkeeper, all the sick and vacation time she has on the books. Motion carried.

BOOKKEEPER
RETIREMENT
PAY

CORRESPONDENCE

Pre demolition report on the hotel.

EDC Land Swap- Certificate of survey

BOARD MEMBER COMMENTS

- Supervisor Moore - the golf course maintenance building had a new hanging heater installed from Great Lakes Services at the cost of one thousand eight hundred and ninety-nine dollars.
- Supervisor Moore - We have not received the memorandum of understanding yet for the trailers that will be put in the field of sticks. When we have it there will be a meeting with myself, the Police Chief, Fire Chief, Ambulance Director and a couple board members I will let you know when it's received.
- Trustee Sare - for the record, Supervisor Moore has allowed people to use golf carts at the course and opened camp grounds against the governor's order.
- Treasurer Noel - camp grounds are not allowed at this time.
- Trustee Masterson - the board should have had a discussion prior to opening.

Meeting adjourned at 7:30PM

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

June 1, 2020

4884 W. Curtis St.

MEMBERS PRESENT

James R. Moore, Supervisor
Sheila M. Gaines, Clerk
Kathy Noel, Treasurer
Rob Mills, Trustee
Bekki Kooyer, Trustee
Jeannie Masterson, Trustee
Carla Sare, Trustee

MEMBERS ABSENT

Also, present Joe Micolo, Brian Masterson, Bob Norton, and Fred McClendon.
Attendance 3

Supervisor Moore called the meeting to order at 7:00PM.

- #1 MOVED:** by Kathy Noel, second by Carla Sare, to approve the June 1, 2020, meeting agenda with two additions hire Hayden Mills for the golf course and Hannah Brady township hall custodian. Motion carried. 6/1/2020
AGENDA
- #2 MOVED:** by Kathy Noel, second by Carla Sare, to accept the May 18, 2020, meeting minutes as written. Motion carried. 5/18/2020
MTG MIN
- #3 MOVED:** by Kathy Noel, second by Jeannie Masterson, to pay the following bills. PAY BILLS
- | | |
|--------------------------|------------|
| General Fund | 28,263.23 |
| Road Maint & Repair Fund | 142,840.75 |
| Fire Fund | 3,021.85 |
| Police Fund | 7,734.90 |
| Recreation Center Fund | 3,361.63 |
| Ambulance Fund | 45,510.55 |
| Property Mgmt Fund | 745.52 |
| Parks Fund | 1,628.22 |
| Fairgrounds Fund | 548.51 |
| Golf Course Fund | 10,391.03 |
| Sewer Fund | 35,518.37 |
| Water Fund | 9,896.79 |

Grand Total \$288,461.35

Ck# 53123-53157

Motion carried.

SUPERVISORS REPORT

- Ploegstra Road was paved today unfortunately they will need to return some of the asphalt buckled.

PUBLIC COMMENTS

- Resident expressed concerns regarding a sewer backup and the fact she had no idea that they needed a rider on her home owners insurance.

#4 MOVED: by Jim Moore, second by Sheila Gaines, to pay for cleanup for sewer backup cost not to exceed six thousand five hundred eighty-six dollars. Motion carried with one no. SEWER BACKUP

#5 MOVED: by Jim Moore, second by Carla Sare, to approve the EDC and Township Land Swap pending written Resolution. Motion carried. LAND SWAP EDC

#6 MOVED: by Sheila Gaines, second by Kathy Noel, to approve the memorandum of understanding with Norpro Company LLC rent to be determined (TBD) Motion carried. NORPRO

#7 MOVED: by Sheila Gaines, second by Jeannie Masterson, to approve Paul Fretz Independent Contractor RV West Camp Host June 1, 2020 – September 30, 2020. Motion carried. RV WEST HOST P FRETZ

#8 MOVED: by Kathy Noel, second by Rob Mills, to approve Jeanine LaCrosse Independent Contractor for RV East Camp Host May 1, 2020 – October 15, 2020. Motion carried. RV EAST HOST J LACROSSE

#9 MOVED: by Sheila Gaines, second by James Moore, to approve renewal of MTA Dues including Premium Pass cost of three thousand six hundred three dollars and six cent. Motion carried. MTA DUES

#10 MOVED:by Sheila Gaines, second by Kathy Noel, to hire Hayden Mills cart ranger for the golf course at nine dollars per hour (\$9.00) Motion carried. HIRE H MILLS G COURSE

#11 MOVED:by Jim Moore, second by Kathy Noel, to hire Hannah Brady township custodian. Motion carried. HIRE H BRADY CUSTODIAN

June 1, 2020

Page 3

CORRESPONDENCE

Accountant Hoolsema-Investment Report

Sault Tribe 2% Spring Cycle

Police Board Meeting Minutes

Chief Micolo Report

Spectrum Business 4-H Building Rate Increase

Spectrum Business RV West & Dunbar Bldg Rate Increase

BOARD MEMBER COMMENTS

- Trustee Mills-Did anyone else hear the fire works noise?

Meeting adjourned at 8:06PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

June 15, 2020

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Jeannie Masterson, Trustee
Bekki Kooyer, Trustee
Carla Sare, Trustee
Bob Mills, Trustee

MEMBERS ABSENT

Also, present Joe Micolo and Brian Masterson.

Attendance 3

Supervisor Moore called the meeting to order at 7:00PM.

#1 MOVED: by Carla Sare, second by Rob Mills, to approve the June 15, 2020, meeting agenda as presented. Motion carried.

#2 MOVED: by Kathy Noel, second by Carla Sare, to accept the June 1, 2020, meeting minutes as written. Motion carried.

#3 MOVED: by Kathy Noel, second by Jeannie Masterson, to pay the following bills.

General Fund	18,177.16
Fire Fund	959.26
Police Fund	8,394.59
Recreation Center Fund	4,690.55
Ambulance Fund	50,866.63
Property Management Fund	297.07
Parks Fund	794.20
Fairgrounds Fund	4,791.54
Golf Course Fund	17,575.97
Sewer Fund	142,091.48
Water Fund	11,557.38
Rubbish Collection Fund	27,756.66

Grand Total	\$287,952.49
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Ck#53167-53223

Motion carried.

SUPERVISOR'S REPORT

- The Bunker Bar and Grill owner came to see me and requested some forgiveness on their lease payment.

#4 MOVED: by Kathy Noel, second by Carla Sare, to forgive May's 2020 lease payment at the Bunker Bar & Grill. Motion carried with one no vote.

PUBLIC COMMENTS

DPW Superintendent Masterson discussed the theft of a vehicle off the property. Security is being put in place to insure this does not occur again. The 2012 silver Chevy Equinox has not been located as of today.

#5 MOVED: by Jim Moore, second by Sheila Gaines, to adopt Resolution 2020-6 Property Sale. Roll call vote: five no votes, two yes votes; motion defeated. **MOVED:** by Jim Moore, second by Kathy Noel to adopt Property Sale Resolution 2020-6 pending survey of EMS property. Roll call vote, all members present voted yes. Motion carried. RESOLUTION declared adopted.

#6 MOVED: by Sheila Gaines, second by Carla Sare, to approve and sign the letter of support from the Economic Development for a grant to construct a new industrial building along the rail spur in Kincheloe. Motion carried.

#7 MOVED: by Sheila Gaines, second by Carla Sare, to approve the purchase of fertilizer at the golf course at a cost of eight thousand two hundred twenty-four dollars and eighty-two cents (\$8,224.82) Motion carried.

#8 MOVED: by Sheila Gaines, second by Bekki Kooyer, to hire Cierra Ehle township hall Custodian at eight dollars per hour. Motion carried.

#9 MOVED: by Jeannie Masterson, second by Rob Mills, to hire Jason Mingus and Jeremy Bumstead as seasonal laborers at ten dollars per hour. Motion carried.

#10 MOVED: by Jim Moore, second by Jeannie Masterson, to increase Election Inspectors' wages to eleven dollars per hour and Chair to twelve dollars per hour. Motion carried.

CORRESPONDENCE

Charter Communications-program changes

Treasurer's Report

Greenskeeper Palmer-monthly report

June 15, 2020

Page 3

BOARD MEMBER COMMENTS

- Trustee Sare - Anything on the motel?
- Trustee Masterson - Will we be meeting in person next month?

Meeting adjourned at 8:00PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 3, 2020

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Carla Sare, Trustee
Bekki Kooyer, Trustee
Jeannie Masterson, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Also, present Mike Hoolsema and Joe Micolo.
Attendance 4

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

#1 MOVED: by Jeannie Masterson, second by Rob Mills, to approve the August 3, 2020 meeting agenda with one correction move Bolle Contracting under Action and Discussion. Motion carried.

#2 MOVED: by Carla Sare, second by Bekki Kooyer, to accept the July 20, 2020, meeting minutes as written. Motion carried.

#3 MOVED: by Sheila Gaines, second by Jeannie Masterson, to refuse first right to purchase propertied form the county 008-071-008-80, 008-073-040-00, 007-076-015-00 and 008-270-766-00. Motion carried with one no vote.

#4 MOVED: by Sheila Gaines, second by Kathy Noel, to adopt Budget Adjustment Resolution 2020-7. Roll call vote all members present voted yes. RESOLUTION declared adopted.

#5 MOVED: by Jim Moore, second by Carla Sare, to adopt Resolution 2020-8 Sale of Property lots #19 and 20 on Riley Meehan. Roll call vote all members present voted yes. RESOLUTION declared carried.

#6 MOVED: by Sheila Gaines, second by Jeannie Masterson, to approve the Police Boards Budget for 2021-2022. Motion carried.

#7 MOVED: by Sheila Gaines, second by Kathy Noel, to adopt Resolution 2020-1 Approval of Estimated Costs and Expenses for Annual Operation and Maintenance of Police Protection of Special Assessment Roll. Roll call vote all members voted yes RESOLUTION declared adopted.

#8 MOVED: by Jeannie Masterson, second by Rob Mills, to adopt Resolution 2020-2 Filing of Special Assessment Roll and Notice of Public Hearing. Roll call vote all members present voted yes. RESOLUTION declared carried.

#9 MOVED: by Sheila Gaines, second by Carla Sare, to approve the EMS Director to purchase office furniture from National Office Products cost not to exceed five thousand dollars (\$5,000.00) including installation. Motion carried.

#10 MOVED: by Jim Moore, second by Sheila Gaines, to approve hiring Allen Tibbs seasonal lawn maintenance at an hourly rate of ten dollars (\$10.00) effective August 4, 2020. Motion carried.

#11 MOVED: by Kathy Noel, second by Carla Sare, to approve the option of extending the Fire Department's lease agreement for an additional five years. Motion carried.

