

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 18, 2022

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Sheila Gaines, Clerk
Kathy Noel, Treasurer
Rob Mills, Trustee

MEMBERS ABSENT

Rick Bernhardt, Trustee
Bekki Kooyer, Trustee
Mark Rice, Trustee

Also, present Renee Gray and Greg Wright.

Supervisor called the meeting to order at 7:25PM and led the Pledge of Allegiance.

#1 MOVED: by Jim Moore, second by Sheila Gaines, approve the agenda with additions of hiring a part-time authorized Rep for SRF Project 5611-03 and Recycling grant and Vaccine mandate for the EMS Department. Motion carried. 1/18/22
AGENDA

#2 MOVED: by Kathy Noel, second by Rob Mills, to accept January 3, 2022, Regular Meeting minutes and the January 5th, 6th, & 11th, 2022, Special Meeting minutes as written. Motion carried. 1/3/22
1/5/22
1/6/22
1/11/22
MINUTES

PUBLIC COMMENTS

None

SUPERVISOR'S REPORT

I would like to appoint Carolyn Hall to the Planning Commission.

#3 MOVED: by Sheila Gaines, second by Jim Moore, to appoint Carolyn Hall to the Planning Commission. Motion carried. APPOINT
C HALL
PLANNING

#4 MOVED: by Sheila Gaines, second by Kathy Noel, to allow EMS Director Gary to order four OptiPlex 5090 Towers and two Dell 27" Monitors from Dell Technologies cost not to exceed four thousand eight hundred eighty-nine dollars and two cents (\$4,889.02). Motion carried. EMS COMPUTE
PURCHASE

#6 MOVED: Rob Mills, second by Kathy Noel, to hire Madelyn Baker Part-time EMT effective January 18, 2022. Motion carried. HIRE Madel
BAKER EMT

#7 MOVED: by Jim Moore, second by Rob Mills, to purchase seven cardiac monitors from Zoll Company total cost of two hundred fifty-one thousand four hundred seventeen dollars and eighty-three cents (\$251,417.83). This purchase comes with a trade-in value, service plan, and interest-free annual payments for five years at fifty thousand two hundred eighty-three dollars and fifty-seven cents (\$50,283.57) annual payments. Motion carried. CARDIAC
MONITOR
PURCHASE

#8 MOVED: by Jim Moore, second by Sheila Gaines, to purchase new fitness room equipment for the Rec Center with 2% money received cost not to exceed six thousand dollars (\$6,000.00). Motion carried. REC CENTER
FITNESS
EQUIP PUR

#9 MOVED: Jim Moore, second by Sheila Gaines, to adopt the EMS Vaccine Policy and appoint Jim Moore, Kathy Noel, and Rob Mills to the review personnel opt-out vaccine from doctors or clergy. This policy may be revised as additional information is received. Motion carried. EMS VACCINE
POLICY

#10 MOVED: by Sheila Gaines, second by Jim Moore, to hire Rick Bernhardt to successfully complete SRF Project 5611-3 and the Recycling grant part-time non-union employee at sixty dollars per hour up to thirty hours per week worked, paid biweekly. Motion carried. HIRE R BERN
TO COMPLETE
SRF PROJECT
RECYCLING
GRANT

A job description will be presented at the next meeting.

#11 MOVED: by Kathy Noel, second by Rob Mills, to pay the following bills. PAY BILLS

General Fund	17,436.64
Fire Fund	3,384.85
Police Fund	10,264.53
Recreation Center Fund	7,972.38
Ambulance Fund	121,680.24
Property Management Fund	493.69
Parks Fund	200.65
Fairground Fund	752.12
Golf Course Fund	4,506.10
Sewer Fund	67,682.24
Water Fund	11,104.40
Rubbish Collection Fund	13,376.25
Grand Total	\$259,154.69

Ck# 55344-55384
Motion carried.

CORRESPONDENCE

MI DNR offer to sell surplus properties
EMS incident report

BOARD MEMBER COMMENTS

None

Meeting adjourned at 8:00PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor