

KINROSS CHARTER TOWNSHIP
Regular Meeting

March 6, 2023

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Kathy Noel, Treasurer
Rick Bernhardt, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee
Mark Rice, Trustee

MEMBERS ABSENT

Loretta Robinson, Clerk

Attendance: 5

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

#1 MOVED: by Kathy Noel, second by Jim Moore, to approve the agenda with the following changes: Camping Rate Amendment be removed from Action & Discussion; and CJ's, EMS Contract with Dafter Township; EMS Contract with Rudyard Township; EMS 2% Funding Request; Resolution to Expend be added to Action & Discussion. Motion carried.

#2 MOVED: by Mark Rice, second by Rob Mills, to accept the February 21, 2023, meeting minutes as presented. Motion carried.

PUBLIC COMMENTS

- There is a sale of War Memorial Hospital to MyMichigan Health pending, current ownership is unclear.
- The Chippewa County Sheriff is looking for a storage facility.
- The next Northern EMS Authority meeting is scheduled for March 9th @ 3:00 PM.

SUPERVISOR'S REPORT

The Corps of Engineers has not responded to communications sent by Supervisor Moore or Trustee Bernhardt, concerning reinstating the Restoration Advisory Board (RAB).

ACTION/DISCUSSION

#4 MOVED: by Jim Moore, second by Kathy Noel, that Resolution 2023-1 Sewer Rate Increase Amendment, be approved. During discussion, Trustee Bernhardt indicated he will be voting no, in his opinion, meter rates are too high, and the commodity charge is too low. On a roll call vote, Motion was declared adopted with 4 Yeas, 2 opposed, 1 absent.

#5 MOVED: by Jim Moore, second by Bekki Kooyer, approving Abby Hetrick, at 2 hours per day, for "work study" at a pay rate of \$11.00 per hour. Motion carried, with 1 opposed.

#6 MOVED: by Jim Moore, second by Kathy Noel, to approve the Fire Department's purchase of 6 portable radios, with: speakers, VHF pager, batteries & chargers, from Otec Radio Communication Equipment/Sales and Service, at a cost of \$5,160.00. Motion carried.

The matter of CJ's outstanding account balance was discussed. It was agreed that a letter will be drafted, and that Trustee Mills will hand-deliver and discuss the matter with the owner.

- #7 MOVED:** by Rob Mills, supported by Jim Moore, that the Contract Agreement for Ambulance Service with Dafter Township be tabled. Motion carried.
- #8 MOVED:** by Kathy Noel, supported by Mark Rice, that the Contract Agreement for Ambulance Service with Rudyard Township, 2 years @ \$59,000.00 annually, be approved. Motion carried, with 1 opposed.
- #9 MOVED:** by Mark Rice, supported by Rick Bernhardt, approving Resolution #2023-_____, Sault Sainte Marie Tribe of Chippewa Indians 2% Funding Request, in the sum of \$187,496.69 be approved. On a roll call vote, Resolution was declared adopted, with 6 Yeas & 1 absent.
- #10 MOVED:** by Kathy Noel, supported by Mark Rice, approving Resolution #2023-_____, Resolution to Expend Reserved Fund Balance. On a roll call vote, Motion carried, with 6 Yeas & 1 absent.

PAY BILLS

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

General Fund	\$ 23,780.16
Fire Fund	\$ 4,916.39
Police Fund	\$ 8,404.79
Recreation Center Fund	\$ 8,098.59
Ambulance Fund	\$ 92,817.10
Property Management Fund	\$ 307.06
Parks Fund	\$ 376.96
Fairgrounds Fund	\$ 1,213.51
Golf Course Fund	\$ 3,450.86
Sewer Fund	\$384,131.31
Water Fund	\$ 23,433.58
Rubbish Collection Fund	\$ 14,564.19
Grand Total	\$565,494.50

Ck #56777 - #568725

CORRESPONDENCE

LPL Financial

Accountant Hoolsema's Township investments Memo

BOARD MEMBER COMMENTS

- Trustee Bernhardt advised as to meetings he has had/will have with the Bay Mills Tribe of Chippewa Indians and its casino and Charter School; as well as correspondences with Meijer concerning food waste.
- Discussion concerning hourly pay for “work study”, that most often students are given credits, not pay.
- Discussion regarding the proposed work camp, and concerns that the project will stress our Police, EMS and Fire Departments.

Meeting adjourned at 7:45 PM