Discussion held regarding the delay of motel demolition. The project was to begin on July 20, 2020, and be substantially completed by July 30, 2020. There have numerous excuses for why they have not begun. As of now the township could potentially charge \$500.00 per day for not being in compliance with the contract. Board requests Supervisor Moore contact Perless and see what is going on and why there has been no change orders received.

#12 MOVED: by Kathy Noel, second by Jeannie Masterson, to pay the following bills.

General Fund	15,626.97
Road Maintenance & Repair	1,595.00
Fire Fund	6,573.44
Police Fund	9,941.78
Recreation Center Fund	11,867.90
Ambulance Fund	56,570.87
Property Management Fund	13,895.83
Parks Fund	3,566.86
Fairgrounds Fund	5,137.77
Golf Course Fund	18,563.03
Sewer Fund	149,001.81
Water Fund	13,354.40

Grand Total	\$305,695.66
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Ck# 53376-53441

Motion carried.

CORRESPONDENCE

- Chief Micolo-Monthly Report
- Accounting Department-Balance Sheets
- Charter Communications Notice of New Channels

BOARD MEMBER COMMENTS

Trustee Mills-Good job to the Police Department for cracking down on firework violations.
Trustee Kooyer-Tomorrow is voting day.

Meeting adjourned at 7:45PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 8, 2020

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Jeannie Masterson, Trustee
Carla Sare, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Also, present Luanne Kooiman, Brian Masterson, Renee Gray, Deedee Frasure, and Joe Micolo.

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

#1 MOVED: by Carla Sare, second by Jeannie Masterson, to approve the September 8, 2020, 9/8/20
meeting agenda with one addition from Rec Director Frasure for fire proof wall AGENDA
padding for the Gym. Motion carried.

#2 MOVED: by Kathy Noel, second by Jim Moore, to accept the August 17, 2020, meeting 8/17/20
minutes as written. Motion carried. MINUTES

SUPERVISORS REPORT

- Every Thursday is milk distribution. We will use the front of the parking lot entering at the west and exiting at the east.
- Vegetable, fruits, and cheese distribution will be next Wednesday, September 16, 2020. This distribution is open to everyone.

PUBLIC COMMENTS

None

#3 MOVED: by Kathy Noel, second by Sheila Gaines, to into closed session with township attorney and DPW Superintendent Masterson to discuss LD Docsa. Roll call vote all members present voted yes. Motion carried. CLOSED SESS

Adjourn from regular meeting to go into closed session: 7:10PM

#4 MOVED: by Jim Moore, second by Jeannie Masterson to adjourn the closed session at 7:20PM. Roll call vote all members present voted yes. Motion carried. ADJOURN
CLOSED

Reconvene to regular meeting at 7:21PM.

#5 MOVED: by Jim Moore, second by Kathy Noel, to proceed to pursue attorney's ATTORNEYS
recommendation against LD Docsa. Roll call vote all members present voted yes. RECOMMENDATI
Motion carried.

September 8, 2020

#6 MOVED: by Sheila Gaines, second by Kathy Noel, to reclassify Rick Armentrout from Laborer to Utilities effective August 10, 2020. Motion carried. RECLASSIFY RICK ARMENTROUT

#7 MOVED: by Kathy Noel, second by Rob Mill, to purchase a metal cutting saw from OK Industrial Tools cost of one thousand five hundred eighty-one dollars and sixty-nine cents (1,581.69) for DPW. Motion carried. HIRE OK INDUSTRIAL

EMS Director Gray submitted quotes for siding and roof replacement plus fire escape. One quote from Whiskey River \$89,840.00, and Dufresne Builders \$37,800.00. One verbal quote at \$60,000.00.

#8 MOVED: by Sheila Gaines, second by Rob Mill, to hire DuFresne Builders to replace outside walls, replace roof, and install a fire escape total cost of thirty-seven thousand eight hundred dollars contingent on liability and work comp insurance. Motion carried with two no votes. EMS BUILDING

#9 MOVED: by Jim Moore, second by Sheila Gaines, to hire Mez Flooring to remodel the upstairs and downstairs bathrooms at the EMS Department cost not to exceed sixteen thousand six hundred dollars (\$16,600.00) Motion carried. EMS BATHROOM

#10 MOVED: by Sheila Gaines, second by Bekki Kooyer, to trade in EMS truck 1 for a 2021 McCoy Miller Remount and truck 2 for the 2020 Ford Transit at an amount of two thousand dollars each in addition scrap truck 1 at the going rate. Motion carried. HIRE OLD AMBULANCES

#11 MOVED: by Jim Moore, second by Kathy Noel, to hire Yarema Petrucha part time for the EMS Department. Motion carried. HIRE Y PETRUCHA

#12 MOVED: by Kathy Noel, second by Carla Sare, to pay FOCUS two thousand four hundred seventy-five dollars the balance owed on the Rec Centers digital sign. Motion carried. REC SIGN

#13 MOVED: by Sheila Gaines, second by Jeannie Masterson, to adopt Resolution 2020-11 Levy Rate. Roll call vote all members present voted yes. RESOLUTION declared adopted. RES 2020-11 TAX LEVY

#14 MOVED: by Jim Moore, second by Jeannie Masterson, to hire Payton Cheney maintenance personnel part time seasonal at the golf course. Motion carried. HIRE P CHENEY GOLF COURSE

#15 MOVED: by Sheila Gaines, second by Jim Moore, to appoint Rachael Woods to the Volunteer Fire Department. Motion carried. APPOINT R WOODS FIRE DEPT

September 8, 2020

#16 MOVED: by Kathy Noel, second by Carla Sare, to allow the Clerk to order a new lap top computer for conducting elections cost not to exceed eight hundred dollars.
Motion carried.

