

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**May 3, 2021**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

Jim Moore, Supervisor  
Sheila Gaines, Clerk  
Rob Mills, Trustee  
Bekki Kooyer, Trustee  
Rick Bernhardt, Trustee

**MEMBERS ABSENT**

Kathy Noel, Treasurer

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

**#1 MOVED:** Rob Mills, second by Sheila Gaines, to approve the May 3, 2021, meeting agenda with addition of discussion regarding Michigan DOC Ambulance contract with Wellpath. Motion carried. 5/3/21  
AGENDA

**#2 MOVED:** by Mark Rice, second by Bekki Kooyer, to accept the April 19, 2021, meeting minutes as written. Motion carried. 4/19/21  
MINUTES

**SUPERVISOR'S REPORT**

- EDC has received bids on their new building.
- We received some decking for a new dock at Kinross Lake.

**PUBLIC COMMENTS**

None

Trustee Bernhardt discussed the easements for several roads along with storm drain legalities.

**#3 MOVED:** by Jim Moore, second by Mark Rice, to hire Foster and Swift for tax tribunal case. Motion carried. HIRE FOSTER  
SWIFT TAX  
TRIBUNAL CA

With all the changes going on with employment at KCT we need to get personnel in place to cover possible retirements and resignations. WATER SU  
SUPERINTEND

**#4 MOVED:** by Sheila Gaines, second by Bekki Kooyer, to appoint Gene Chambers Assistant Water Superintendent, when opening comes available, and have him start classes immediately to earn his licenses. Must obtain within two years. Motion carried.

**#5 Moved:** by Jim Moore, second by Rob Mills, to hire Brian Masterson part time for the waste water treatment plant at one hundred fifty dollars per hour beginning July 1, 2021. Motion carried. HIRE  
MASTERSON  
PART TIME

**#6 MOVED:** by Jim Moore, second by Rick Bernhardt, to promote Rick Armentrout lab operator beginning immediately. Motion carried. PROMOTE  
ARMENTROUT  
LAB OPERATC

#7 MOVED: Jim Moore, second by Sheila Gaines, to approve agreement with Dafter Township for EMS services. Motion carried. DAFTER EMS AGREEM

#8 MOVED: by Sheila Gaines, second by Jim Moore, to approve agreement with Rudyard Township for EMS services. Motion carried. RUDYARD EMS AGREEM

#9 MOVED: by Rick Bernhardt, second by Mark Rice, to include the outdoor deck area at the club house to CJ's Grub Stop LLC pending information from the Liquor Control Department. Motion carried with one no vote. CJS CRUB STOP ADD DECK AREA

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

General Fund	14,825.97
Fire Fund	2,010.37
Police Fund	24,038.75
Recreation Center Fund	5,308.34
Ambulance Fund	56,120.04
Property Management Fund	1,397.90
Parks Fund	754.62
Fairgrounds Fund	1,104.55
Golf Course Fund	6,392.30
Sewer Fund	32,408.53
Water Fund	15,035.50

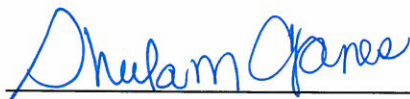
**CORRESPONDENCE**

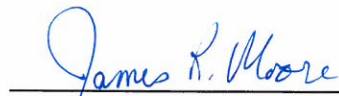
- Police Board Meeting Minutes & Meeting Dates
- Chief Micolo's Report
- EGLE Chemical Monitoring Schedule

**BOARD COMMENTS**

We need to discuss the DOC Contract with Wellpath.  
 I think we should look into hiring a Park & Rec Director.  
 COVID Clinic here on May 20, 2021.

Adjournment 8:30PM

  
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 Sheila M. Gaines, Clerk

  
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 James R. Moore, Supervisor