

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 2, 2022

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Joe Micolo, Greg Wright, Jim Suggitt, Cody Nash, Pam Postma, and Brandon Hetrick.

Attendance 9

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

#1 MOVED: by Kathy Noel, second by Sheila Gaines, to approve the May 2, 2022, meeting agenda with deletion of CJ's Payment Status. Motion carried.

5/2/22
AGENDA

#2 MOVED: by Rob Mills, second by Kathy Noel, to accept the April 18, 2022, meeting minutes as written. Motion carried.

4/18/22
MTG MINUTE

PUBLIC COMMENTS

- 64 Kincheloe expresses concerns regarding the township's ordinances. She states that they are not being followed. Too many motorized vehicles running up and down the roads, fires, loud music, garbage everywhere, unkempt homes, animals running all over the community, and parking on the sidewalks.

SUPERVISOR'S REPORT

- I would like to introduce our new clubhouse manager Cody Nash.

#3 MOVED: by Sheila Gaines, second by Kathy Noel, to reclassify Jameson Pigeau from part-time EMT to full-time EMT effective May 2, 2022. Motion carried.

RECLASSIFY
J PIGEAU
EMS

#4 MOVED: by Kathy Noel, second by Rob Mills, to recognize Juneteenth (June 19) and New Year's Eve, eliminate the day after Christmas, holidays for all employees. Motion carried.

EMPLOYEE
HOLIDAYS

- #5 **MOVED:** by Mark Rice, second by Sheila Gaines, to approve the purchase of a mower in the amount of ten thousand two hundred ninety-nine dollars (\$10,299.00) from Skinners in Pickford and one mower from Gaylor Thompson Sales in Rudyard in the amount of twelve thousand eight hundred seventy-nine dollars (\$12,879.00). Money from General Fund. Motion carried. LAWN MOWER PURCHASE

- #6 **MOVED:** by Kathy Noel, second by Sheila Gaines, to hire Ryno Renovations Plus LLC to install flooring from the clubhouse doorway up to the bathrooms for ten thousand dollars (\$10,000.00) and repair damaged soffit and fascia cost of two thousand dollars (\$2,000.00) Motion carried. INSTALL FLOORING CLUBHOUSE CJS

- #7 **MOVED:** by Mark Rice, second by Sheila Gaines, to approve hiring Lone Prairie Farms to stump and grind trees at the fairgrounds cost of five thousand dollars (\$5,000.00). Motion carried. HIRE LONE PRAIRIE FARMS STUMP REMOV

- #8 **MOVED:** by Sheila Gaines, second by Kathy Noel, to approve Great Lakes Roofing and Insulation Systems, INC. to replace the roof at the Fire Hall in the amount of thirty-six thousand five hundred dollars (\$36,500.00.00). Motion carried. FIRE DEPT ROOF

- #9 **MOVED:** by Rick Bernhardt, second by Rob Mills, to allow DPW Superintendent Wright to post in-house and hire a Maintenance Foreman to replace the current Foreman who is leaving. Motion carried. POST IN HOUSE MAINT FOREMAN

- #10 **MOVED:** by Rob Mills, second by Rick Bernhardt, to allow the DPW Superintendent permission to post open positions in the future according to the union contract. Motion carried. POST OPEN POSITIONS

- #11 **MOVED:** by Mark Rice, second by Kathy Noel, to purchase four new golf carts from Sibbald's Sales in Kinross cost of thirty-two thousand dollars (\$32,000.00) Motion carried. GOLF CART PURCHASE

- #12 **MOVED:** by Sheila Gaines, second by Kathy Noel, to re-hire Pam Postma effective 4/15/22 part-time \$15.50 per hour and Neisha LaPlaunt \$12.00 per hour; hire Jenni Hill effective 5/1/22 \$12.00 per hour; Benjamin Goodner \$14.00 per hour; Paige Postma \$12.00 per hour; Klaire Kwiatkowski \$10.00 per hour; and Lucy LaLone \$10.00 per hour, all seasonal employees for the golf course. Motion carried. CLUBHOUSE HIRES

- #13 **MOVED:** by Kathy Noel, second by Bekki Kooyer, to pay the following bills. PAY BILLS

General Fund	30,655.71
Fire Fund	2,470.45
Police Fund	7,601.00
Recreation Center Fund	12,059.95
Ambulance Fund	120,723.69

Parks Fund	366.40
Fairgrounds Fund	356.62
Golf Course Fund	10,549.46
Sewer Fund	57,788.78
Water Fund	51,398.19

Grand Total \$295,173.51

Ck#55673-55722

Motion carried.

CORRESPONDENCE

Police Board Meeting Minutes & Meeting Schedule

Chief Micolo Monthly Report

BOARD MEMBER COMMENTS

- The Finance Committee will meet on May 16, 2022, to review the ARPA project list for Department Managers
- Memorial Day Parade beginning at the Rec Center and ending at the Memorial Park May 28th.
- Clerk Gaines is retiring.

Meeting adjourned at 7:40PM.