

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING
March 20, 2023
7:00 P.M**

March 20, 2023

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Mike Hoolsema, Greg Wright, Joe Micolo, Jim Suggit and 2 others.

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 March 20, 2023, meeting agenda. Motion carried.

#2 MOVED: by Kathy Noel second by Loretta Robinson, to accept March 6, 2023, Regular meeting minutes, as written. Motion carried.

7:04 PM Supervisor Moore opened the *Budget Public Hearing* and asked if anyone had questions during the meeting to put their hand up during the meeting.

PUBLIC COMMENTS

- I am interested in an updated on the waste removal.

SUPERVISORS REPORT

- We need at least 50 people to form the RAB. We have until the end of the month, or they will not move forward with it.
- The EDC has asked about purchasing the golf course.
- Sault Tribe is looking into putting homes into the back side of the base.

#3 MOVED: by Kathy Noel, second by Rick Bernhardt, to accept COLA raises, 3% for department heads and 2% for others effective April 1, 2023. Motion carried.

#4 MOVED: by Kathy Noel, second by Jim Moore, to approve 3% COLA raises effective April 1, 2023 for the Deputy Treasurer and the Deputy Clerk. Motion carried

#5 MOVED: by Rick Bernhardt, second by Mark Rice, to accept the Budget Adjustment Resolution 2023-5. Roll call was carried with seven (7) yeses. Motion carried.

#6 MOVED: by Kathy Noel, second by Bekki Kooyer, to approve the 2023-2024 Board Meeting Schedule. Motion carried.

#7 MOVED: by Jim Moore, second by Loretta Robinson, to approve the sale of the 2012 Ford Pickup truck from DPW to Property Management for \$5,000. Motion carried.

No additional comments regarding the Public Hearing the Supervisor adjourned the public hearing at 7:10PM. There were no letters or calls regarding the budgets.

#8 MOVED: by Rick Bernhardt, second by Kathy Noel to accept the 2023-24 General Appropriations Act Resolution 2023-3. Roll call was carried with seven (7) yeses. Motion carried.

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

| | |
|--------------------------|------------|
| General Fund | 79,912.90 |
| Fire Fund | 10,191.44 |
| Police Fund | 8,115.01 |
| Recreation Center Fund | 6,172.45 |
| Ambulance Fund | 147,798.64 |
| Property Management Fund | 601.25 |
| Parks Fund | 64.78 |
| Fairgrounds Fund | 178.21 |
| Golf Course Fund | 4,146.64 |
| Sewer Fund | 91,357.96 |
| Water Fund | 10,099.38 |

Grand Total \$358,642.43

Ck# 56826-56871

Motion carried.

CORRESPONDENCE

- Personnel Minutes 3-2-2023
- Dirt Track- Motorcycle Racing- We will work out a schedule between the Race Car, Horse Show and Motorcycle Racing.
- DNR trail groomers

BOARD COMMENTS

- We have received the escrow check for the legal fees for Verizon and AT&T. The amendments were sent to the attorneys.
- Rick Bernhardt will get with Greg Wright to discuss protocols for them to get into the fenced area as needed.
- There is a new bag for the food waste that we will be looking into getting samples for.
- Greg Wright has contacted a beer distributors, and will get into contact with Marchetti's to discuss the bottles to see if we are able to go this route for the waste also.
- We should set prices for our properties on our lands including the Golf Course.
- We should discuss the different discounts for the weight rooms.
- For the dirt track they should have liability insurance, and is this going to cause damage to the track, or will they be grading the track after each use.
- Are we still looking into donating the police vehicle?
- If you have an idea for the newsletter, we are opened for any ideas.

Meeting adjourned at 7:25 PM

Loretta Robinson, Clerk

James R. Moore, Supervisor