

**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

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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