

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING  
May 1, 2023  
7:00 P.M**

**May 1, 2023**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Kathy Noel, Treasurer

Also present: Greg Wright, Jim Traynor, Joe Micolo, Jim Suggitt, Pam Postma, Jason Bazuin, plus one other.

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

**#1 MOVED:** by Rick Bernhardt second by Loretta Robinson, to approve the May 1, 2023, meeting agenda with an addition of Assessor Pay Rate, Memo of Understanding for Bay Mills, update on the lease for Field of Sticks, and Value of Properties on M-80. Motion carried.

AGENDA 5-1-23

**#2 MOVED:** by Rob Mills, second by Rick Bernhardt, to accept April 17, 2023 regular meeting minutes as written. Motion carried.

AGENDA 4-17-23

**PUBLIC COMMENTS**

**SUPERVISORS REPORT**

- Let it run has ended
- Trash pickup is May 13<sup>th</sup>
- Dump passes are available at the Township Hall

Discussion for the Public Comments portion of the meeting. We should look into making a form for if anyone who has any questions that need to be answered, so that we have contact information to follow up with them.

**#3 MOVED:** by Jim Moore, second by Rick Bernhardt, to adopt Resolution #2023-6 for Delinquent Tax assessed on leased land. Roll call was carried with six (6) yes's. Motion carried.

ADOPT RESOLUTION  
2023-6

**#4 MOVED:** by Rick Bernhardt second by Loretta Robinson, to approve the purchase of a compressor along with a 2-year warranty for \$2,369.96. Motion carried

PURCHASE  
COMPRESSOR AND  
WARRANTY

**#5 MOVED:** by Jim Moore, second by Mark Rice, to approve the purchase of a new radar unit not to exceed \$2,000, and 3 new PBR's not to exceed \$1,200.00. Motion carried.

PURCHASE NEW RADAR/NEW PBR'S

**#6 MOVED:** by Mark Rice, second by Rick Bernhardt, to approve the Rec Center Door installation for \$4,576.00 Motion carried.

APPROVE INSTALLATION

**#7 MOVED:** by Loretta Robinson, second by Rick Bernhardt to promote Josh Johnson to foreman and increase pay to \$16.00 an hour. Motion carried.

PROMOTE J.JOHNSON

**#8 MOVED:** by Mark Rice, second by Loretta Robinson, to purchase fertilizer for the golf course for \$2,950.40. Motion carried.

PURCHASE FERTILIZER

**#9 MOVED:** by Jim Moore, second by Loretta Robinson, to keep the same pay rate of \$36,064.45 for the new assessor. Motion carried.

SAME PAY WAGE

**#10 MOVED:** by Rick Bernhardt, second by Jim Moore, to sign the Memo of Understanding with Bay Mills regarding the food waste. Motion carried.

SIGN MEMO OF UNDERSTANDING

There was discussion regarding the easement issues with the workers housing area and the price point for the water/sewer flow being extremely high. We are looking into different avenues that can help with cost reduction. Rick Bernhardt will keep us updated.

Rick Bernhardt made a form for potential price points for the M-80 properties based on frontage. We should look into this for price points.

**#11 MOVED:** Rob Mills second by Bekki Kooyer, to pay the following bills.

PAY BILLS

General Fund	16,696.87
Fire Fund	2,771.01
Police Fund	7,797.94
Recreation Center Fund	10,979.34
Ambulance Fund	73,240.68
Property Management Fund	60.17
Parks Fund	293.36
Fairgrounds Fund	383.20
Golf Course Fund	4,724.35
Sewer Fund	92,720.32
Water Fund	16,263.97
Grand Total	\$225,931.21

Ck# 56946-56986

Motion carried.

**CORRESPONDENCE**

- Police Board Minutes- April 24, 2023

**BOARD COMMENTS**

- I agree, the public comments should have a form available to keep it more organized.
- Bill Palmer's Funeral is on May 11<sup>th</sup> at 4:00 at the Sault Christian Fellowship for anyone that would like to attend.

Meeting adjourned at 7:37 PM

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Loretta Robinson, Clerk

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James R. Moore, Supervisor