#17 MOVED: by Jim Moore, second by Bekki Kooyer, to purchase gym wall padding from AK Athletic Equipment Inc. cost of one thousand seven hundred sixty-four dollars. REC PURCHASE
Motion carried.

#18 MOVED: by Kathy Noel, second by Jeannie Masterson, to pay the following bills.

General Fund	15,178.45	PAYBELKS
Fire Fund	3,034.82	
Police Fund	7,929.09	
Recreation Center Fund	11,242.84	
Ambulance Fund	52,249.42	
Property Management	3,018.16	
Fairgrounds Fund	4,176.18	
Golf Course Fund	18,871.56	
Sewer Fund	750,962.50	
Water Fund	11,934.14	
Rubbish Collection Fund	12,403.70	
Grand Total	\$896,954.77	
Ck#53525-53585		
Motion carried.		

Board Congratulated DPW Superintendent and staff for winning the Utility of the Future Award!

CORRESPONDENCE

EGLE Drinking Water Requirements
Fleis & Vandenbrink Kinross Utility of the Future Award
Chippewa Fair Board
Chief Micolo Report
Police Board Meeting Minutes
Accountant Hoolsema-Investments
Constitutional and Statutory Revenue Projections
EUPRPDC Executive Meeting

BOARD COMMENTS

None

Meeting adjourned at 8:05PM

Sheila M. Gaines, Clerk

James Moore, Supervisor

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

September 9, 2020

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Rob Mills, Trustee
Bekki Kooyer, Trustee
Jeannie Masterson, Trustee
Carla Sare, Trustee

MEMBERS ABSENT

Also, present Police Board Member Calkins and Chief of Police Micolo.
Attendance 2 Mark & Lee Ann Strange

Supervisor Moore called the meeting to order at 7:00PM.

PUBLIC COMMENTS

Mark and Lee Ann Strange asked if the Police Department was full time.

Chief Micolo presented his power point presentation explaining the lower taxable value of properties is a burden on the department. Taxable value in 2002 was \$20,834,506.00 at 9.63 mills and 2021 is \$20,583,307.00 at 10 mills this money is strictly collected from the special assessment district. Total revenue proposed to be collected for 2021-2022 is \$263,733.00 the additional money collected is from the airport and payment in leu of taxes from the tribe. We also have one Sault Tribe Officer working with us.

The department is not full time and when there is no one on duty the state or county fills in. There are times when we are on duty but are out on patrol and there is no one in the office. Often times we are in court or at the airport. We do the best we can with what little we collect and must stay within our budget.

The Board reviewed a letter of opposition from Larry and Elizabeth Klein.

With no additional comments for or against the Public Hearing adjourned at 9:00PM.

Sheila Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 21, 2020

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Kathy Noel, Treasurer
Carla Sare, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Sheila Gaines, Clerk
Jeannie Masterson, Trustee

Also present: Mike Hoolsema, Dee Frasure, Bill Palmer, Joe Micolo, Sara Kanitz and Mark Rice

Attendance 6

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

#1 MOVED: by Kathy Noel, second by Carla Sare, to approve the September 21, 2020 meeting agenda as presented. Motion carried.

#2 MOVED: by Rob Mills, second by Bekki Kooyer, to accept as written, the minutes of the September 8, 2020 regular meeting, and the September 9, 2020 Police Public Hearing. Motion carried.

AUDIT REPORT

Sara Kanitz, of Lake Michigan CPA Services, presented the audit report for the year ended March 31, 2020. The Township received a clean audit report, the highest you can get; due in no small part to Accountant Hoolsema's "meticulous recordkeeping". The auditor's job is to audit, not to make adjustments to the financials, and many of the Townships they audit have about \$1 million in assets; to audit Kinross Charter Township, with over \$23 million in assets, where everything is organized and all adjustments have been made, is a real pleasure. The Township's net position is very strong, with increased assets and cash balances. Investment earnings are good. Ambulance revenue increased, as did the General Fund. The Township has a very healthy ratio of assets to liabilities. Both governmental and business activities increased, which is a demonstration of good stewardship. Everything is increasing in a positive manner. There were no findings issued, for the fourth year in a row.

A complete copy of the audit is available on our website, and in the office of the Clerk.

#3 MOVED: by Jim Moore, second by Rob Mills, to accept the audit report for the year ended March 31, 2020. Motion carried.

SUPERVISOR'S REPORT

- The Township has received a proposal to acquire the liquor license and operate the Bunker Bar year-round. Supervisor will meet with the prospective purchasers, on Friday, and will bring a detailed proposal to the Board.
- Jeanine LaCross, campground host for RV East, has advised that a group of 10 – 15 campers would like to use the site commencing October 16th. Supervisor Moore advised

that he has spoken with DPW Superintendent Masterson, who indicated he has no negative issues PROVIDED the weather holds out.

PUBLIC COMMENTS

- Mark Rice stated he appreciated the opportunity to work for the Township this summer and that he learned much about how the Township operates. He advised that there was a Cross Country race conducted at the Fairgrounds today, that had been relocated from Cedarville. Scout Troop #166 cleared under brush and limbs from about one half of the Dukes Lake campground, they will finish in spring.

#4 MOVED: by Carla Sare, second by Rob Mills, approving Resolution 2020-3 Police CONFIRMATION OF SPECIAL ASSESSMENT ROLL: LIEN; PAYMENT AND COLLECTION OF SPECIAL ASSESSMENT. On a roll call vote, motion carried unanimously.

#5 MOVED: by Jim Moore, second by Kathy Noel, approving a 2% grant application for the Recreation Center, of \$8,000.00, to fund After School Programming and to purchase a NuStep T4R recumbent cross trainer, at a cost of \$4,000.00 each. Motion carried.

#6 MOVED: by Kathy Noel, second by Jim Moore, approving a Rudyard student's work experience program at the Rec Center. Motion carried.

#7 MOVED: by Kathy Noel, second by Jim Moore, approving delinquent water/sewer account balances, totaling \$37,410.04, to be placed on the 2020 winter tax rolls. Motion carried.

#8 MOVED: by Jim Moore, second by Carla Sare, approving Resolution 2020-12 SAULT STE MARIE TRIBE OF CHIPPEWA INDIANS 2% FUNDING REQUEST (for EMS) totaling \$150,000.00. On a roll call vote, motion carried unanimously.

#9 MOVED: by Jim Moore, second by Bekki Kooyer, approving the employment of Jared McCoy, as a laborer in the Water & Sewer Department, effective October 5, 2020. Motion carried.

#10 MOVED: by Jim Moore, second by Rob Mills, approving the employment of Payton Cheney, for the Golf Course Groundskeeping crew, during the 2021 golf season. Motion carried.

#11 MOVED: by Kathy Noel, second by Carla Sare, approving the purchase of fungicide for the golf course, from Target, at a cost of \$17,769.00. Motion carried.

#12 MOVED: by Kathy Noel, second by Carla Sare, to pay the following bills:

General Fund	13,490.49
Fire Fund	4,082.45
Police Fund	9,851.96
Ambulance Fund	87,102.03
Property Management	1,307.11
Parks Fund	451.15
Recreation Center Fund	6,016.17
Fairgrounds Fund	694.30
Golf Course Fund	12,073.75
Sewer Fund	75,385.29
Water Fund	9,733.90
Rubbish Collection Fund	3.77

Grand Total \$ 220,192.37

Chk #53599 - #53647

Motion carried.

CORRESPONDENCE

- Treasurer's Report for period ending 08/31/20
- Chippewa County Fair Board minutes for 08/26/20 meeting

BOARD COMMENTS

- Good to see some movement at the hotel. Jim Moore advised he has spoken with Bolle's owner and they have encountered many more "pipe knuckles" than were estimated in the bid packet. Accordingly, at contract end, when final quantities are balanced, there will likely be an increase, estimated at \$17,000.00, to project costs.
- Chippewa County Health Department will be giving Flu Shots at the Township Hall, on Wednesday, October 7, 2020 from Noon to 2:00 P.M.

ADJOURNMENT

- Meeting adjourned at 7:58 P.M.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 5, 2020

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Rob Mills, Trustee
Bekki Kooyer, Trustee
Jeannie Masterson, Trustee
Carla Sare, Trustee

MEMBERS ABSENT

Also, present Joe Micolo, Bob Norton, Bill Palmer, Brian Masterson, and Herman Calkins.

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

#1 MOVED: by Rob Mills, second by Carla Sare, to approve the October 5, 2020, meeting agenda as presented. Motion carried. 10/5/20
AGENDA

#2 MOVED: by Kathy Noel, second by Bekki Kooyer, to accept the September 21, 2020, meeting minutes as written. Motion carried. 9/21/20
MINUTES

SUPERVISORS REPORT

- The hotel abatement is almost complete.

PUBLIC COMMENTS

None

#3 MOVED: by Kathy Noel, second by Carla Sare, to approve the re-appointment of Gus Ortiz and Herman Calkins to the Police Board with terms expiring June 2026. Motion carried. APPOINT
ORTIZ &
CALKINS
POLICE BOARD

#4 MOVED: by Carla Sare, second by Rob Mills, to send a letter of support for the Command and Control Center Site Selection at Chippewa County International Airport. Motion carried. COMMAND &
CONTROL
LETTER OF
SUPPORT

#5 MOVED: by Sheila Gaines, second by Jim Moore, to table the lease agreement for CJ'S Grub Stop, LLC Lease agreement until the next meeting. Motion carried. TABLE

#6 MOVED by Jim Moore, second by Rob Mills, to allow Bill Palmer to scrap the Jacobson spray tank for five hundred dollars (\$500.00). Motion carried. SELL SPRAY
TANK

October 5, 2020

#7 MOVED: by Sheila Gaines, second by Jim Moore, to chlorinate drinking water for public safety measures. Motion carried.

CHLORINATE
WATER

#8 MOVED: by Kathy Noel, second by Jeannine Masterson, to pay the following bills.

PAY BILLS

General Fund	19,049.54
Fire Fund	2,595.36
Police Fund	10,585.66
Recreation Center Fund	6,313.08
Ambulance Fund	74,294.73
Property Management Fund	1,182.16
Parks Fund	2,340.07
Fairgrounds Fund	2,160.81
Golf Course Fund	9,915.68
Sewer Fund	36,327.41
Water Fund	10,041.29
Rubbish Collection Fund	12,316.25

Grand Total \$187,122.04

Ck#53662-53707

Motion carried.

