

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 19, 2021

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 and Herman Calkins.

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

#1 MOVED: by Rob Mills, second by Bekki Kooyer, to approve the January 19, 2021 meeting agenda as presented. Motion carried. 1/19/21
AGENDA

#2 MOVED: by Kathy Noel, second by Mark Rice, to accept the January 4, 2021, Regular Meeting Minutes and the January 6th, & 13th, Special Meeting Minutes as written. Motion carried. 1/4/21
1/6/21
1/13/21
MINUTES

SUPERVISORS REPORT

- Personnel Committee Members are Jim Moore, Kathy Noel, and Mark Rice.

PUBLIC COMMENTS

Fed Ex is building a new building for their business so they will be closer to the airport for pickups.

#4 MOVED: by Sheila Gaines, second by Kathy Noel, to adopt Budget Adjustment Resolution 2021-1. Roll call vote all members voted yes RESOLUTION declared carried. BUDGET
RESOLUTION

#5 MOVED: by Kathy Noel, second by Sheila Gaines, to adopt the EMS Departments new fee schedule as presented. Motion carried. EMS FEE
SCHEDULE

#6 MOVED: by Mark Rice, second by Bekki Kooyer, to approve hiring Brantt Baker part time EMT for the EMS Department. Motion carried. HIRE
B BAKER
EMS

#7 MOVED: by Jim Moore, second by Rob Mills, to reclassify Amy Jere from part time AEMT to full time AEMT. Motion carried. RECLASSIFY
A JERE
FULL TIME

#8 MOVED: by Jim Moore, second by Kathy Noel, to approve letter of Agreement between Kinross Charter Township and AFSCME Local 57 to modify Appendix A by adding a 2% COLA increase effective April 1, 2021. Roll call vote all members present voted yes. Motion carried. UNION COLA

#9 MOVED: by Jim Moore, second by Rick Bernhardt, to adopt the Townships COVID 19 Plan. Delete “*Township EMS department is not included” and add EMS to plan. Motion carried. COVID PLAN

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

General Fund	15,984.59
Fire Fund	67,527.38
Police Fund	10,906.66
Recreation Center Fund	6,703.00
Ambulance Fun	72,609.01
Property Management Fund	292.39
Parks Fund	130.21
Fairgrounds Fund	961.32
Golf Course Fund	4,153.42
Sewer Fund	57,286.77
Water Fund	12,184.52
Rubbish Collection Fund	12,663.18

Grand Total \$261,402.45

Ck#54092-54135

Motion carried.

#11 MOVED: by Jim Moore, second by Kathy Noel, to approve increasing Visa limit from four thousand to six thousand dollars. Motion carried. INCREASE VISA CARD LIMIT

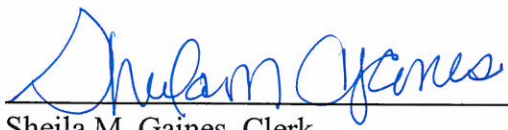
CORRESPONDENCE

Department Managers Meeting Minutes
Lori Burton -Risk Control Manage- Remote Working
Municipal Underwriters-Remote Working


BOARD MEMBER COMMENTS

None

Meeting adjourned at 7:20PM.



Sheila M. Gaines, Clerk



James R. Moore, Supervisor