

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 17, 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 Joe Micolo, Herman Calkins, Bill Palmer, and Greg Wright.
Attendance 5

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 May 17, 2021, meeting agenda as presented. Motion carried. 5/17/21
AGENDA

#2 MOVED: by Mark Rice, second by Bekki Kooyer, to accept the May 3, 2021, meeting minutes as written. Motion carried. MAY 3, 21
MTG MIN

SUPERVISOR'S REPORT

- Spring cleanup Saturday yielded far more than ever before. We are considering two clean ups per year, one in the fall and again in the spring.
- May 29th Memorial Day Parade, June 5th Kids Fishing Day at Duke Lake, July 17th yard sales and craft show at the Rec Center.
- We will be moving the recycling trailer to the township hall.
- Chloride is needed for Kinross and Lockhart Roads.

#3 MOVED: by Sheila Gaines, second by Jim Moore, to purchase chloride for Kinross and Lockhart Roads cost not to exceed eighteen hundred dollars Motion carried. CHLORIDE
ROADS

#4 MOVED: by Kathy Noel, second by Jim Moore, to approve Timber Sale Agreement with Hallfrisch Forestry Services, LLC. Motion carried with one no vote. TIMBER
AGREEMENT

#5 MOVED: by Jim Moore, second by Sheila Gaines, to reclassify Jared McCoy from Laborer to Utility Position. Motion carried. RECLASSIFY
J MCCOY
UTILITY

DPW Superintendent Masterson requested the Board table the remaining agenda items.

#6 **MOVED:** by Jim Moore, second by Rob Mills, to table garbage truck, dumping of other departments' dumpsters, and charging a flat rate for contractors needing water. TABLED
Motion carried.

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

General Fund	15,716.29
Fire Fund	1,035.10
Police Fund	7,628.24
Recreation Center Fund	7,511.80
Ambulance Fund	60,044.63
Property Management Fund	1,143.47
Parks Fund	1,530.85
Fairgrounds Fund	4,908.26
Golf Course Fund	20,075.79
Sewer Fund	353,618.75
Water Fund	14,247.10
Rubbish Collection Fund	12,917.83

Grand Total \$500,378.11

Ck# 54482-54529

Motion carried

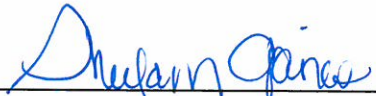
CORRESPONDENCE

Storm Drains-discussion held regarding Act 288 of 1967.
Greenskeeper Palmer
Kinross Rec Center Frasure

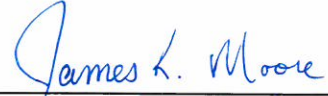
BOARD MEMBER COMMENTS

The COVID clinic scheduled for Thursday is canceled.

Meeting adjourned at 7:40PM



Sheila M. Gaines, Clerk



James R. Moore, Supervisor