CORRESPONDENCE

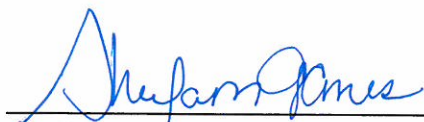
Police Board Meeting Minutes

Chief of Police Report

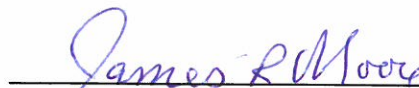
BOARD MEMBER COMMENTS

- Flu Shots here on Wednesday, October 7, 2020.

Meeting adjourned at 7:55PM



Sheila M. Gaines, Clerk



James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 19, 2020

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Carla Sare, Trustee
Jeannie Masterson, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Bekki Kooyer, Trustee

Also, present Renee Gray, Herman Calkins, and Joe Micolo.

Attendance 6

#1 MOVED: by Rob Mills, second by Kathy Noel, to approve the October 19, 2020, meeting agenda. Motion carried.

#2 MOVED: by Rob Mills, second by Kathy Noel, to accept the October 5, 2020, meeting minutes as written. Motion carried.

SUPERVISOR'S REPORT

- Coats for Kids will be conducted at the Rec Center on November 10, 2020, 5:30-6:30pm. Sponsored by the Chippewa County Credit Union.
- Bolle equipment has arrived.

PUBLIC COMMENTS

- Resident complained about the Police Department.

#4 MOVED: by Sheila Gaines, second by Rob Mills, to approve Smithers Tire & Automotive Testing Inc., (Smithers) EMS agreement for winter 2021. Motion carried.

#5 MOVED: by Jim Moore, second by Carla Sare, to adopt Resolution 2020-14 Par Plan Grant for Kinross EMS. Roll call vote all members present voted yes. RESOLUTION declared carried.

Board discussed EMS Director's purchase of a phone system. No action required since she has a two thousand dollar spending allowance without board approval as long as the monies for the expenditure is in the budget.

Discussion held regarding the Police Department. They need additional officers including a civil infraction officer.

#6 MOVED: by Kathy Noel, second by Carla Sare, to pay the following bills.

General Fund	12,451.22
Fire Fund	600.66
Police Fund	22,884.87
Recreation Center Fund	5,277.91
Ambulance Fund	57,947.80
Property Management Fund	1,579.06
Parks Fund	234.00
Fairgrounds Fund	1,330.78
Golf Course Fund	19,579.74
Sewer Fund	589,415.13
Water Fund	55,051.10

Grand Total \$766,352.27

Ck#53719-53765

Motion carried.

CORRESPONDENCE

Rec Director Frasure-Monthly Report

September 14, 2020, Planning Commission Meeting Minutes

Open Meetings Act

BOARD COMMENTS

- Police Department is in need of additional help.

Meeting adjourned at 7:45PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 2, 2020

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Carla Sare, Trustee
Jeannie Masterson, Trustee
Bekki Kooyer, Trustee
Robert Mills, Trustee

MEMBERS ABSENT

Also, present Joe Micolo.
Attendance 1

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

#1 MOVED: by Sheila Gaines, second by Kathy Noel, to approve the November 2, 2020, meeting agenda with two additions. 1-Interlocal Agreement for County Designated Assessor and 2- MI Clean Water Act Grant Application. Motion carried.

#2 MOVED: by Rob Mills, second by Carla Sare, to accept the October 19, 2020, meeting minutes as written. Motion carried.

SUPERVISORS REPORT

- Coats (Koats) for kids will be held November 10, 2020, from 5:30-6:30PM. The event is located at the Recreation Center and sponsored by Chippewa County Credit Union.
- CJ'S Grub Stop located at the Golf Course will be in to finalize their lease agreement.

PUBLIC COMMENTS

None

#3 MOVED: by Jeannie Masterson, second by Bekki Kooyer, to approve the extension of the Fire Departments lease agreement expiring November 30, 2025. Motion carried.

#4 MOVED: by Sheila Gaines, second by Kathy Noel, to approve the EMS Risk Reduction application. Motion carried.

Two bids received for winter plowing and sanding at the EMS Department from Lone Prairie Farms and Frank Naccarato.

#5 MOVED: by Sheila Gaines, second by Carla Sare, to hire Lone Prairie Farms for snow removal at the EMS Department seventy dollars per plow, salting and pushing banks back twenty-four hours seven days per week. Motion carried.

#6 MOVED: by Kathy Noel, second by Carla Sare, to adopt Resolution 2020-15 Interlocal Agreement for County Designated Assessor. Roll call vote all members present voted yes. RESOLUTION declared adopted motion carried.

#7 MOVED: by Kathy Noel, second by Jim Moore, to approve the UPEA- Kinross Charter Township, MI Clean Water Act Grant Application. At no cost to the township. Motion carried.

#8 MOVED: by Kathy Noel, second by Jeannie Masterson, to pay the following bills.

General Fund	11,234.50
Fire Fund	2,118.23
Police Fund	8,063.08
Recreation Fund	5,647.66
Ambulance Fund	59,198.93
Property Management Fund	39,126.15
Parks Fund	1,405.63
Fairgrounds Fund	886.46
Golf Course Fund	6,892.67
Sewer Fund	43,361.12
Water Fund	12,804.59
Rubbish Fund	8.00

Grand Total \$197,547.02

Ck#53776-53823

Motion carried.

CORRESPONDENCE

Chief Micolio-Monthly Report

Police Board Meeting Minutes

Police Board Meeting Schedule

Accountant Hoolsema-Balance Sheets ending 9/30/2020

Johns Septic Services-Sewage Disposal Method

BOARD MEMBER COMMENTS

None

Meeting adjourned at 7:40PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 16, 2020

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Carla Sare, Trustee
Jeannie Masterson, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Also, present Mike Hoolsema, Joe Micolò, and Brian Masterson.
Attendance 16 the family of Marvin Besteman.

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

#1 MOVED: by Kathy Noel, second by Carla Sare, to approve the November 16, 2020, meeting agenda. Motion carried. 11/16/20
AGENDA

#2 MOVED: by Rob Mills, second by Carla Sare, to accept the November 2, 2020, meeting minutes as written. Motion carried. 11/2/20
PAY BILLS

The Besteman family was present for the unveiling of a bronze plaque honoring the late Marvin Besteman for his forty-two years of service on the township board.

SUPERVISOR'S REPORT

None

PUBLIC COMMENTS

None

#3 MOVED: by Sheila Gaines, second by Jeannie Masterson, to draft a letter to Bolle, demo of the hotel, regarding the contract overages. Motion carried. LETTER
TO BOLLE

#4 MOVED: by Sheila Gaines, second by Carla Sare, to approve the new office furniture for the EMS Director's office. Motion carried with one no vote. EMS OFFICE
FURNITURE

#5 MOVED: by Kathy Noel, second by Bekki Kooyer, to approve the Kinross Michigan International Race Association (M.I.R.A.) Lease Agreement for snowmobile racing at the fairgrounds on 1/3/2021 and 1/4/2021 at the same rate as 2020. Motion carried. MIRA LEASE

#6 MOVED: by Kathy Noel, second by Carla Sare, to pay the following bills.

PAY BILLS

General Fund	15,552.86
Road Maint. & Repair Fund	120,726.48
Fire Fund	4,811.83
Police Fund	21,837.91
Recreation Center Fund	5,388.98
Ambulance Fund	67,586.11
Property Management Fund	232.27
Parks Fund	707.01
Fairgrounds Fund	2,188.19
Golf Course Fund	11,988.79
Sewer Fund	57,425.04
Water Fund	18,931.04
Rubbish Collection Fund	12,369.33

Grand Total \$339,745.00

Ck#53837-53890

Motion carried.

CORRESPONDENCE

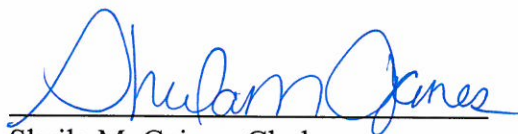
Park & Rec Committee Meeting Minutes

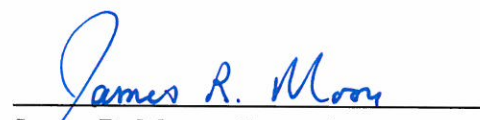
BOARD COMMENTS

- Trustee Sare- its been an honor and privilege to serve.
- Trustee Masterson- I enjoyed my time on the board. Please remember who you work for.
- Treasurer Noel- Carla and Jeannie your dedication was appreciated. My intention is to retain Dawn MacDonald as my deputy.
- Trustee Kooyer- I enjoyed working with you both.
- Trustee Mills-Thank you for your service.
- Clerk Gaines-Best Board I ever worked for or with. Thank you. My intention is to reappoint Judy Wright as my Deputy.
- Supervisor Moore- I appreciate all your hard work.

Board members took the Oath of Office.

Meeting adjourned at 7:40PM.


Sheila M. Gaines, Clerk


James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 7, 2020

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Rob Mills, Trustee

Also, present Mike Hoolsema and Brian Masterson.
Attendance 3

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

#1 MOVED: by Kathy Noel, second by Mark Rice, to approve the December 7, 2020, meeting agenda as presented. Motion carried. **12/7/20
AGENDA**

#2 MOVED: by Kathy Noel, second by Bekki Kooyer, to accept the November 16, 2020, regular meeting minutes as written. Motion carried. **11/6/20
MTG MIN**

SUPERVISOR'S REPORT

- Discussion regarding the amount of work the Zoning Administrator does all year. I would like to authorize him to work year around.

#4 MOVED: by Jim Moore, second by Kathy Noel, to authorize Zoning Administrator Calkins to work year-round effective December 1, 2020. Motion carried. **INCREASE
ZONING
ADMIN HOUR**

- Bolle Contracting has completed the motel demolition and the cost is sixteen thousand nine hundred ten dollars more than expected due to the extra asbestos found and took ten additional days to remove.

#5 MOVED: by Sheila Gaines, second by Jim Moore, to authorize payment to Bolle in the amount of sixteen thousand nine hundred ten dollars for the additional ten days of work. Motion carried. **PAY BOLLE**

- Free COVID 19 testing tomorrow from 11:00am – 2:00pm. By appointment only.

PUBLIC COMMENTS

None

#6 MOVED: by Jim Moore, second by Kathy Noel, to adopt Resolution 2020-16 Transfer MONEY balance of proceeds from sale of lot 19 & 20 into the Public Improvement Fund. TRANSFER Roll call vote; all members present voted yes. RESOLUTION declared adopted. Motion carried.

#7 MOVED: by Sheila Gaines, second by Mark Rice, to pay the property taxes on property TAX BILL number 17-008-300-040-00 for the motel. **MOVED:** by Sheila Gaines, second by FOR MOTEL Mark Rice to table action on motion #7 pending additional information. Motion carried.

