

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

June 6, 2022

4884 w. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Jim Moore, Supervisor

Also, present Pam Postma, Herman Calkins, Brandon Hetrick, and Joe Micolo.
Attendance 14

Clerk Gaines called the meeting to order and led the Pledge of Allegiance.

#1 MOVED: by Rick Bernhardt, second by Rob Mills, in the absence of the Supervisor to appoint Treasurer Noel Chairperson for the meeting. Motion carried. APPT CHAIR

#2 MOVED: by Mark Rice, second by Rick Bernhardt, to approve the June 6, 2022, meeting agenda as presented. Motion carried. 6/6/22 AGEND

#3 MOVED: Rob Mills, second by Bekki Kooyer, to accept the May 16, 2022, meeting minutes as written. Motion carried. 5/16/22 MINUTES

PUBLIC COMMENTS

None

SUPERVISORS REPORT

None

#4 MOVED: by Sheila Gaines, second by Kathy Noel, to rescind motion #3 of the April 4, 2022, meeting giving COLA increases to Greg Wright and Claude Rath. Motion carried. RESCIND COLA

#5 MOVED: by Kathy Noel, second by Rick Bernhardt, to hire Ean Brady greens laborer for the golf course at ten dollars per hour with a pay increase in 30 days. Motion carried. HIRE BRADY

#6 MOVED: by Mark Rice, second by Sheila Gaines, to donate the 2008 Ford Explorer to LSSU Criminal Justice Program. DONATE VEHIC

Gifts or donations of money or other property by a municipality are a violation. The township must receive fair value. **Moved:** by Rob Mills, second by Rick Bernhardt, to table motion. Motion carried

#7 MOVED: by Sheila Gaines, second by Kathy Noel, to discontinue paying for time off due to COVID. Any employee must use sick, annual, or other leave time. Motion carried. discontinu covid pay.

#8 MOVED: by Rob Mills, second by Sheila Gaines, to hire Joshua Ratcliff as part-time EMT-B. Motion carried. hire§ ratcliff Ratcliff

#9 MOVED: by Sheila Gaines, second by Bekki Kooyer, to authorize EMS director Gray to solicit sealed bids for the 2001 Ford Econoline Ambulance. Motion carried. EMS solici bids

Board members received information from EMS Director Gray regarding Pickford EMS. The board would like to see the agreements Pickford has with Neebish Island, Bruce, Raber, and Marquette townships.

Two quotes were received for a 7 X 14-foot Aluminum trailer from South Side Auto Inc. in Indian River and Gaylor Thompson in Rudyard for the Fire Departments side by side.

#10 MOVED: by Rick Bernhardt, second by Mark Rice, to purchase a 7 X 14' Aluminum trailer from Gaylor Thompson Sales and Service in the amount of three thousand nine hundred ninety-nine dollars (\$3,999.00). Motion carried. Fire Dept Trailer Purchase

#11 MOVED: by Sheila Gaines, second by Rob Mills, to appoint Justin McBride, Roman Wood, and Kyle Fox to the KVFD. Motion carried. Fire Dept Volunteer

Clerk Gaines discussed the Road Millage and Park & Rec Millage Language and need to send to the county clerk no later than August 16, 2022.

#12 MOVED: by Kathy Noel, second by Rick Bernhardt, to approve the Interlocal Agreement for County Assessor and adopt Resolution 2022-5 Designated Assessor. Roll call vote six members voted yay one absent. RESOLUTION declared adopted. county assessor

#13 MOVED: by Rick Bernhardt, second by Mark Rice, to allow Clerk Gaines to abstain from voting on her replacement. Motion carried with one no vote. Gaines abstained

#14 MOVED: by Kathy Noel, second by Rob Mills, to hire Lorretta Robbins for Clerk. CLERK APPT. Following discussion, it was determined that any interviews were to be done by the Board motion tabled. Interviews will be scheduled for Friday, June 10, 2022, at 5:30PM.

#15 MOVED: by Mark Rice, second by Rick Bernhardt, to hire Kaleigh Benschel & Brianna Benschel general laborers effective June 13, 2022, at a pay rate of ten (\$ 10.00) dollars per hour. Motion carried. Benschels hired.

#16 **MOVED:**by Sheila Gaines, second by Kathy Noel, to hire Chris Dougherty, Courtney Wilson, and Brian Vansloten for the golf course effective June 1, 2022, at twelve dollars (\$12.00) per hour. Motion carried.

Golf Course Hires

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

Pay Bill

General Fund	30,875.59
Fire Fund	169,139.15
Police Fund	16,328.56
Recreation Center Fund	11,360.08
Ambulance Fund	140,070.13
Property Management Fund	3,915.63
Parks Fund	3,408.78
Fairgrounds Fund	10,662.02
Golf Course Fund	42,717.89
Sewer Fund	98,375.00
Water Fund	21,010.01
Rubbish Collection Fund	13,865.79

Grant Total \$561,728.63

Ck# 55776-55854

Motion carried.

CORRESPONDENCE

- Accountant Hoolsema Investment earnings
- Treasurers Report
- Sault News
- Chief Micolò- Report
- Police Board meeting minutes

BOARD COMMENTS

Nice to see the people that we are hiring here tonight.
 The flags look great.
 National honor society may be putting flags up for July 4.
 We still need a light at the end of Short Cut Road.

Meeting adjourned at 7:35PM

Sheila M. Gaines, Clerk

James R. Moore, Supervisor