

**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 Micolò 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

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

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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

