

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**April 18, 2022**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Also, present Officer Wallace, Bill Palmer, Rodney Leask, Greg Wright, Herman Calkins, Brandon Hetrick, and Jim Suggitt.

Attendance 30

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 the April 18, 2022, meeting agenda as written. Motion carried.

4/18/22  
AGENDA

**#2 MOVED:** by Rick Bernhardt, second by Kathy Noel, to accept the April 4, 2022, regular meeting minutes as written. Motion carried.

4/4/22  
MINUTES

Supervisor Moore instructed the audience on how the meeting would be handled. Anyone wishing to talk is asked to approach the podium and state their name and address. Any interruptions and you will be removed.

**PUBLIC COMMENTS**

- Jeannie Masterson-the board never gave any thought to how the wage increases were going to be paid. Looking to hire a part-time employee, budget issues were not approved prior to the approval of a part-time employee. Look into how to pay water bills online. I'm upset with the order in which approval was made.
- Tom Libby- what are you doing about the stray dogs and cats in the area?
- Bob Miller- I echo what the first lady said. There was no insight into what was happening with the budget. It's a burden on a community already in financial trouble.

**SUPERVISOR'S REPORT**

**#3 MOVED:** by Jim Moore, second by Sheila Gaines, to re-hire Mark Rice, Clayton Noble, Carlos Molina, and Paul Fritz. Part-time seasonal effective April 25, 2022. Motion carried.

REHIRE  
SEASONAL  
EMPLOYEES

**#4 MOVED:** by Sheila Gaines, second by Jim Moore, to approve the Zoning Administrator Herman Calkins receiving a one hundred dollar (100.00) pay increase per pay period effective April 4, 2022. Motion carried. CALKINS PAY INCREASE

**#5 MOVED:** by Sheila Gaines, second by Rick Bernhardt, to increase the Board of Review's pay to seventy-five dollars (75.00) per meeting attended. Motion carried. BOR PAY INCREASE

**#6 MOVED:** by Sheila Gaines, second by Jim Moore, to increase the Planning Chair's pay to one hundred dollars (\$100.00) per meeting attended and other members seventy-five dollars (\$75.00) per meeting attended. Motion carried. PLANNING PAY INCREASE

- Spring Clean up is scheduled for May 14, 2022.
- We need to repair the siding on the east side of the Pro Shop.

**#7 MOVED:** by Sheila Gaines, second by Kathy Noel, to adopt Resolution 2022-4 Water and Sewer Fees. Roll call vote Moore yes, Mills yes, Rice yes, Noel yes, Gaines yes, Kooyer yes, Bernhardt no. Resolution declared adopted motion carried. WA/SE RESOLUTION  
The water and sewer bills will go from \$40.62 to \$56.80

**#8 MOVED:** by Mark Rice, second by Sheila Gaines, to approve the purchase of miscellaneous items: poles, brackets, EZ mount rings, adjustable banding, and pole toppers, for community flags from Display Sales with the cost not to exceed two thousand eight hundred twenty-four dollars and fifty cents(\$2,824.50). Motion carried. DISPLAY SALES PURCHASE

**#9 MOVED:** by Kathy Noel, second by Jim Moore, to accept the Zoning Administrator's ticket book as presented by the Planning Commission. Motion carried. ZONING ADMIN TICKET BOOK

**#10 MOVED:** Sheila Gaines, second by Kathy Noel, to approve the quote from CSE Emergency Apparatus, LLC. for repairs of damage on side of the fire truck, purchase of a 3000-watt power inverter, and provide and install a new waterous pneumatic pump shift. Cost not to exceed ten thousand nine hundred ninety-six dollars and thirty-six cents (\$10,996.36). Motion carried. FIRE DEPT TRUCK REPAIR

**#11 MOVED:** by Mark Rice, second by Rick Bernhardt, to approve the additional two thousand four hundred forty dollars (\$2,440.00) for the side by side for fire rescue money to be taken from the fire fund only. Motion carried. ADDITIONAL COST ATV

**#12 MOVED:** by Jim Moore, second by Rick Bernhardt, to reclassify Kenneth Noble from laborer to maintenance effective April 18, 2022. Motion carried. RECLASSIFY NOBLE

**#13 MOVED:** by Jim Moore, second by Bekki Kooyer, to approve the purchase of fungicide for the golf course from Target Specialties cost of nine hundred dollars (\$900.00) FUNGICIDE PURCHASE  
 Motion carried.

**#14 MOVED:** by Kathy Noel, second by Sheila Gaines, to approve the following bills. PAY BILLS

General Fund	19,196.91
Fire Fund	1,419.57
Police Fund	8,348.31
Recreation Center Fund	11,593.06
Ambulance Fund	87,869.81
Property Management Fund	931.56
Parks Fund	145.93
Fairground Fund	300.20
Golf Course Fund	4,095.08
Sewer Fund	66,929.12
Water Fund	7,670.09
Rubbish Collection Fund	13,714.47
Grand Total	\$222,214.11

Check# 55632-55672

Motion carried.

**CORRESPONDENCE**

Charter-Upcoming Changes

ARPA Funds

**BOARD MEMBER COMMENTS**

- Pro Shop looking very nice. We own the building and really need to update the flooring in the building.
- Happy to see so many people attending the meeting tonight.

Meeting adjourned at 7:45PM.