

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.

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

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

**#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.

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

PAY BILLS

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

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Sheila M. Gaines, Clerk

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James R. Moore, Supervisor