

KINROSS CHARTER TOWNSHIP
REGULAR MEETING
April 17, 2023
7:00 P.M

April 17, 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 Jessica Mowery, Jim Traynor, Joe Micolo, Jim Suggitt, Crystal Foster and Jason Bazuin. There were 27 community members in the audience.

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

#1 MOVED: by Kathy Noel second by Bekki Kooyer, to approve the April 17, 2023, meeting agenda with an addition of Personnel Meeting action needed and Golf Course seasonal maintenance. Motion carried.

AGENDA 4-17-23

#2 MOVED: by Mark Rice second by Rick Bernhardt, to accept April 3, 2023, Regular meeting minutes, and the March 28, 2023 Special Meeting as written. Motion carried.

AGENDA 4-3-23

PUBLIC COMMENTS

- The Rec Center is not as easily accessible for kids, and they are being kicked out easily.
- It's unfair that kids have to be accompanied by an adult 16 and under.
- Derby cars should not be prohibited.
- The trailer park should be addressed along with the debris in yards.
- We would like to volunteer for the Rec Center as long it is more accessible for the kids.
- Jim Suggitt would like anyone to join the Park and Rec Meeting on May 8th so we can have discussion regarding the Rec Center. Also do not hesitate to bring up issues to him.
- Jim Traynor introduced himself to the audience as County Commissioner, if there are any community wide issues you may contact him.

SUPERVISORS REPORT

- I will be bringing my workers back for May 1, 2023.

#3 MOVED: by Kathy Noel, second by Loretta Robinson, to appoint Jessica Mowery, MAAO/3, as the Kinross Township Assessor effective May 1st, as Luanne Kooiman is retiring. Motion carried.

APPOINT J.
MOWERY

#4 MOVED: by Rick Bernhardt second by Mark Rice, to approve the replace the 1992 F-350 truck with a 2015 Dodge 1 ton service truck for the price of \$34,715.00. Motion carried

PURCHASE
TRUCK

Rick Bernhardt also discussed that there is currently \$60,000 in budget for the new truck, but DPW will be looking into a snowblower with the remaining balance.

#5 MOVED: by Kathy Noel, second by Jim Moore, to approve adding “employees must exhaust all their accrued time prior to using donated time” to the employee handbook section 312. Motion carried.

ADD TO
HANDBOOK

#6 MOVED: by Kathy Noel, second by Loretta Robinson, to accept CJ’s Grub request for the following changes: Seven (7) months the rent will be reduced to \$250 a month plus 1/12 taxes (November -May). There was discussion stating that we have made several concessions to the lease at this time. Motion carried.

ACCEPT
REQUEST

Kathy Noel would like the board to review the Northern EMS Authority Bylaws and Articles of Incorporation for any changes. Please get any changes to Kathy Noel by April 26, 2023. The Supervisor from White Fish will draft all the changes together.

#7 MOVED: by Kathy Noel, second by Jim Moore, to sign the Letter of Agreement between Michigan AFSCME Council #25, regarding job pay when making changes in job classifications. Motion carried.

SIGN LETTER OF
AGREEMENT

#8 MOVED: by Jim Moore, second by Loretta Robinson, to hire the Golf Course Maintenance Employees. Jason Bazuin will be starting Joshua Johnson April 17, 2023; Dave Postma and Mathew Noel as of April 24, 2023. He will also be hiring Joseph Samp, Hunter Killips and Thomas Moul, starting on April 24, 2023 with a start wage of \$15.00. Motion carried.

HIRE
J. JOHNSON, D.
POSTMA, M.
NOEL, J. SAMP
H. KILLIPS, T.
MOUL

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

PAY BILLS

General Fund	19,507.47
Road Main & Rpr Fund	177.68
Fire Fund	1,037.15
Police Fund	8,567.51
Recreation Center Fund	10,141.22
Ambulance Fund	106,049.84
Property Management Fund	634.76

Parks Fund	96.81
Fairgrounds Fund	1,467.62
Golf Course Fund	17,977.75
Sewer Fund	67,325.51
Water Fund	19,476.79
Rubbish Collection Fund	14,209.70

Grand Total \$266,669.81

Ck# 56900-56945

Motion carried.

CORRESPONDENCE

- Memo- LPL Financial
- Accounting Department- Report of Activities
- Personnel Committee Minutes- April 6, 2023
- Police Board Minutes- March 27, 2023

BOARD COMMENTS

- The upgrade for the pumphouse will begin shortly
- Rick Bernhardt met with the Food and Beverage Director at Bay Mills. It looks good for a trial period
- We are still waiting for an update from Verizon for an amended lease
- Kathy Noel, Jim Moore and Rick Bernhardt met with Barb Hampton in regards to a hotel. We are interested on an initial lease with a fixed price.
- Rec Center hours are limited with 2 part-time workers. Possible volunteers with workers, but volunteers alone would be an insurance issue.
- The meeting should have been started with an explanation on how the public comments work with the amount of people that were here.
- Spring clean-up is May 13th, tickets can be picked up on May 1st.
- Thank you everyone for coming out even though we are not able to answer questions. A lot of people have written notes down so we can address the issues.
- I hope to see everyone at the Park and Rec Meeting on May 8th to further address your concerns.

Meeting adjourned at 7:49 PM

Loretta Robinson, Clerk

James R. Moore, Supervisor