

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 19, 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 Bernhardt, Trustee

MEMBERS ABSENT

Also, present Pam Postma, Joe Micolo, and Renee Gray.

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

#1 MOVED: by Rick Bernhardt, second by Jim Moore, to approve the September 19, 2022, meeting agenda with adding the pumphouse treatment plant upgrade. Motion carried.

#2 MOVED: by Rob Mills, second by Loretta Robinson, to accept September 6th, 2022, Regular meeting minutes, and September 7th, 2022 Special Meeting minutes as written. Motion carried.

PUBLIC COMMENTS

SUPERVISORS REPORT

- Fall clean up will be October 15th
- Permits will be available for pick up the week prior
- Aviation Terminal will have their grand opening on October 20th, with the Chamber of Commerce doing a ribbon cutting
- Grandpa's donuts food truck will be there for the grand opening
- The Boy scouts finished their annual weekend Scout Rally

#3 MOVED: by Kathy Noel, second by Rob Mills, to adopt Resolution No. 2022-3 Police CONFIRMATION OF SPECIAL ASSESSMENT ROLL: LIEN; PAYMENT AND COLLECTION OF SPECIAL ASSEMENT. Roll call voted seven (7) yes votes. RESOLUTION declared adopted.

#4 MOVED: by Kathy Noel, second by Bekki Kooyer, to place all delinquent water bills on the tax roll as a lien. Motion carried.

#5 MOVED: by Kathy Noel, second by Mark Rice, to amend the EMS On Call Policy. Motion carried.

#6 MOVED: by Mark Rice, second by Kathy Noel, to amend the Wages and Pay Period Policy. Motion carried.

#7 MOVED: by Kathy Noel, second by Mark Rice, to accept the updated job descriptions and proposed pay increase for the EMS department effective September 6, 2022 for the following: Rick Vanderpoel \$.25, Pashan Mullin \$.25, Amy Jere \$.25, Cody Mesnard \$.50, Paul Burke \$.50, Bryan Huntley \$.25, Phil Jobe \$.25, John Clark \$.50, John Matodosbra \$.25, Keith McGowan \$.25, Sam Ortiz \$.25, Jeremy Spencer \$.25, Chris Lucas \$.25, Kevin Mioduch \$.25, and Nadine Clarke \$.25. Motion carried.

#8 MOVED: by Mark Rice, second by Bekki Kooyer, to approve contract agreements for ambulance services for Bruce Township, Marquette Township, Soo Township and Raber Township. Motion carried.

#9 MOVED: by Jim Moore, second by Kathy Noel, to approve Rick Bernhard to get the engineering and advertising as needed for the use of SRF Project Bond Funds to Correct Pump House Electrical Issues. Motion carried.

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

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|--------------------------|-----------|
| General Fund | 14,046.56 |
| Fire Fund | 14,346.84 |
| Police Fund | 9,623.36 |
| Recreation Center Fund | 6,964.30 |
| Ambulance Fund | 91,961.81 |
| Property Management Fund | 1,560.95 |
| Parks Fund | 1,254.59 |
| Fairgrounds Fund | 7,541.42 |
| Golf Course Fund | 16,396.99 |
| Sewer Fund | 92,566.95 |
| Water Fund | 9,151.31 |
| Rubbish Collection Fund | 13,710.34 |

Grand Total \$279,125.42

Ck# 56204-56263

Motion carried.

CORRESPONDENCE

Treasurers Report

Personnel Committee Minutes

BOARD COMMENTS

Meeting adjourned at 7:21 PM

Loretta Robinson, Clerk

James R. Moore, Supervisor