

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 16, 2021

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mark Rice, Trustee

Also, present Joe Micolo, Bob Norton, Golf Course Employees, Greg Wright, and Herman Calkins.

Attendance 11

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

#1 MOVED: by Rick Bernhardt, second by Kathy Noel, to approve the August 16, 2021, meeting agenda as presented. Motion carried. 8/16/21
MTG ADENDA

Angie McArthur Eastern Upper Peninsula Intermediate School District Superintendent discussed the need for broadband in the EUP. She requested that the township support them in this endeavor to bring high speed internet to every home in Chippewa, Luce, and Mackinaw County by 2025. BROADBAND

#2 MOVED: by Jim Moore, second by Sheila Gaines, to adopt Resolution 2021-12 committing to \$23,406.00, from the American Rescue Plan money, to EUP Connect bringing high speed internet to everyone in Chippewa County by 2025. Roll call vote; five yay, one nay, one absent. RESOLUTION declared adopted. RES
SUPPORT
BROADBAND

#3 MOVED: by Sheila Gaines, second by Jim Moore, to amend the August 2, 2021, meeting minutes motion 4 "hire Jeremy Spencer full time with a 180-day probation period." 8/16/21
MINUTES
AMENDED

By Kathy Noel, second by Jim Moore, to approve the August 2, 2021, meeting minutes as amended. Motion carried.

#4 MOVED: by Jim Moore, second by Bekki Kooyer, to purchase a 2021 Ford AWD type II ambulance from Emergency Vehicles Plus with all required equipment at the total cost of one hundred thirty-six thousand three hundred three dollars and sixty-five cents (\$136,303.65). Motion carried. EMS VEHICLE

#5 MOVED: by Sheila Gaines, second by Rob Mills, to hire Daniel Peek part-time Paramedic effective August 21, 2021. Motion carried. HIRE PEEK
EMS

- #6 **MOVED:** by Jim Moore, second by Rob Mills, to hire Robert Uphoff part-time EMT effective August 21, 2021. Motion carried. HIRE UPHOFF
EMT P/T

- #7 **MOVED:** by Bekki Kooyer, second by Kathy Noel, to reclassify Nadine Clark from part-time EMT to full-time EMT. Motion carried. RECLASSIFY
N CLARK

- #8 **MOVED:** by Rick Bernhardt, second by Rob Mills, to hire R. Roese Contracting to bore an 8 inch water line across Water Tower Road at a cost of six thousand eight hundred dollars (\$6,800.00) Motion carried. HIRE ROESE
WA/SE
PLANT

- #9 **MOVED:** by Kathy Noel, second by Rick Bernhardt, to approve the Lamb Pool on October 9, 2021. Motion carried. LAMB POOL
Lease

Trustee Bernhardt requested a special meeting regarding to discuss the Treatment Plant project.

Clerk Gaines discussed the golf course with regards to meals being served off the premises. The Course managers contract states that in the event any meals are served off site prior authorization from the board is needed.

#10 MOVED: by Kathy Noel, second by Bekki Kooyer, to pay the following bills.	PAY BILLS
General Fund	50,913.29
Fire Fund	703.23
Police Fund	8,182.70
Recreation Center Fund	7,979.28
Ambulance Fund	62,358.23
Property Management Fund	8,099.14
Parks Fund	1,753.36
Fairgrounds Fund	3,651.17
Golf Course Fund	21,059.67
Sewer Fund	66,030.94
Water Fund	11,836.64
Rubbish Collection Fund	13,283.90

Grand Total \$255,849.55

Ck# 54832-54891

Motion carried

CORRESPONDENCE

Rec Director Frasure-Monthly Report
Raco Army Airfield and Missile Base
GFL Environmental
Saving Solutions for Aging Infrastructures
Wellpath-Letter of Agreement

Wellpath letter of agreement will be sent to an attorney for review.

BOARD MEMBER COMMENTS

- Concerns Regarding the golf course.
- Disappointment with voter turnout.

Meeting adjourned at 8:00PM.