

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 20, 2021

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mark Rice, Trustee

Also, present Bill Palmer, Renee Gray, and Joe Micolo.
Attendance 4

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

#1 MOVED: by Kathy Noel, second by Rick Bernhardt, to approve the September 20, 2021, meeting agenda as presented. Motion carried. 9/20/21
AGENDA

#2 MOVED: by Rob Mills, second by Bekki Kooyer, to accept the September 7, 2021, Regular Meeting Minutes and the September 8, 2021, Special Meeting Minutes. Motion carried. 9/7/21
MTG MIN

SUPERVISOR'S REPORT

- Discussion held regarding Wellpath.

PUBLIC COMMENTS

None

- #3 MOVED:** by Jim Moore, second by Kathy Noel, to allow Trustee Bernhardt to contact attorney to help prepare option to purchase parcel 008-300-040-00 on M-80 by Overland and bring back to the Board for approval. Motion carried. ALLOW
TRUSTEE
BERNHARDT
TO CONTACT
ATTORNEY
- #4 MOVED:** by Sheila Gaines, second by Kathy Noel, to adopt the 2021 Tax Rate Request Resolution. Roll call vote; all members present voted yes. RESOLUTION
declared adopted. TAX RATE
RESOLUTION
- #5 MOVED:** by Jim Moore, second by Kathy Noel, to adopt Resolution 2021-3 Police Special Assessment Confirmation of Assessment Roll; Payment and Collection of Special Assessment. Roll call vote; all members present voted yes. RESOLUTION
declared adopted. RESOLUTION
2001-3 P

#6 MOVED: by Sheila Gaines, second by Jim Moore, to purchase a Tommy Gate, with wastewater funds, including shipping and miscellaneous labor charge from Hydro Services, LLC from Petoskey, MI, with the cost not to exceed three thousand five hundred seventy-four dollars and twenty cents (\$3,574.20) for loading food waste and FOG. Motion carried. TOMMY GATE
PURCHASE

#7 MOVED: by Rick Bernhardt, second by Jim Moore, to approve televising Well No. 1 by Peerless Midwest with the cost not to exceed eighty-one hundred dollars (\$8,100.00). Motion carried. WELL1
TELEVISIONING

#8 MOVED: by Sheila Gaines, second by Kathy Noel, to place all delinquent water bills on the tax roll as a lien. Motion carried. DELINQUENT
WATER BILLS

#9 MOVED: by Jim Moore, second by Rob Mills, to approve the Recreation Center's 2% Funding Request Application to the Soo Tribe. Motion carried. 2% APP
REC CENTER

#10 MOVED: by Jim Moore, second by Sheila Gaines, to approve the EMS Department's 2% Funding Request Application to the Soo Tribe. Motion carried. 2% ATT
EMS

#11 MOVED: by Jim Moore, second by Sheila Gaines, to purchase snow mold fungicide at the cost of eighteen thousand nine hundred sixty-two dollars and fifty cents (\$18,962.50). Motion carried. FUNGICIDE
PURCHASE

#12 MOVED: by Kathy Noel, second by Bekki Kooyer, to approve Lone Prairie Farms and Hay Co. to snow plow, sand, & salt EMS Department parking lot for the 2021-2022 winter season. Motion carried. EMS SNOW
PLOWING

#13 MOVED: by Sheila Gaines, second by Kathy Noel, to adopt 2% Resolutions for EMS and Recreation. Roll call vote; all members present voted yes. RESOLUTION declared adopted. EMS 2% RES

Wellpath contract between Kinross EMS and the State of MI for ambulance service was discussed in length.

#14 MOVED: by Jim Moore, second by Kathy Noel, to allow Supervisor Moore to sign the Wellpath agreement subject to attorney opinion as to rather we must abide by their deadline of October 1, 2021, or we would only get what Medicare provides. Motion carried. WELLPATH

#15 MOVED: by Sheila Gaines, second by Rick Bernhardt, to approve partial mileage for Kevin Mioduch to attend Bay College Paramedic program with the understanding that it will be taxable. Motion carried. PARAMEDICE
PROGRAM

#16 **MOVED:** by Jim Moore, second by Sheila Gaines, to table the Estimate Water & Sewer Rate increase. Motion carried. WATER & SEWER RATE TABLE

#17 **MOVED:** by Jim Moore, second by Sheila Gaines, to table the hiring of a consultant for the Recycling Infrastructure Project. Motion carried with two no votes. RECYCLING PROJECT

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

General Fund	15,837.84
Fire Fund	2,141.12
Police Fund	8,202.04
Recreation Center Fund	12,442.35
Ambulance Fund	79,030.62
Property Management Fund	1,120.79
Park Funds	775.18
Fairgrounds Fund	7,981.68
Golf Course Fund	17,397.23
Sewer Fund	67,193.47
Water Fund	10,763.36
Rubbish Collection Fund	3.77

Grand Total \$222,889.45

Ck#54958-55012

Motion carried.

BOARD COMMENTS

Trustee Bernhardt- Grant Recycling Paperwork
COVID Policy

CORRESPONDENCE

Charles Palmer, P.C. Opinion on Fire Departments Tanker Lease

Meeting Adjourned at 8:30PM