

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

March 21, 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, Mike Hoolsema, and Deedee Frasure.
Attendance 7

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

#1 MOVED: by Mark Rice, second by Jim Moore, to approve March 21, 2022, meeting agenda 3/21/22
with additions of March 17, 2022, Personnel Committee Meeting Minutes, and MTG AGENDA
correction to motion number 10 of February 7, 2022, meeting minutes. Motion
carried.

#2 MOVED: by Kathy Noel, second by Mark Rice, to accept March 7, 2022, meeting minutes 3/7/22
with one correction. Change motion #5 to read “**Accept Greg Cain, Apex** MTG MINUTES
Concrete LLC’s offer to purchase the Oaks Golf Course *motion defeated.*”
Motion carried.

PUBLIC COMMENTS

None

#3 MOVED: by Jim Moore, second by Sheila Gaines, to adopt Budget Adjustment Resolution BUDGET
2022-3 Roll call vote all members present voted yes. RESOLUTION declared RES 22-3
adopted motion carried.

#4 MOVED: by Mark Rice, second by Kathy Noel, to Rec Director Frasure’s Sault Tribe 2% 2% REQUEST
request to help fund Kids Fishing Day and Summer Programming. Motion
carried.

#5 MOVED: by Jim Moore, second by Sheila Gaines, to give the Grub Stop LLC. rent credit in CJ's
the amount of one thousand four hundred fifty-two dollars for the increased RENT CREDIT
electricity bills incurred due to water damage in the Pro Shop. Motion carried.

#6 MOVED: by Sheila Gaines, second by Mark Rice, to approve payment for Medic Huntley and Mesnard to attend the Critical Care Program at North Central MI College. Cost of one thousand three hundred dollars each not including room and board. Motion carried.

HUNTLEY
MESNARD
TRAINING

Water and Sewer Rate increase discussed Resolution will be offered on April 4, 2022, meeting to be effective May 1, 2022.

#7 MOVED: by Kathy Noel, second by Jim Moore, to hire Jim Suggitt full-time Recreation Director at an annual rate of thirty-seven thousand five hundred dollars. Motion carried.

HIRE
J SUGGITT
REC DIRECTC

#8 MOVED: by Kathy Noel, second by Sheila Gaines, to hire Cody Nash Seasonal Pro Shop Manager rate of twenty-two thousand five hundred as stated in the contract. Motion carried.

HIRE CODY
NASH CLUB
HOUSE MANAG

#9 MOVED: by Sheila Gaines, second by Kathy Noel, to amend motion number 10 of the February 7, 2022, meeting minutes to read “assign Trustee Bernhardt additional duties relative to the State Revolving Fund 5611-3 and the Recycling Grant at a rate of seventy-five dollars per hour not to exceed thirty hours per week and delete items 1, 2, & 7 from the job description. Retroactive to January 18, 2022. Motion carried.

AMEND 2/7/2
MTG MINUTES

Renovations to the golf course pro shop were discussed. One quote was received.

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

PAY BILLS

General Fund	17,102.41
Fire Fund	664.85
Police Fund	9,216.36
Recreation Center Fund	5,533.84
Ambulance Fund	172,273.98
Property Management Fund	137.38
Parks Fund	137.01
Fairgrounds Fund	154.58
Golf Course Fund	4,047.88
Sewer Fund	104,898.26
Water Fund	10,141.40
Rubbish Collection	3.77

Grand Total \$324,311.72

Ck# 55537-55592

Motion carried.

CORRESPONDENCE

Budget Balance Sheets for period ending 2/28/2022

Rec Director Frasure monthly report

BOARD MEMBER COMMENTS

Trustee Bernhardt-I am meeting with the ISD on Thursday to go over the food waste program.

Meeting adjourned at 7:30PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor