

**KINROSS CHARTER TOWNSHIP  
SPECIAL MEETING  
Agenda from November 15, 2021**

**November 23, 2021**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

Jim Moore, Supervisor  
Sheila Gaines, Clerk  
Kathy Noe, Treasurer  
Bekki Kooyer, Trustee  
Rob Mill, Trustee

**MEMBERS ABSENT**

Rick Bernhardt, Trustee  
Mark Rice, Trustee

Also, present Greg Wright, Gene Chambers, and Cathy Chappa.

Attendance 4

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

**#1 MOVED:** by Kathy Noel, second by Rob Mills, to approve the special meeting agenda as written. Motion carried.

**#2 MOVED** by Kathy Noel, second by Bekki Kooyer, to accept the November 1, 2021, meeting minutes with corrections to motions 3 and 4 by adding *“payments will come from the American Rescue Fund” ARPA*. Motion carried.

**PUBLIC COMMENTS**

**SUPERVISOR’S REPORT**

- Update on the CMS Covid mandate.
- Recreation programing for December.

**#3 MOVED:** by Kathy Noel, second by Jim Moore, to adopt the Water Operator In Charge job description as written. Motion carried.

**#4 MOVED:** by Jim Moore, second by Sheila Gaines, to appoint Gene Chambers Water Operator in Charge with a three dollar per hour increase effective October 1, 2021. Motion carried.

**#5 MOVED:** by Kathy Noel, second by Jim Moore, to pay the following bills.

General Fund	25,531.22
Fire Fund	7,304.35
Police Fund	15,203.25
Recreation Center Fund	9,100.30
Ambulance Fund	151,913.01

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Property Management Fund	627.90
Parks Fund	1,635.13
Fairgrounds Fund	1,416.20
Golf Course Fund	9,622.47
Sewer Fund	85,785.21
Water Fund	21,407.83
Rubbish Collection Fund	13,387.41

**Grand Total** **\$342,934.28**

**CK# 55154-5202**

**Motion carried.**

**CORRESPONDENCE**

Treasurer's Report

Email from County Administrator

**BOARD MEMBER COMMENTS**

- Happy Thanksgiving.
- We lost another community member.
- Sharon Kennedy will be greatly missed.

Meeting adjourned at 7:10PM.

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Sheila M. Gaines, Clerk

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James R. Moore, Supervisor