

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 15, 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, Joe Micolò, Renee Gray, Greg Wright, Brian Bensel and Mike Hoolsema.

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

#1 MOVED: by Rob Mills, second by Mark Rice, to approve the August 15, 2022, meeting agenda moving the Ambulance Lease to Action & Discussion. Motion carried.

#2 MOVED: by Kathy Noel, second by Loretta Robinson, to accept August 1, 2022, meeting minutes with the change of wording for Motion #3 from AccuMed to Ambulance runs. Motion carried.

PUBLIC COMMENTS

Renee Gray would like to thank everyone on the board for all of their help.

SUPERVISORS REPORT

#3 MOVED: by Kathy Noel, second by Jim Moore, to amend Motion #6 in the June 21, 2022 minutes for William Tobias's hire date from July 22nd to July 11th. Motion carried.

Discussion to raise the credit card limit for the Fire Department. Previously the company wanted more collateral, so it was denied. Possibility to look into that to see if anything has changed. Brian Bensel also stated he can use companies that will accept PO#'s.

#4 MOVED: by Kathy Noel, second by Rick Bernhardt, to re-hire Dawson Duncan for the Fire Department. Motion carried.

#5 MOVED: by Kathy Noel, second by Rick Bernhardt, to approve a standard fee for stand by fees for EMS of \$100.00 per hour with a minimum of \$400 for any special events, such as the Fair, football games, speed park etc. Motion carried.

#6 MOVED: by Kathy Noel, second by Bekki Kooyer, to increase the meal reimbursement rates for all departments by \$3.00. The new amounts are \$11.00- Breakfast, \$15- Lunch and \$24.00-Dinner. Motion carried.

#7 MOVED: by Kathy Noel, second by Rob Mills, for the purchase of the plow for DPW from Gaylor Thompson Sales for \$9,161.40. Motion carried.

#8 MOVED: by Mark Rice, second by Loretta Robinson, for the purchase of the Tommy Lift for DPW from Hyde Services for \$4,422.40. Motion carried.

#9 MOVED: by Mark Rice, second by Rick Bernhardt, to hire Matt's Underground to bore and place an 8" water main through Watertower Dr. for \$17,674.00 using ARPA monies for the amount that is not available in Capital Outlay. There were six (6) yes's and 1 (one) no. Motion carried.

#10 MOVED: by Kathy Noel, second by Rick Bernhardt, to approve the Lamb Pool lease. Motion carried.

#11 MOVED: by Kathy Noel, second by Bekki Kooyer, to E-sign the Contract Documents for the new EMS Building. Motion carried.

#12 MOVED: by Rick Bernhardt, second by Mark Rice, for the budget adjustment. Roll call called, seven (7) yes's. Motion carried.

#13 MOVED: by Mark Rice, second by Rob Mills, to approve the Pickford Township Contract Agreement for Ambulance Service. Motion carried.

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

General Fund	20,934.04
Road Main & Rpr Fund	2,280.00
Fire Fund	1,096.51
Police Fund	10,096.17
Recreation Center Fund	6,625.19
Ambulance Fund	93,254.22
Property Management Fund	10,259.11
Parks Fund	837.30
Fairgrounds Fund	5,665.57
Golf Course Fund	45,340.49
Sewer Fund	81,587.43

Water Fund	15,033.34
Rubbish Collection Fund	13,834.67
Grand Total	\$306,844.04

Ck# 56073-56139
Motion carried.

CORRESPONDENCE

Treasurers Report

BOARD COMMENTS

- We were offered \$40,000 for the Hotel land and the EDC offered \$35,000 for the steam land. They will be doing a hotel study for around \$6,000-\$7,000 and an Environmental Study for around \$7,000. Discussion was made regarding offering a lease with the option to buy. Rick Bernhardt mentioned a possible Real Estate Committee.
- Mark Rice mentioned inviting EUP Horse Association and Community members at large to the Parks Committee Meetings so everyone can work together.

Meeting adjourned at 7:46 PM

Loretta Robinson, Clerk

James R. Moore, Supervisor