

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 5, 2022

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also present are Bill Palmer, Joe Micolo, Kurt Perron

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

#1 MOVED: by Kathy Noel, second by Rob Mills, to approve July 5, 2022, meeting agenda with the addition of EMS hire. Motion carried. AGENDA 7/5/22

#2 MOVED: by Mark Rice, second by Kathy Noel, to accept June 21, 2022, regular meeting minutes as written. Motion carried. AGENDA 6/21/22

PUBLIC COMMENTS

- Resident is upset with an employee.

SUPERVISOR'S REPORT

- Jay Martin, State Police Chaplain, will be holding training for EMS, First Responders, and Law Enforcement.

#3 MOVED: by Jim Moore, second by Kathy Noel, to approve Josh Johnson as a new part-time hire for \$15.00 per hour, for the golf course. Motion carried. HIRE J. JOHNSON

#4 MOVED: by Kathy Noel, second by Bekki Kooyer, for the golf course to purchase Fertilizer and Fungicide at \$13,760.08. Motion carried. PURCHASE FERTILIZER AND FUNGICIDE

#5 MOVED: by Kathy Noel, second by Rick Bernhardt, for the purchase of a 2018 patrol vehicle for \$21,950.00. Motion carried. PURCHASE PATROL CAR

#6 MOVED: by Rick Bernhardt, second by Kathy Noel, to set Lot 40 at \$95,000 for purchase. Motion carried. LOT SET AT \$95,000 FC PURCHASE

#7 MOVED: by Mark Rice, second by Bekki Kooyer, to approve the dock quote at \$6,630.28 for Kinross Lake. Motion carried. DOCK APPROVED

#8 MOVED: by Rick Bernhardt, second by Kathy Noel, for amended ARPA Funds and Finance Committee recommendations. Motion carried. RECOMMENDATION ACCEPTED

#9 MOVED: by Kathy Noel, second by Bekki Kooyer, to hire Colin Thompson as a Part-Time EMS worker. Effective July 5, 2022. Starting wage at \$18.00 an hour. Motion carried. HIRE C. THOMPSON

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

General Fund	22,610.10
Fire Fund	863.50
Police Fund	29,975.11
Recreation Center Fund	5,772.33
Ambulance Fund	77,069.09
Property Management Fund	4,952.54
Parks Fund	1,506.26
Fairgrounds Fund	14,011.31
Golf Course Fund	17,123.14
Sewer Fund	41,935.75
Water Fund	17,082.70
Rubbish Fund	

Grand Total \$232,901.83
Ck#55900-55958
Motion carried.

CORRESPONDENCE

- Northwoods Christian Camp is inquiring into a fire wood distribution at the fairgrounds.

BOARD MEMBER COMMENTS

- We are continuing to burn at the compost. It will continue to be temporarily shut down, but the other one is open to use.
- Mark is working on a sign for the compost.
- The floor at the pro shop is done, and it looks great.

Meeting adjourned at 7:40 PM.

Loretta Robinson, Clerk

James R. Moore, Supervisor