

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 18, 2022

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Rick Bernhardt, Trustee

Also, present Jim Suggitt, Greg Wright, Renee Gray, and Joe Micolo.

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 the July 18, 2022, meeting agenda as presented. Motion carried.

#2 MOVED: by Kathy Noel, second by Mark Rice, to accept July 5, 2022, meeting minutes as written. Motion carried.

PUBLIC COMMENTS

None

SUPERVISORS REPORT

- We received an Easement Form request from Southeastern Disaster Relief Services. Loretta Robinson called roll call, all in favor of signing the easement form.

#3 MOVED: by Rob Mills, second by Mark Rice, to hire James Miller as part-time AEMT, at \$19.00 an hour effective immediately. Motion carried.

#4 MOVED: by Kathy Noel, second by Bekki Kooyer, to promote Amy Jere from EMT to AEMT with \$1 increase of pay to \$20.88. Motion carried.

#5 MOVED: by Jim Moore on behalf of Rick Bernhardt, second by Mark Rice, to table the Ambulance Service Agreement motion for further discussion. Motion carried.

#6 MOVED: by Kathy Noel, second by Jim Moore, to purchase a Bypass pump for \$77,864.00 and Stanley Power Pack and accessories for \$17,655.44 plus shipping through the ARPA Funds. Motion carried.

#7 MOVED: by Kathy Noel, second by Jim Moore, to put a deposit of \$9,657.60 on the EMS Building with the ARPA Funds to secure the price amount. Motion carried.

Discussion regarding the Hampton Inn purchasing the lot for \$95,000. We will accept a counteroffer. More discussion will follow.

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

General Fund	102,167.66
Fire Fund	2,593.91
Police Fund	10,289.77
Recreation Center Fund	5,584.91
Ambulance Fund	109,880.08
Property Management Fund	4,186.75
Parks Fund	2,125.40
Fairgrounds Fund	5,471.16
Golf Course Fund	32,135.14
Sewer Fund	98,361.22
Water Fund	17,136.91
Rubbish Collection Fund	13,782.31

Grand Total \$403,715.94

Ck# 55959-56022

Motion carried.

CORRESPONDENCE

Treasurers Report

Millage- Recreation and Parks/Road Maintenance and Repair were approved by the lawyer

BOARD COMMENTS

Loretta Robinson- Dawn MacDonald and I are working on a newsletter

Meeting adjourned at 7:15 PM

Loretta Robinson, Clerk

James R. Moore, Supervisor