

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 3, 2022

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Joe Micolo.

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

#1 MOVED: by Rob Mills, second by Mark Rice, to approve January 3, 2022, meeting agenda 1/3/22 with two additions Fire Department truck repair and EMS tuition reimbursement. **AGENDA**
Motion carried.

#2 MOVED: by Mark Rice, second by Jim Moore, to accept December 20, 2021, meeting minutes as written. Motion carried. **12/20/21
MTG MIN**

PUBLIC COMMENTS

None

SUPERVISOR'S REPORT

- Budget meeting dates.
- Union contract opening January 24, 2022, 11:00AM.

#3 MOVED: by Jim Moore, second by Sheila Gaines, to approve a three thousand dollar limit on golf course ads with Spectrum. Motion carried. **GOLF COURSE
AD**

#4 MOVED: by Rob Mills, second by Jim Moore, to table the EMS Holiday Pay request until later. Motion carried. **EMS HOLIDAY
PAY TABLED**

Questions from the EGLE regarding Agreement End Date. Discussion held on the need to have someone with the knowledge to do this type of work. Board will discuss hiring Rick Bernhardt as an employee at the next meeting. A letter will be written stating that the township will not draw down any additional money on segment 3.

#5 MOVED: by Sheila Gaines, second by Rick Bernhardt, to pay Soo Motors three thousand one hundred eighty-three dollars and eighty-three cents for work done on the Fire Department's 2006 Ford F-250. Motion carried. SOO MOTORS FIRE DEPT

#6 MOVED: by Kathy Noel, second by Rick Bernhardt, to approve the Tuition Reimbursement Obligation Agreement for Zalen Mingus. The Personnel Committee will review the Education Policy in the Handbook. Motion carried. Z MINGUS PARAMEDIC COURSE

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

General Fund	11,548.60
Fire Fund	66,771.05
Police Fund	8,036.84
Recreation Fund	8,759.84
Ambulance Fund	61,771.64
Property Management Fund	48.79
Parks Fund	378.25
Fairgrounds Fund	274.50
Golf Course Fund	2,866.90
Sewer Fund	35,319.48
Water Fund	9,643.21

Grand Total 205,418.29

CK#55313

Motion carried.

CORRESPONDENCE

- Police Board Meeting Minutes
- Chief of Police Micolo Monthly Report
- Karl Schwartz MIRA Race Agreement
- CMS Audit

BOARD MEMBER COMMENTS

Personnel Committee Meeting scheduled for Wednesday, January 19, 2022, at 9:30AM.

Meeting adjourned at 8:00PM