

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 7, 2022

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Mike Hoolsema, Renee Gray, Greg Wright,
Attendance 11

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

#1 MOVED: by Mark Rice, second by Rob Mills, to approve February 7, 2022, meeting agenda with the addition of the Grub Stop sewer backup. Motion carried. 2/7/22
AGENDA

#2 MOVED: by Kathy Noel, second by Mark Rice, to accept the January 18, 2022, regular meeting minutes as written. Motion carried. 1/18/22
MTG MINUTE

#3 MOVED: by Jim Moore, second by Kathy Noel, to go into closed session to discuss the union contract along with Greg Wright and Mike Hoolsema. Roll call vote all members voted yes. CLOSED
SESSION

Adjourn to closed session 7:06PM

Close closed session 7:40PM

Reconvene 7:42PM RECONVENE

PUBLIC COMMENTS

What does the board intend on doing for covid time off?

SUPERVISORS REPORT

- There has been an offer to purchase the Golf Course.
- O'Riley Auto Parts has backed out.

#4 MOVED: by Sheila Gaines, second by Mark Rice, to accept the Union Contract as written. Roll call vote Moore, Gaines, Noel, Bernhardt, yes, Mills, Kooyer, and Rice yay. Motion carried. ACCEPT
UNION
CONTRACT
2022

- #5 **MOVED:** by Mark Rice, second by Bekki Kooyer, to reclassify Brandt Baker from part-time EMT to full-time Paramedic. Motion carried. RECLASSIFY B BAKER MEDIC FULL TIME
- #6 **MOVED:** by Mark Rice, second by Sheila Gaines, to approve the Risk Assessment contract with Fleis & Vandenbrink using ARPA money. Motion carried with one no vote. RISK ASSES FLEIS & VA
- #7 **MOVED:** by Sheila Gaines, second by Rob Mills, to allow Trustee Bernhardt to abstain from voting on the appointment of extra duties. Roll call vote all members present voted yes. Motion carried. TRUSTEE BERNHARDT ABSTAIN
- #8 **MOVED:** by Jim Moore, second by Mark Rice, to adopt Resolution 2022-1 Designating a new Authorized Project Representative for the State Revolving Fund Project 5611-03. Roll call vote all members present vote yes. RESOLUTION carried. RESOLUTION DESIGNATIN PROJECT REP
- #9 **MOVED** by Sheila Gaines, second by Rob Mills, to allow Trustee Bernhardt to abstain from voting on the appointment of extra duties. Roll call vote all members present voted yes. Motion carried. TRUSTEE BERNHARDT ABSTAIN
- #10 **MOVED:** by Rob Mills, second by Kathy Noel, to assign Trustee Bernhardt Authorized Representative to the State Revolving Fund 5611-3. Motion carried with one no vote. TRUSTEE BERNHARDT AUTHORIZED REP
- #11 **MOVED:** by Sheila Gaines, second by Jim Moore, to refund all sewer money to the Grub Stop LLC and request they make sure the tank is emptied yearly. Motion carried. GRUB STOP REFUND SEWER FEES
Additional discussion was held regarding the condition of the Club House and the need for ceiling fans, new carpet, insulation, and heating.
- #12 **MOVED:** by Kathy Noel, second by Bekki Kooyer, to pay the following bills. PAY BILLS

| | |
|--------------------------|-------------------|
| General Fund | 19,773.95 |
| Road Maint & Repair Fund | 115.61 |
| Fire Fund | 7,975.24 |
| Police Fund | 12,736.16 |
| Recreation Center Fund | 10,960.09 |
| Ambulance Fund | 82,666.22 |
| Property Management Fund | 26,242.12 |
| Parks Fund | 395.34 |
| Fairgrounds Fund | 2,7270.13 |
| Golf Course Fund | 7,270.13 |
| Sewer Fund | 75,642.00 |
| Water Fund | 21,782.15 |
| Rubbish Collection Fund | 13,705.32 |
| Grand Total | 281,997.21 |

Ck#55388-55451 Motion carried.

CORRESPONDENCE

Police Board Meeting Minutes

Chief of Police Micolo Monthly Report

Treasurer's Report

Jeanine LaCrosse- Request to Host RV East- *This request will go to the Park & Rec Committee on February 14, 2022*

Chippewa County Fair Board Meeting Minutes

BOARD MEMBER COMMENTS

- Well, I guess the water and sewer bills will be increase substantially.
- Taxes Due February 28.
- How much money do we have in the American Rescue Plan Account?

Meeting adjourned at 8:15PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor