

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING
February 21, 2023
7:00 P.M**

February 21, 2023

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Bekki Kooyer, Trustee

Also, present Greg Wright, Brian Masterson and 1 other.

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

#1 MOVED: by Mark Rice second by Jim Moore, to approve the February 17, 2023, meeting agenda with the addition of the Park and Rec fee recommendations and the Verizon Lease update. Motion carried. AGENDAY 2-17-23

#2 MOVED: by Kathy Noel second by Loretta Robinson, to accept February 6, 2023, Regular meeting minutes and the Special Meeting Budget Review minutes for February 8, 2023, as written. Motion carried. AGENDA 2-6-23
AGENDA 2-8-23

PUBLIC COMMENTS

SUPERVISORS REPORT

#3 MOVED: by Kathy Noel, second by Loretta Robinson, to accept Resolution 2023-1 Sewer Increase, for an increase in sewer rates for residential of \$1 per month and \$.51 commodity charger per month. Roll call was four (4) yes and two (2) no. Motion carried. ACCEPT RESOLUTION

Discussion for the water superintendent wage recommendation. Greg wright will be looking into a few F/B Operation Engineers that Brian Masterson will be emailing him to see if this will be more cost effective. The wage for the water superintendent will be discussed at a later date.

#4 MOVED: by Jim Moore, second by Kathy Noel, to approve the Park and Rec recommendations for updated rates. Motion carried. APPROVE
RECOMMENDATIONS

Rick Bernhardt has been in contacts with Verizon regarding updating the lease, he would like to keep the same memorandum as AT&T with no capped amount. He will keep the board informed.

#8 MOVED: Kathy Noel, second by Rob Mills, to pay the following bills.

General Fund	14,580.95
Fire Fund	7,785.52
Police Fund	7,688.98
Recreation Center Fund	6,666.01
Ambulance Fund	123,886.67
Property Management Fund	517.66
Parks Fund	205.13
Fairgrounds Fund	176.18
Golf Course Fund	4,568.45
Sewer Fund	62,848.91
Water Fund	7,698.15

PAY BILLS

Grand Total \$236,622.61

Ck# 56738-56776

Motion carried.

CORRESPONDENCE

- Treasurer's Report 1/31/2023
- EMS Building- Final Accounting

BOARD COMMENTS

- The Bay Mills Environmental will get with the Manager with all of the different entities to get moving. I will be starting from the top and working down.
- Jim Suggitt sent a picture of a plaque with recognition of Employees and volunteers. We should start doing this again and recognize our workers and volunteers.
- Taxes are due February 28th.

Meeting adjourned at 7:39 PM