

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**January 17, 2023**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

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

**#1 MOVED:** by Mark Rice second by Loretta Robinson, to approve the January 17, 2023, meeting agenda with the addition of zoning ordinance fees. Motion carried.

**#2 MOVED:** by Mark Rice second by Kathy Noel, to accept January 3, 2023, Regular meeting minutes as written. Motion carried.

**PUBLIC COMMENTS**

- We should look into how proposal 2 will affect our area for the next election.

**SUPERVISORS REPORT**

**#3 MOVED:** by Kathy Noel, second by Loretta Robinson, to approve the quote for printing and mailing the change of assessment notices. Motion carried.

Discussion regarding the AT&T Rental Rate Increases. The last renewal expires in 2026, and we could possibly look at updating the renewal sooner.

**#4 MOVED:** by Rick Bernhardt, second by Kathy Noel, to approve signature for the AT&T Agreement stating that they will pay \$2,000 for legal fees. Motion carried.

**#5 MOVED:** by Mark Rice, second by Rick Bernhardt, to approve the EUPHA Lease agreement for the 2023 year (June 2, 3 and 4, July 21, 22 and 23 and August 11, 12, and 13). Motion carried.

**#6 MOVED:** by Mark Rice, second by Rob Mills, to accept Jeanine Lacrosse's request to host RV East for the 2023 camping season. Motion carried.

**#7 MOVED:** by Kathy Noel, second by Mark Rice, the new fee schedule for the Zoning Ordinances, aside from the other fees section which is under review.

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

General Fund	23,154.54
Fire Fund	10,182.49
Police Fund	13,653.81
Recreation Center Fund	10,979.53
Ambulance Fund	144,1475.68
Property Management Fund	1,812.58
Parks Fund	290.31
Fairgrounds Fund	2,966.94
Golf Course Fund	7,495.27
Sewer Fund	108,492.95
Water Fund	24,898.56
Rubbish Fund	14,171.14

Grand Total \$362,273.80

Ck# 56688-56680

Motion carried.

## CORRESPONDENCE

## BOARD COMMENTS

- The disposable bags test run will start tomorrow.
- We should look into other food waste since Organix could take up to year.
- Pumphouse contract will be completed shortly.
- I think we should look into how we will be affected by proposal 2.

Meeting adjourned at 7:28 PM

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Loretta Robinson, Clerk

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James R. Moore, Supervisor