

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**August 1, 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  
Richard Bernhard, Trustee

**MEMBERS ABSENT**

Also, present Pam Postma 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 Mark Rice, to approve the August 1, 2022, meeting agenda with 2 additions. The Fire Department would like the board to reconsider the sale of the fire truck chassis and the increased deposit for the EMS Building. Motion carried.

**#2 MOVED:** by Mark Rice, second by Rob Mills, to accept July 18, 2022, meeting minutes as written. Motion carried.

**PUBLIC COMMENTS**

None

**SUPERVISORS REPORT**

- The EDC is interested in the old steam plant land and would like us to consider them. There will be more information soon for a discussion.

**#3 MOVED:** by Jim Moore, second by Kathy Noel, to approve the Ambulance run fee increase. Motion carried.

**#4 MOVED:** by Rick Bernhardt, second by Kathy Noel, to adopt Resolution No. 2022-1 Police Approval of Estimated Costs and Expenses for Annual, Operation and Maintenance of Police Protection of Special Assessment District. Roll call voted seven (7) yes votes. RESOLUTION declared adopted.

**#5 MOVED:** by Rick Bernhardt, second by Kathy Noel, to adopt Resolution No 2022-2 Police Filing of Special Assessment Roll and Notice of Public Hearing. Roll call voted seven (7) yes votes. RESOLUTION declared adopted.

**#6 MOVED:** by Jim Moore, second by Bekki Kooyer, for Northwoods Christian Camp to have a firewood distribution at the fairgrounds. Motion carried with six (6) yes votes and one (1) no vote.

Discussion was held with the EUP Horseman's Association on their concerns with barns and area at the fairgrounds. There was a discussion of the work that needs to be done and we will work on getting the area up to date.

**#7 MOVED:** by Mark Rice, second by Jim Moore, to reconsider the sale of the fire truck chassis for \$3,000. Motion carried.

**#8 MOVED:** by Jim Moore, second by Mark Rice, for the increased deposit amount of \$702.40 for the EMS building for a total of \$10,360.00. Motion carried.

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

General Fund	14,071.77
Fire Fund	3,684.01
Police Fund	6,659.00
Recreation Center Fund	10,448.58
Ambulance Fund	71,391.06
Property Management Fund	2,397.48
Parks Fund	4,225.00
Fairgrounds Fund	5,147.15
Golf Course Fund	28,144.41
Sewer Fund	104,608.53
Water Fund	9,546.17
Rubbish Collection Fund	18.45
Grand Total	\$260,341.61

Ck# 56024-56072

Motion carried.

## **CORRESPONDENCE**

Treasurers Report

## **BOARD COMMENTS**

- The Superintendent of the ISD would like to meet with the board. A possible walk through once completed was discussed.
- The Fair Board should be included on the EUP Horseman's Associations concerns.
- We should consider RV West having designated camping sites during certain times of the year.

Meeting adjourned at 7:30 PM

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Loretta Robinson, Clerk

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James R. Moore, Supervisor