

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**February 1, 2021**

**4884 W. Curtis St**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Also present: Brian Masterson, Joe Micolo, Deedee Frasure, and Bob Norton.

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

**#1 MOVED:** by Rick Bernhardt, second by Rob Mills, to approve the February 1, 2021, meeting agenda with correction of date from the 19<sup>th</sup> to the 1<sup>st</sup>. Motion carried. 2/1/21  
AGENDA

**#2 MOVED:** by Kathy Noel, second by Rick Bernhardt, to accept the January 19, 2021, Regular Meeting and the January 20, 2021, Special Meeting minutes with correction of the agenda. Motion carried 1/19/21  
1/20/21  
MINUTES

**SUPERVISOR'S REPORT**

- Michigan Aerospace Manufacturers Association (MAMA) has chosen Kinross for the new command and control center.

**PUBLIC COMMENTS**

None

**#3 MOVED:** by Sheila Gaines, second by Kathy Noel, to approve the purchase of a new Goodman Natural high efficiency furnace, for one of the rooms at the Rec Center from Great Lakes Services, Inc. with the cost not to exceed three thousand nine hundred dollars. Motion carried. RECREATION  
NEW FURNACE

**#4 MOVED:** by Sheila Gaines, second by Jim Moore, to hire Great Lakes Awning and Canvas, Inc. to install a fabric awning on the township hall. Cost not to exceed one thousand twenty-five dollars. Motion carried. GREAT LAKES  
AWNING

**#5 MOVED:** by Kathy Noel, second by Sheila Gaines, to approve the write off bad debt in the amount of thirty-seven thousand forty-three dollars and sixty-seven cents for the EMS Department. Motion carried. EMS BAD DEBT

#6 **MOVED:** by Rob Mills, second by Mark Rice, to adopt Resolution 2021-2 to Accept Letter BOR RES Petitions for MBOR (board of review). Roll call vote; all members present voted 2001-2 yes. RESOLUTION declared carried.

#7 **MOVED:** by Jim Moore, second by Kathy Noel, to approve the overhaul of well number 2 WELL #2 by Peerless Midwest Inc., cost not to exceed six thousand eight hundred dollars. REPAIRS Motion carried.

#8 <b>MOVED:</b> by Kathy Noel, second by Mark Rice, to pay the following bills.		PAY BILLS
General Fund	11,313.28	
Fire Fund	1,238.91	
Police Fund	8,896.25	
Recreation Center Fund	4,498.47	
Ambulance Fund	47,802.87	
Property Management Fund	28,365.45	
Parks Fund	372.84	
Fairgrounds Fund	404.90	
Golf Course Fund	3,317.25	
Sewer Fund	81,686.78	
Water Fund	6,247.97	

Grand Total \$194,145.06  
 Ck#54145-54173  
 Motion carried.

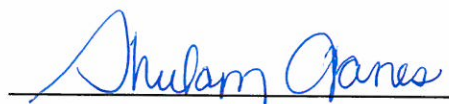
**CORRESPONDENCE**

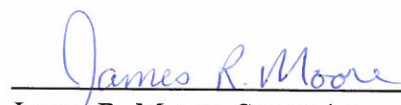
Joe Micolo Monthly Report  
 Police Board Meeting Minutes  
 MI Aerospace Manufacturers Assoc. Chippewa County International Airport selected for New Command & Control Center

**BOARD MEMBER COMMENTS**

- Police Department received a letter of appreciation. EMS Department was awarded a grant from the Michigan Par Plan.
- How many people will be hired for the Aerospace Manufacture Company?

Meeting adjourned at 7:35PM.

  
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 Sheila M. Gaines, Clerk

  
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 James R. Moore, Supervisor