

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 3, 2023

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Loretta Robinson, Clerk
Kathy Noel, Treasurer
Bekki Kooyer, Trustee
Richard Bernhardt, Trustee

MEMBERS ABSENT

Rob Mills, Trustee

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

#1 MOVED: by Rick Bernhardt, second by Mark Rice, to approve the January 3, 2023, meeting agenda. Motion carried.

#2 MOVED: by Kathy Noel second by Bekki Kooyer, to accept December 17, 2022, Regular meeting minutes as written. Motion carried.

PUBLIC COMMENTS

SUPERVISORS REPORT

- We have the RAB paperwork if anyone is interested in signing up for the meeting.

#3 MOVED: by Jim Moore, second by Loretta Robinson, to approve to reschedule the next Board Meeting from January 16, 2023 to January 17, 2023 due to a holiday. Motion carried.

Discussed the dates for budget reviews for all departments. It is in agreeance that the reviews may start at earlier times as needed.

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

General Fund	12,331.14
Fire Fund	65,242.61
Police Fund	7,376.08
Recreation Center Fund	8,076.41
Ambulance Fund	76,629.73
Property Management Fund	58,41
Parks Fund	292.10
Fairgrounds Fund	310.92
Golf Course Fund	3,965.24
Sewer Fund	40,567.53
Water Fund	7,739.72

Grand Total
Ck# 56586-56621.
Motion carried.

\$222,589.89

CORRESPONDENCE

- Treasurer's Report
- Police Board Meeting Minutes- 12-27-22
- 2023 RAISE Grant Program
- RAB
- Road Commission Letter

BOARD COMMENTS

- The bid opening for the pumphouse was on Friday. We received 2 bids and should have the contract by the next meeting.

Meeting adjourned at 7:07 PM

Loretta Robinson, Clerk

James R. Moore, Supervisor