

KINROSS CHARTER TOWNSHIP
Regular Meeting

March 7, 2022

4884 W. Curtis St.

MEMBERS PRESENT

MEMBERS ABSENT

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

Attendance: 7

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

#1 MOVED: by Kathy Noel, second by Mark Rice, to approve the agenda with the Water and Sewer Department Rates for use of Equipment, moved to Action/Discussion. Motion carried.

#2 MOVED: by Mark Rice, second by Rob Mills, to accept the February 22, 2022, meeting minutes as presented. Motion carried.

PUBLIC COMMENTS

- Why is the EMS budget so high?
- Is the EMS 2022/2023 budget balanced?
- If EMS is doing so well, why does the millage remain in place?

SUPERVISOR'S REPORT

A retired navy person would like to place a memorial for WWII submariners at the Veteran's Park, at his own expense.

ACTION/DISCUSSION

#3 MOVED: by Jim Moore, second by Kathy Noel, approving Resolution 2022-22023 General Appropriations Act Resolution 2022-2. On a roll call vote, Motion carried.

#4 MOVED: by Sheila Gaines, second by Kathy Noel, to reject Greg Cain, Apex Concrete LLC's offer to purchase The Oaks Golf Course. Motion carried.

#5 MOVED: by Kathy Noel, second by Sheila Gaines, to reimburse Zalen Mingus for mileage incurred in attending training. Motion carried.

Water and Sewer rates were tabled until Rick Bernhardt obtains an accurate figure as to the level of revenue required to balance the budget, including salary increases, as well as the bond reserve.

ACTION/DISCUSSION cont'd

CJs Grub Stop's request for some relief on their Cloverland bill, due to heater/fans running constantly since pipes in Pro Shop broke was tabled until we obtain a copy of the bill, and previous billings for comparison.

Rick Bernhardt reported on the Recycling Grant. He spoke with a representative from EGLE about progress on food waste, who had inquired if we needed an extension. Rick Bernhardt recommended that we proceed with grant close-out.

#6 MOVED: by Rick Bernhardt, second by Jim Moore, that we contact EGLE and move forward to close out the Recycling Grant. Motion carried.

#7 MOVED: by Rick Bernhardt, second by Sheila Gaines, approving Water and Sewer Department's Equipment Rate Schedule, the Superintendent will determine who is qualified to operate the equipment. Motion carried.

#8 MOVED: by Kathy Noel, second by Bekki Kooyer, to pay the following bills:

General Fund	\$ 21,403.90
Fire Fund	\$ 2,863.78
Police Fund	\$ 7,820.04
Recreation Center Fund	\$ 5,629.40
Ambulance Fund	\$ 65,807.72
Property Management Fund	\$ 255.28
Parks Fund	\$ 400.18
Fairgrounds Fund	\$ 1,220.13
Golf Course Fund	\$ 4,434.38
Sewer Fund	\$ 61,269.87
Water Fund	\$ 14,301.11
Rubbish Collection Fund	\$ 13,841.83
Grand Total	\$199,247.62

Ck #55488 - #55536

CORRESPONDENCE

Township Investments

Kinross District Police Board Minutes

Chief of Police Report

Treasurer's Report

Whiskey River – Quote for addition on EMS

EMS Director Gray – Request for ARPA Money

Charter Communications (2)

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BOARD MEMBER COMMENTS

- The Township needs to survey the “field of sticks”
- The recycling had cardboard in it again
- Resident contacted Treasurer Noel voicing strong opposition to the sale of the golf course
- Bless the people of Ukraine

Meeting adjourned at 7:45 PM