

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING
April 3, 2023
7:00 P.M**

April 3, 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 Pam Postma, Greg Wright, Joe Micolo and Jim Suggitt.

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

#1 MOVED: by Mark Rice second by Kathy Noel, to approve the April 3, 2023, meeting agenda. Motion carried.

#2 MOVED: by Rick Bernhardt second by Mark Rice, to accept March 20, 2023, Regular meeting minutes, and the March 28, 2023 Special Meeting as written. Motion carried.

PUBLIC COMMENTS

SUPERVISORS REPORT

#3 MOVED: by Kathy Noel, second by Loretta Robinson, to accept the Personnel Committee Recommendations from January 5, 2023 to re-hire Pam Postma as Pro Shop Manager with a salary for \$24,000. Motion carried.

#4 MOVED: by Kathy Noel, second by Jim Moore, to re-hire Jennie Hill, Brian VanSloten, Cierra MacDonald and Neicia LaPlaunt for the 2023 Pro Shop Season. Motion carried

#5 MOVED: by Mark Rice, second by Kathy Noel, to hire Sandy Bockheim for the Pro Shop, starting pay of \$12.00. Motion carried.

Discussion for the Water Superintendent starting rate. Greg Wright looked into the Water RFQ companies, and only 1 agency responded. Greg Wright and Loretta Robinson interviewed an eligible applicant and would like to know a starting rate to offer. \$60,000 a year was stated as a starting offer.

#6 MOVED: by Kathy Noel, second by Jim Moore, to sign the EMS Safter Agreement for April 1st 2023 until April 1, 2025. Motion carried.

Rick Bernhardt gave AT&T a water Tower Lease Agreement. The capped amount was upped to \$3,000. Rick expects AT&T to get back with us for additional changes.

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

General Fund	19,941.59
Fire Fund	4,294.69
Police Fund	11,370.49
Recreation Center Fund	9,942.81
Ambulance Fund	96,245.27
Property Management Fund	58.41
Parks Fund	463.73
Fairgrounds Fund	788.58
Golf Course Fund	4,169.22
Sewer Fund	65,513.87
Water Fund	9,240.11

Grand Total \$222,152.48

Ck# 56872-56899

Motion carried.

CORRESPONDENCE

- Treasurer's Report
- Water RFQ update

BOARD COMMENTS

- Met with Bay Mills Counsel regarding the food waste. It went well and they are interested. Eventually I would like to get a Memorandum of Understanding in place for a 3-month trial.
- Pray for Bill Palmer.

Meeting adjourned at 7:25 PM

Loretta Robinson, Clerk

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James R. Moore, Supervisor

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