

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 1, 2021

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Rick Bernhardt, Trustee
Mark Rice, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Sheila Gaines, Clerk
Kathy Noel, Treasurer

Also, present Judy Wright, Greg Wright and Bill Palmer.

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

#1 MOVED: by Rick Bernhardt, second by Rob Mills, to approve the agenda with additions of Public Comments, and Supervisor's Report. Motion carried. AGENDA

#2 MOVED: by Rick Bernhardt, second by Rob Mills, to accept the October 18, 2021, meeting minutes as written. Motion carried. 10/18/21
MINUTES

SUPERVISOR'S REPORT

- Happy Birthday Rick.

PUBLIC COMMENTS

- Greg Wright- We may have found out the reason why we continually fail our wet tests.
- The water is still on at RV Park East we should have it off by the end of the week.

#3 MOVED: by Rob Mills, second by Bekki Kooyer, to purchase 2006 Ford F350 dual rear wheel 4x4 Diesel Wheeled Coach with ninety-nine thousand miles for \$15,000.00 from Emergency Vehicles Plus and have lettering & graphics done for the amount of five thousand six hundred dollars (\$5,600.00). Motion carried. AMBULANCE
PURCHASE

#4 MOVED: by Rick Bernhardt, second by Rob Mills, to purchase a Stryker Chair lift for the Ambulance Department cost of four thousand one dollar and sixteen cents (\$4,001.16). Motion carried. EMS CHAIR
LIFT PURCH

#5 MOVED: by Jim Moore, second by Bekki Kooyer, to hire Katelynn Swanson part-time paramedic effective October 14, 2021. Motion carried. HIRE
K SWANSON
EMS

#6 MOVED: by Jim Moore, second by Mark Rice, to hire Michael Muether, part time paramedic effective October 17, 2021. Motion carried. HIRE
M MUETHER
EMS

#7MOVED: Mark Rice, second by Bekki Kooyer, to sell the Golf Course's single axle dump truck for eight hundred dollars (\$800.00) to Fred Bonnell. Motion carried. SELL
DUMP TRUCK

#8 MOVED: by Bekki Kooyer, second by Rob Mills, to pay the following bills. PAY BILLS

General Fund	12,070.43
Fire Fund	4,255.78
Police Fund	8,235.82
Recreation Center Fund	4,295.02
Ambulance Fund	56,481.38
Property Management Fund	623.63
Parks Fund	1,582.93
Fairgrounds Fund	1,523.45
Golf Course Fund	6,070.56
Sewer Fund	51,229.17
Water Fund	13,008.48
Rubbish Collection Fund	8.00

Grand Total \$159,384.65

Ck# 55109-55153

Motion carried.

CORRESPONDENCE

- CCFB- Monthly Meeting
- MTA- Association Membership
- Carla Sare-Questions
- Police Board Meeting Minutes & Schedule
- Chief Micolo-Monthly Report
- Greenskeeper Palmer-Monthly Report
- Ashley Cairns-Logging at the Fairgrounds

BOARD MEMBER COMMENTS

- Glad the trees are gone at the fairgrounds. Needs to be cleaned up. We need a Park & Rec Supervisor to write some grants and develop programing.
- Would like an update on the progress of grants at the waste water treatment plant.
- How is collection of oils from LSSU going?
- We have two additional buildings coming down at the fairgrounds.

Meeting adjourned at 7:40PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor