

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**September 6, 2022**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

Jim Moore, Supervisor  
Loretta Robinson, Clerk  
Kathy Noel, Treasurer  
Mark Rice, Trustee  
Bekki Kooyer, Trustee  
Richard Bernhard, Trustee

**MEMBERS ABSENT**

Rob Mills, Trustee

Also, present Pam Postma, Joe Micolò, Renee Gray, Luanne Kooiman, Herman Calkins, Bill Palmer, and Mike Hoolsema.

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

**#1 MOVED:** by Kathy Noel, second by Jim Moore, to approve the September 6, 2022, meeting agenda with removing the hire of Trenton Collins for Part Time EMT and Adding Seth Hardy for Part Time AEMT. Motion carried.

**#2 MOVED:** by Rick Bernhardt, second by Kathy Noel, to accept August 15, 2022, meeting minutes as written. Motion carried.

**PUBLIC COMMENTS**

Herman Calkins would like to know if there is any way to get street scape grants.

**SUPERVISORS REPORT**

Fall clean up has been scheduled for October 15<sup>th</sup>. Dump passes for people that are outside of the pickup limits will be available on October first and will be able to dump the week before and after October 15<sup>th</sup>.

**#3 MOVED:** by Kathy Noel, second by Mark Rice, to sign the 2022 Tax request. Roll call six (6) yes's. Jim Moore and Loretta Robinson signed the Documents. Motion carried.

**#4 MOVED:** by Rick Bernhardt, second by Kathy Noel, to purchase snow mold prevention fungicides products from Target Specialties for \$15,000. Motion carried.

Discussion regarding Bill Palmers retirement date of March 31, 2023. Kathy Noel asked if Bill will be willing to work part-time to assist with training. Bill Palmer would be opened to that and more discussion regarding what terms will be presented to the board at a future meeting.

**#5 MOVED:** by Kathy Noel, second by Jim Moore, to approve increasing the credit card limit for the Fire Department from \$1,000 to \$2,000. Motion carried.

**#6 MOVED:** by Jim Moore, second by Rick Bernhardt, to approve the recommendations from the police board to reappoint Mike Brown and Gary Grabendike to 6-year Terms ending in 2028. Motion carried.

Discussion regarding Cj's Grub Stop to remain open during the winter with a \$400 per month plus taxes, lease agreement. There was discussion regarding the issues with the septic and drain issues that there have been. The board would like to revisit after the septic and drain issues have been addressed.

Discussion regarding our Township's drug testing policy now that THC has been legalized. Our policy should be updated, because THC is no longer an illegal substance. There will be further discussion to come in future meetings on this topic.

**#7 MOVED:** by Kathy Noel, second by Jim Moore, to reinstate Joshua Johnson as a seasonal Township employee at The Oaks. Motion carried.

**#8 MOVED:** by Jim Moore, second by Kathy Noel, for EMS to purchase the Power Edge T350 Tower Server + Windows Server 2022 for \$4,417.21, from their budget. Motion carried.

**#9 MOVED:** by Jim Moore, second by Loretta Robinson, to move Michael Muether from Part Time EMS Paramedic to Fulltime EMS Paramedic, with no pay change. Motion carried.

**#10 MOVED:** by Jim Moore, second by Kathy Noel, to hire Alyssa, Anderson, Seth Hardy, Kelly Provencial, Benjamin Warner, Ariel Huntley, and Katrisha McLeod as Part-time EMT's starting at \$18.00. There were six (6) yes's. Motion carried.

EMS Updated job descriptions and proposed pay increases. Rick Bernhardt stated this should be brought to the Personnel committee prior to the board. Mark Rice agrees, and they personnel committee will meet to discuss a meeting date with Renee Gray to review this.

**#11 MOVED:** by Mark Rice, second by Kathy Noel, to approve the Accumed Billing Service Agreement for EMS. Motion carried.

**#12 MOVED:** by Jim Moore, second by Kathy Noel, to approve EMS write offs for a total of \$80,409.70. Motion carried.

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

General Fund	96,936.29
Fire Fund	10,696.65
Police Fund	11,441.26
Recreation Center Fund	7,407.08
Ambulance Fund	82,706.42
Property Management Fund	2,875.21
Parks Fund	3,122.00
Fairgrounds Fund	9,850.70
Golf Course Fund	27,602.19
Sewer Fund	385,796.38
Water Fund	19,621.94
Rubbish Collection Fund	117.18

Grand Total \$657,773.30

Ck# 56140-56203

Motion carried.

### **CORRESPONDENCE**

Treasurers Report

Electronic Payments Memo

PFAS

### **BOARD COMMENTS**

- The food waste is being held at the Sault Middle and High Schools, and we are still work with the Sault Tribe schools.
- Rick Bernhardt is working on getting past records for the SRF for grants for upgrades for pump funds.
- There was a tree cut down at the fairgrounds if anyone would like free maple wood, they are able to cut it up and remove it.

Meeting adjourned at 8:05 PM

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Loretta Robinson, Clerk

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James R. Moore, Supervisor