#8 MOVED: by Sheila Gaines, second by Kathy Noel, to hire Jonathan Leigh, Mackenzie HIRE Miller, Kendra Lesmeister, and Shea Kinder, part time at minimum wage through MILLER completion of orientation, effective December 7, 2020, for Kinross EMS. Motion LESMEISTER carried. KINDER LEIGH

#9 MOVED: by Kathy Noel, second by Jim Moore, to pay the following bills.	PAY BILLS
General Fund	24,903.88
Fire Fund	3,672.08
Police Fund	29,378.05
Recreation Center Fund	8,727.91
Ambulance Fund	99,174.72
Property Mgmt Fund	100,088.73
Parks Fund	1,314.20
Fairgrounds Fund	857.00
Golf Course Fund	5,786.61
Sewer Fund	653,119.24
Water Fund	12,860.20
Rubbish Collection Fund	12,893.71

Grand Total \$952,776.33

Ck# 53891-53967

Motion carried.

CORRESPONDENCE

- Chief Micolo-Report
- Police Board- Meeting Minutes
- Treasurer's Report

BOARD COMMENTS

Welcome new members.
COVID Changes
Contact Tribe for DPW Comm.
More social media needed.

Meeting adjourned at 7:30PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 21, 2020

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Bekki Kooyer, Trustee
Rob Mills, Trustee
Rick Bernhardt, Trustee
Mark Rice, Trustee

MEMBERS ABSENT

Also, present Mike Hoolsema, Herman Calkins, Joe Micolo, Brandon Hetrick, Brian Masterson, and Renee Gray.

Attendance 1

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

#1 MOVED: by Mark Rice, second by Kathy Noel, to approve the December 21, 2020, meeting agenda as presented. Motion carried. 12/21/20
AEBDA

#2 MOVED: by Rick Bernhardt, second by Mark Rice, to accept the December 7, 2020, meeting minutes as written. Motion carried. 12/7/20
MTG MIN

SUPERVISORS REPORT

- Union is asking for a meeting to discuss wages.
- I am appointing DJ Malloy as my Deputy Supervisor effective November 30, 2020, at sixty-five hundred dollars per year same as the Deputy Clerk and Deputy Treasurer.
- The Fire building lease agreement was already approved.

#3 MOVED: by Jim Moore, second by Sheila Gaines, to approve MIRAs date changes to February 6- 7th, 2021. Motion carried.

#4 MOVED: by Jim Moore, second by Rick Bernhardt, to table the former motel winter tax bill pending attorney advice. Motion carried. TABLE

#5 MOVED: by Jim Moore, second by Sheila Gaines, to approve CJ's Grub lease agreement. Motion carried. CJ's
GRUB LEASE

#6 MOVED: by Kathy Noel, second by Rick Bernhardt, to amend CJ's Grub Hub lease agreement stating no rent due through January 2020 due to COVID-19. Motion carried. CJ's no
RENT -
JANUARY

- #7 MOVED:** by Jim Moore, second by Mark Rice, to object to accepting foreclosed parcel number 17-008-073-040-00 from the Chippewa County. Motion carried. OBJECT PROPERTY FROM CC
- #8 MOVED:** by Sheila Gaines, second by Rob Mills, to approve EMS Director request to accept the Chippewa County Health Department & EUP Home Health/Hospice and KEMS Agreement. Motion carried. KEMS CCHD AGEEMENT
- #9 MOVED:** by Sheila Gaines, second by Kathy Noel, to approve Kinross EMS Administrative Order/Policy for Medical Treatment of Confined Persons. Motion carried. MEDICAL & CONFINED PERSONS AGREEMENT
- #10 MOVED:** by Kathy Noel, second by Bekki Kooyer, to hire Jameson Pigeau part time EMT Basic for Kinross EMS. Motion carried. HIRE J PIGEAU
- EMS Hazard Pay Request from Director Gray tabled.
- #11 MOVED:** by Sheila Gaines, second by Mark Rice, to adopt the Remote Working Policy as written. Motion carried. ADOPT WORKIN POLICY
- #12 MOVED:** by Sheila Gaines, second by Kathy Noel, to adopt Resolution 2020-17 To Designate Depositories. Roll call vote, all members voted yes. RESOLUTION 2020-17 declared adopted. Motion carried. ADOPT RESOLUTION 2020-17
- #13 MOVED:** by Jim Moore, second by Kathy Noel, to approve appointment of Zalen Mingus to the Kinross Fire Department. Motion carried. APPOINT Z MINGUS TO KVFD
- #14 MOVED:** by Kathy Noel, second by Rob Mills, to pay the following bills. PAY BILLS
- | | |
|--------------------------|--------------|
| General Fund | 17,249.19 |
| Fire Fund | 3,442.57 |
| Police Fund | 11,447.03 |
| Recreation Center Fund | 5,392.87 |
| Ambulance Fund | 84,047.98 |
| Property Management Fund | 270.12 |
| Parks Fund | 87.03 |
| Fairgrounds Fund | 869.47 |
| Golf Course Fund | 5,047.90 |
| Sewer Fund | 118,179.44 |
| Water Fund | 19,600.24 |
| Rubbish Collection | 3.77 |
| Grand Total | \$265,637.61 |
- Ck#53979-54030
Motion carried.

CORRESPONDENCE

Donation to Kinross EMS Boosters From Chippewa Correction Facility
EGLE- Kinross Charter Township Water System Survey
Treasurer's Report

BOARD COMMENTS

Trustee Bernhardt-split agenda into discussion and action items.
Trustee Rice-I like the Corporate Face Book Page.

Adjournment
8:10PM

Sheila M. Gaines, Clerk

James R. Moore, Supervisor