

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 2, 2021

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Sheila Gaines, Clerk
Rick Bernhardt, Trustee
Mark Rice, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Kathy Noel, Treasurer (phone)
Bekki Kooyer, Trustee

Also, present Bill Palmer, Greg Wright, Renee Gray, EMS employees, and Joe Micolo.
Attendance 7

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 August 2, 2021, meeting agenda as presented. Motion carried. 8/2/2021
AGEBDA

#2 MOVED: by Rick Bernhardt, second by Mark Rice, to accept the July 19, 2021 meeting minutes with correction to the first Board Comment should read "Would like a copy of the contract the DOC has with Wellness Corporation". Motion carried. 7/19/2021
NTG MIN

SUPERVISOR'S REPORT

- Bay Mills Health Center is having a Covid 19 Clinic Wednesday, 3:00PM-5:00PM at the Kinross Recreation Center.
- Bay Mills Indian Community is hosting a free electronic waste collection event Saturday, September 18, 2021, 10:00am -2:00pm.

PUBLIC COMMENTS

None

#3 MOVED: by Jim Moore, second by Sheila Gaines, to approve reducing the EMS sleep time to four hours beginning at 2am to 6am, if employee is called out at all during this time, they are paid for the whole 4 hours. Pay one and a half times the hourly rate for DST hours worked. If a part time employee is called out between the hours of 2am and 6am they will receive the overtime rate of pay. Increase starting pay EMT \$18.00 per hour with up to 1 year experience, \$19 per hour with more than one year. AEMT \$19.00 per hour with up to 1 year and \$20.00 per hour with more than one year, Paramedic \$24.00 per hour with up to one year experience and \$25.00 with more than one year. Effective August 2, 2021. Motion carried. EMS PAY
RATES

#4 MOVED: by Sheila Gaines, second by Jim Moore, to rehire Jeremy Spencer for the EMS Department with a 90-day probation period. Motion carried with one no vote. HIRE
J SPENCER

- #5 **MOVED:** by Sheila Gaines, second by Rick Bernhardt, to approve the Police Departments 2022-2023 budget as presented by the Police Board. Motion carried. 2022-2023
POLICE
BUDGET

- #6 **MOVED:** by Jim Moore, second by Sheila Gaines, to adopt Resolution 2021-1 Police Estimated Costs and Expenses for Annual, Operation and Maintenance of Police Protection of the Special Assessment District. Roll call vote all members present voted yes. Noel and Kooyer absent. RESOLUTION declared adopted. RES 2021-1
POLICE

- #7 **MOVED:** by Jim Moore, second by Sheila Gaines, to adopt Resolution 2021-2 Filing of Special Assessment Roll and Notice of Public Hearing. Roll call vote all members present voted yes. RESOLUTION declared carried. RES 2021-2
POLICE

- #8 **MOVED:** by Mark Rice, second by Jim Moore, to purchase a 2015 Toro Model 4500D Timberwolves Turf INC., cost of twenty-six thousand five hundred dollars (\$26,500.00) Including delivery. Motion carried. GOLF COURSE
MOWER
PURCHASE

- #9 **MOVED:** by Jim Moore, second by Mark Rice, to increase Payton Cheney's hourly wage to twelve dollars per hour effective immediately. Motion carried. PAYTON
WAGE INCREASE

- #10 **MOVED:** by Sheila Gaines, second by Mark Rice, to hire City Services to do the live taps and install connections on new water main between the W.W.T. P. and Watertower Drive. Cost not to exceed sixteen thousand four hundred fifty dollars. Motion carried. HIRE CITY
SERVICE

- #11 **MOVED:** by Rick Bernhardt, second by Jim Moore, to hire Peerless Midwest to refurbish well #1 and pump overhaul cost not to exceed fifty-five thousand dollars. Motion carried. REFURBISH
WELL #1

- #12 **MOVED:** by Rob Mills, second by Jim Moore, to pay the following bills. PAY BILLS

General Fund	15,078.81	
Fire Fund	7,237.06	
Police Fund	10,982.49	
Recreation Center Fund	5,936.72	
Ambulance Fund	45,476.97	
Property Management Fund	3,534.88	
Parks Fund	3,277.12	
Fairgrounds Fund	5,108.37	
Golf Course Fund	63,644.22	
Sewer Fund	79,370.42	
Water Fund	16,716.56	
Rubbish Collection Fund	7.96	
Grand Total	\$256,371.58	

CK# 54770-54831 Motion carried.

CORRESPONDENCE

Police Board Meeting Minutes
Chief Micolo-Board Report
Greenskeeper Palmer- Board Report
Charter Communications- Canceled Channels

BOARD MEMBERS COMMENTS

None

Meeting adjourned at 7:40PM.