

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING
February 6, 2023
7:00 P.M**

February 6, 2023

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Rob Mills, Trustee

Also, present Joe Micolo, Mike Hoolsema, Pam Postma, Renee Grey and 3 others.

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

#1 MOVED: by Kathy Noel second by Rick Bernhardt, to approve the February 6, 2023, meeting agenda with the addition of budget review minutes and the Verizon Lease update. Motion carried.

AGENDA
2-6-2023

#2 MOVED: by Rick Bernhardt second by Loretta Robinson, to accept January 17, 2023, Regular meeting minutes and the Special Meeting Budget Review minutes for January 18, 2023. January 24, 2023, January 25, 2023, January 26, 2023 and January 31, 2023 as written. Motion carried.

AGENDA
1-17-23,1-18-23,1-24-23,
1-25-23,1-26-23 AND 1-31-23

PUBLIC COMMENTS

- The Rec Center hours of operation should be extended. We have called and they are closing at 6:45, this does not give the kids much time after school to utilize the rec center.
- We should have other things for the kids to do aside from just the gym, such as games.

SUPERVISORS REPORT

- As of February 2nd, DeeDee Frasure will be appointed as my deputy.

#3 MOVED: by Kathy Noel, second by Loretta Robinson, to hire Caitlin Boyer Hardy as Part-time EMT starting at \$18.00. Motion carried.

HIRE C. BOYER
HARDY

#4 MOVED: by Kathy Noel, second by Bekki Kooyer, to approve the reduced holiday rate of pay for the ambulance department from double-time time to time and a half. Motion carried.

APPROVE
REDUCED PAY

#5 MOVED: by Loretta Robinson, second by Kathy Noel, to remove the following holidays for the ambulance department; MLK Day, President’s Day and Juneteenth. Motion carried.

REMOVE HOLIDAYS

#6 MOVED: by Kathy Noel, second by Rick Bernhardt, to approve ambulance user fees, schedule is attached. Motion carried.

APPROVE AMBULANCE FEES

#7 MOVED: by Rick Bernhardt, second by Kathy Noel, to accept the FEMA Grant for the Ambulance Department for 4 power lift cots, 4 power lift systems with installation in the amount of \$177,539.04 in funding, with the ambulance department contributing \$8,876.96. Motion carried.

ACCEPTS FEMA GRANT

#8 MOVED: by Jim Moore, second by Kathy Noel, to approve the signature for the 2% grant application for the Rec Center. Motion carried.

APPROVE SIGNATURE

#9 MOVED: by Rick Bernhardt, second by Loretta Robinson, to authorize the closure of the SAW grant bank account and move the remaining balance of \$14.56 to the Sewer fund account. Motion carried.

CLOSE ACCOUNT

#10 MOVED: by Kathy Noel, second by Rick Bernhardt, to approve the purchase of Wordfence Premium for \$119.00 a year, Bitwarden, Teams for \$3/user/month and upgrading our business web hosting to \$3.99/month for our Township Website. Motion carried.

PURCHASE PROGRAMS

Rick Bernhardt has been in contacts with Verizon regarding updating the lease. He would like to press legal fees and an increase.

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

PAY BILLS

General Fund	18,373.76
Fire Fund	2,744.00
Police Fund	8,139.77
Recreation Center Fund	6,443.52
Ambulance Fund	143,746.71
Property Management Fund	26,856.59
Parks Fund	324.38
Fairgrounds Fund	1,267.98
Golf Course Fund	4,459.50
Sewer Fund	56,410.15
Water Fund	16,328.70
Rubbish Fund	14,185.94

Grand Total \$299,281.00

Ck# 56681-56737

Motion carried.

CORRESPONDENCE

- Police Activity Report- December, 2022
- Police Board Minutes 1/20/2023
- Personell Committee Minutes 2/2/2023
- Treasurer's Report 12/31/2022
- DTE Notice of Hearing

BOARD COMMENTS

- The President of Bay Mills referred us to environmental. They are interested for pickup at several locations.
- Taxes are due at the end of this month
- With the concern with the Rec Center hours, I think we should look at opening back up to before Covid hours. Most business are back running regularly, and I believe the Rec should also.

Meeting adjourned at 7:36 PM

Loretta Robinson, Clerk

James R. Moore, Supervisor