

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 16, 2022

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also present Greg Wright, Bill Palmer, Brian Bensel, Pam Postma, Joe Micolò, and Herman Calkins.

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

#1 MOVED: by Mark Rice, second by Kathy Noel, to approve the May 16, 2022, meeting agenda as presented. Motion carried.

5/16/22
AGENDA

#2 MOVED: by Rick Bernhardt, second by Mark Rice, to accept the May 2, 2022, meeting minutes as written. Motion carried.

5/2/22
MINUTES

PUBLIC COMMENTS

- Fire Chief Bensel- the fire department was called to two fires over the weekend that were deliberately started by some children.

SUPERVISOR'S REPORT

- Clubhouse manager Cody Nash has resigned effective May 7, 2022.
- Pam Postma has stepped up and said she would take the Clubhouse Manager position.
- Pam and Jen are the only two working and have put in a lot of hours. We appreciate it.
- I would like to ask that the seasonal employees receive a one dollar per hour increase.

#3 MOVED: by Sheila Gaines, second by Rob Mills, to appoint Pam Postma Clubhouse Manager retroactive to May 8, 2022. Motion carried.

#4 MOVED: by Jim Moore, second by Sheila Gaines, to increase Molina, Noble, Rice, and Fritz's hourly rate from twelve to thirteen dollars per hour effective April 25, 2022. Motion carried.

SEASONAL
EMPL RATE 1
INCREASE

- #5 **MOVED:** by Rick Bernhardt, second by Kathy Noel, to approve the Fox Boyz race agreement and schedule for 2022. Motion carried. RACE AGREEMENT

- #6 **MOVED:** by Kathy Noel, second by Mark Rice, to hire for the Golf Course Clubhouse Ciera MacDonald, and Rhys Wazny at twelve dollars per hour and Ron Vansloten at fourteen dollars per hour. Motion carried. CLUBHOUSE HIRES

- #7 **MOVED:** by Jim Moore, second by Rick Bernhardt, to approve a three-dollar an hour wage increase for Claude Rath and Greg Wright effective April 1, 2022. Motion carried. WAGE INCREASE WRIGHT RATH

- #8 **MOVED:** by Rick Bernhardt, second by Sheila Gaines, to appoint Gene Chambers Maintenance Foreman for the Water & Sewer Department. Motion carried. APPOINT CHAMBERS MAINT FOREMAN

- #9 **MOVED:** by Mark Rice, second by Rob Mills, to post in-house and out for the vacant Maintenance position for the Water & Sewer Department. Motion carried. POST VACAN. MAINT POSI.

- #10 **MOVED:** by Kathy Noel, second by Rob Mills, to approve the EMS Paramedic Intercept Agreement. Motion carried. PARAMEDIC INTERCEPT AGREEMENT

- #11 **MOVED:** by Rob Mills, second by Mark Rice, to hire Katrina Barrette as EMT for the EMS Department effective May 16, 2022. Motion carried. HIRE KATRINA BARRETTE

- #12 **MOVED:** by Kathy Noel, second by Mark Rice, to table Fire Chief Bensel's request to purchase a trailer for side by side pending additional quotes. Motion carried. TABLE TRAILER PURCHASE

- #13 **MOVED:** by Kathy Noel, second by Sheila Gaines, to approve CJ's Grub Stop Lease Amendment and Termination agreement. Motion carried. CJS GRUB ST

- #14 **MOVED:** by Moved by Rick Bernhardt, second by Kathy Noel, to approve Southeastern Disaster Relief Services, LLC's proposed plan to address potential storm water runoff problems, if any, as outlined in it's letter dated May 9, 2022, subject to more detailed and specific language acceptable to the Township's attorney being included in the lease agreement. The Supervisor is hereby authorized and directed to provide Southeastern Disaster Relief Services, LLC with a letter to that effect. Motion carried. KINROSSLLC WATER RUNOFF PLAN

- #15 **MOVED:** by Sheila Gaines, second by Mark Rice, to hire Mathew Noel and Austin Fox as Greens Laborers. Motion carried. HIRE NOEL FOX GOLF COURSE

#16 MOVED: by Sheila Gaines, second by Rick Bernhardt, to accept with regret the resignation of Clerk Gaines and Deputy Clerk Wright effective July 8, 2022, and post for letters of interest for new Clerk. Motion carried. CLERK
D CLERK
RESIGNATION

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

General Fund	14,886.77
Fire Fund	1,255.52 + 131,500.00
Police Fund	5,783.05
Recreation Center Fund	11,214.64
Ambulance Fund	71,319.12
Property Management Fund	1,526.46
Parks Fund	305.51
Fairgrounds Fund	6,879.92
Golf Course Fund	50,364.94
Sewer Fund	50,978.77
Water Fund	11,725.44
Rubbish Fund	13,803.96

Grand Total 371,544.10

Ck#55723-55775

Motion carried.

CORRESPONDENCE

April 11 & 20, 2022, Planning Commission Meeting Minutes

BOARD MEMBER COMMENTS

- Finance Committee will put together a rough draft of Department Managers' ARPA request and make available for the second meeting in June.
- Prison food waste will begin in the next two weeks.
- Liquid Environmental is looking into giving us their fats, oils, and grease (FOG).

Meeting adjourned at 7:45PM.

Sheila M. Gaines, Clerk

James R. Moore, Supervisor