

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING/BUDGET PUBLIC HEARING
2021-2022 Fiscal Year**

February 16, 2021

4884 W. Curtis St

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Mike Hoolsema and Arthur Brood.

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

#1 MOVED: by Rob Mills, second by Rick Bernhardt, to approve the February 16, 2021, meeting agenda. Motion carried. 2/16/21
MTG AGENDA

#2 MOVED: by Kathy Noel, second by Mark Rice, to accept the February, 1, 2021, meeting minutes as written. Motion carried. 2/1/21
MTG MINUTES

Supervisor Moore called the Budget **Public Hearing to order at 7:03PM** and opened the floor for questions. OPEN PH

#3 MOVED: by Sheila Gaines, second by Kathy Noel, to amend the budget by five thousand dollars effective April 1, 2021. Motion carries. AMEND BUDGET

#4 MOVED: by Sheila Gaines, second by Kathy Noel, to approve a new lap top computer for the Assessor's office cost not to exceed fifteen hundred dollars and have the townships IT person connect it to the server. Motion carried. ASSESSING
COMPUTER
PURCHASE

#5 MOVED: by Rick Bernhardt, second by Mark Rice, to increase the accountant salary by five thousand dollars effective April 1, 2021. Motion carried. INCREASE
ACCOUNTANT
SALARY

SUPERVISORS REPORT

- Paul Fritz has expressed his desire to return this summer as RV West camp host.

PUBLIC COMMENTS

None

Trustee Bernhardt discussed the easement for storm drains. The easement had not been signed *Amended* by the county road commission board authorized Rick to see if the county had any other records. *3/1/21*

#6 MOVED: by Sheila Gaines, second by Rob Mills, to approve contracting with Jeanine LaCrosse RV East camp host and Paul Fritz RV West camp host for the 2021 camping season. Motion carried. RV EAST
CAMP HOST
RV WEST HOST

#7 MOVED: by Mark Rice, second by Rick Bernhardt, to approve the Eastern Upper Peninsula Horse Association Lease agreement with wording that the grounds will be inspected by a representative from the township and one from the EUPHA with a signed check list. Motion carried. EUPHA
LEASE

#8 MOVED: by Mark Rice, second by Rick Bernhardt, to approve the MI Barrel Horse Association Lease agreement with wording that the grounds will be inspected by a representative from the township and one from the MBHA with a signed check list. Motion carried. BHA LEASE

#9 MOVED: by Mark Rice, second by Rick Bernhardt, to approve the Norther Great Lakes Fur Harvesters Lease agreement with wording that the grounds will be inspected by a representative from the township and one from the NGFH with a signed check list. Motion carried. GLFH
LEASE

#10 MOVED: by Kathy Noel, second by Rick Bernhardt, to adopt the Planning Commissions amendments to Ordinance 1.100 as presented. Roll call vote all members present voted yes Motion carried. ORD AMEND

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

General Fund	14,257.03	
Road Maintenance & Repair	3.50	
Fire Fund	1,366.98	
Police Fund	7,964.23	
Recreation Center Fund	5,962.21	
Ambulance Fund	55,425.56	
Property Management Fund	3,245.03	Attorney Bill
Parks Fund	130.59	
Fairgrounds Fund	1,056.51	
Golf Course Fund	3,128.95	
Sewer Fund	558,972.06	Segment 3

Water Fund	10,638.29
Rubbish Collection Fund	12,750.10

Grand Total	\$674,901.03
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Ck#54184-54229

Motion carried.

Treasurer mentioned that four hundred ninety-seven thousand dollars in the Sewer Fund is for segment #3. Also, two thousand six hundred sixty-eight dollars under Property Management is for the Attorney fees related to taxes for the motel.

Discussion held regarding contacting attorneys for legal opinion.

#12 **MOVED:** by Sheila Gaines, second by Kathy Noel, that no Board member or Department Managers are to contact any attorneys without the Boards/Supervisors approval and must have an additional other Board member present. Motion carried.

CONTACT
ATTORNEY

No questions or letters received for or against the budgets. The Public Hearing closed at 8:05PM. CLOSE PH

CORRESPONDENCE

Rec Director Report

Soo Coop-regarding Visa Cards

BOARD MEMBER COMMENTS

- Rec Director Frasure is going to contact the Health Department regarding reopening. We also need a capital improvement plan for the Rec Center.
- BHC and Sault Tribe are purchasing 10 pair of snowshoes for the Rec Center.
- Property tax deadline is March 1.

Meeting adjourned at 8:10PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor