

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 7, 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 Mike Hoolsema.

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

#1 MOVED: by Mark Rice, second by Rick Bernhardt, to approve the September 7, 2021, meeting agenda with two additions Amendment to the Recycling Infrastructure Grant Agreement and the purchase of a tommy lift gate. Motion carried. 9/7/21 AGENDA

#2 MOVED: by Mark Rice, second by Rob Mills, to accept as written the August 16, 2021, regular meeting minutes and the August 20, 2021, special meeting minutes. Motion carried. 8/16/21 8/20/21 MTG MIN

SUPERVISOR'S REPORT

- EDC Meeting this afternoon Marquette is not ready to take on the Satellite Launch so we may end up with it here after all.
- There's interest in the motel property.

PUBLIC COMMENT

None

#3 MOVED: by Sheila Gaines, second by Kathy Noel, to adopt Budget Adjustment Resolution 2021-13 Roll call vote all members present voted yes. RESOLUTION declared carried. BUDGET ADJ RES 2021-13

#4 MOVED: by Rob Mills, second by Kathy Noel, to direct Wastewater Superintendent Wright to not do any additional work on McClendon's yard on Windermere Drive. Motion carried. DISCONTINUE WORK WINDERM

#5 MOVED: by Jim Moore, second by Sheila Gaines, to reclassify Daniel Peek from part time to full time Paramedic. Motion carried. D PEEK TO FULL TIME

- #6 **MOVED:** by Mark Rice, second by Rob Mills, to hire Anthony Reo part time EMT. Motion carried. HIRE A REO PART TIME EMT
- #7 **MOVED:** by Jim Moore, second by Bekki Kooyer, to increase EMS Manager McBane's wage by one dollar & seventy-nine cents (\$1.79) per hour effective August 2, 2021. Motion carried. D MCBANE WAGE INCREA
- #8 **MOVED:** by Sheila Gaines, second by Rob Mills, to increase Paramedic Cody Mesnard's pay by one dollar (\$1.00) per hour effective August 2, 2021. Motion carried. C MESNARD PAY INCREAS
- #9 **MOVED:** by Rob Mills, second by Jim Moore, to approve a fifty-cent (\$.50) per hour merit increase for Paramedic Sam Ortiz effective August 2, 2021. Motion carried. S ORTIZ MERIT INCREASE
- #10 **MOVED:** by Mark Rice, second by Jim Moore, to approve a fifty-cent (\$.50) per hour merit increase for EMT Christopher Lucas effective August 2, 2021. Motion carried. C LUCAS MERIT INCRE
- #11 **MOVED:** by Mark Rice, second by Rob Mills, to approve a fifty cent (\$.50) per hour merit increase for EMT John Clark. Motion carried. J CLARK MERIT INCRE
- #12 **MOVED:** by Sheila Gaines, second by Bekki Kooyer, to approve Atlas and Cleaning and Restoration to clean carpet in the township hall per quote. Motion carried with one no vote. TWP HALL CARPET CLEANING
- #13 **MOVED:** by Jim Moore, second by Bekki Kooyer, to hire Great Northern Awning and Canvas, Inc. to put up an A-frame gable awning with the cost not to exceed fifteen thousand ninety-five (\$15,095.00) dollars. Four yes three, no votes. Motion carried. GREAT NORTH AWNING
- #14 **MOVED:** by Rick Bernhardt, second by Sheila Gaines, to authorize the Supervisor to sign the Recycling Infrastructure Grant Agreement Amendment. Motion carried. RECYCLING INFRASTRUCTURE AGREEMENT
- #15 **MOVED:** by Rick Bernhardt, second by Sheila Gaines, to request Wastewater Superintendent Wright to research a Tommy Lift and report to the Board at the next Board meeting. Motion carried. RESEARCH TOMMY LIFT FOR FOOD WASTE
- #16 **MOVED:** by Kathy Noel, second by Bekki Kooyer, to pay the following bills. PAY^YBILLS

General Fund	13,488.14
Fire Fund	4,205.45
Police Fund	8,142.99
Recreation Center Fund	4,756.41
Ambulance Fund	170,207.09
Property Management Fund	1,261.24
Parks Fund	4,864.50

Fairgrounds Fund	5,253.62
Golf Course Fund	19,783.92
Sewer Fund	346,297.09
Water Fund	7,890.06
Rubbish Collection Fund	13,266.48
Grand Total	\$599,416.99

Ck#54892-54957

Motion carried.

CORRESPONDENCE

Accountant Hoolsema- Investments

Police Board Meeting Minutes

Chief of Police Report

Kincheloe Post Office

Treasurer's Report

BOARD MEMBER COMMENTS

What's going on with the Wellpath agreement? We only have till October 1.

Meeting adjourned at 8:00PM