

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 18, 2021

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Rob Mills, Trustee
Bekki Kooyer, Trustee
Mark Rice, Trustee

MEMBERS ABSENT

Also, present Joe Micolo, Greg Wright, Brian Bensel, and Brian Masterson,
Attendance 12

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

#1 MOVED: by Kathy Noel, second by Rob Mills, to approve the October 18, meeting agenda as presented. Motion carried. 10/18/21
AGENDA

#2 MOVED: Mark Rice, second by Rick Bernhardt, to accept the October 4, 2021, meeting minutes as written. Motion carried. 10/4/21
MINUTES

Employees, Managers, and Attorney from Care by Design presented the positive impact marihuana funds have in other towns. Their current location on M-80 provides hemp based & CBD medical use products. They would like to expand the operation to include high grade medical marijuana products. The location they currently have is zoned corridor mixed use. They would need property zoned industrial or agricultural.

SUPERVISORS REPORT

- Flu Clinic Wednesday 9am -10am here at the township.
- Feeding America will be at the Kinross Rec Center Wednesday from 4-6pm.
- We are cutting trees around the fairgrounds to prevent fallen power lines.

PUBLIC COMMENT

- Why is the Waste Water Treatment Plant and Recycling Project on the agenda again?

Resident submitted a letter with questions regarding the sale of township property. Trustee Bernhardt made a motion, with no support, to form a committee made up of two board members, two members of the general public, and the Planning Chair.

#4 MOVED: by Sheila Gaines, second by Jim Moore, to send Option to Purchase Real Property Agreement to The Overland Group. Broker fee to be determined. Motion carried. OPTION
TO PURCHASE

Trustee Bernhardt reiterated the sewer budget deficit and the amount needed in reserves. Waste Water Superintendent stated they currently have LSSU, Rudyard School, Pickford School, the Prison and possibly Meijer's.

Quote for plowing and shoveling from Lone Prairie in the amount of \$260.00 per plow including sand and salt this also includes sidewalks. DPW plowed last year at a total cost of \$2,414.00.

- #5 **MOVED:** by Jim Moore, second by Sheila Gaines, to have the DPW plow the township parking lot this winter including shoveling and salting. Motion carried. TWP HALL
PLOWING

 - #6 **MOVED:** by Kathy Noel, second by Rick Bernhardt, to accept the EMS Directors Agreement for EMS service with Smithers. Motion carried. SMITHERS
AGREEMENT

 - #7 **MOVED:** by Sheila Gaines, second by Jim Moore, to hire Rachel Vallad part time EMT for the EMS Department. Motion carried. HIRE R
VALLAD

 - #8 **MOVED:** by Jim Moore, second by Sheila Gaines, to us one hundred thirty-one thousand five hundred dollars from the ARPA money to purchase a truck chassis for the Fire Department. Motion carried. ARPA
MONEY

 - #9 **MOVED:** by Kathy Noel, second by Bekki Kooyer, to continue with the same annual green fees for golf for 2022. Motion carried. GREENS FEES

 - #10 **MOVED:** by Kathy Noel, second by Rob Mills, to pay Pam Postma and Neicia LaPlaunt for five hours and Noah McLeod 10 hours lost on October 9th and 10th. Motion carried. PAY GCOURSE
EMPLOYEES

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

General Fund	40,868.76
Fire Fund	1,264.99
Police Fund	8,416.81
Recreation Center Fund	5,839.34
Ambulance Fund	78,841.35
Property Management Fund	1,426.96
Parks Fund	1,407.06
Fairground Fund	6,444.04
Golf Course Fund	34,306.24
Sewer Fund	51,331.86
Water Fund	10,522.83
Rubbish Collection Fund	13,321.48
Grand Total	\$253,991.72
- Ck# 55052-55108
Motion carried.

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CORRESPONDENCE

None

BOARD COMMENTS

- What's going on with the propane place and also the land swap with EDC?
- I disagree with the golf course closing early.

Meeting adjourned at 8:20PM.