

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING  
May 15, 2023  
7:00 P.M**

**May 15, 2023**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Kathy Noel, Treasurer  
Mark Rice, Trustee

Also present: Jim Traynor, Jason Bazuin, Tracy Laitner, Tiffany Markstrom plus three 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 Rob Mills, to approve the May 15, 2023, meeting agenda with an addition of sub-committees. Motion carried.

AGENDA 5-15-2023

**#2 MOVED:** by Loretta Robinson, second by Jim Moore, to accept April 17, 2023 regular meeting minutes with the correction of the Assessor pay rate as \$36,064.45. Motion carried.

AGENDA 4-17-2023

**PUBLIC COMMENTS**

- The cemetery needs to be worked on

**SUPERVISORS REPORT**

- Fire Department will be filling pools the first full week of June for \$50 a load.
- The Field of Sticks project is starting and putting gravel in this week.

Discussion with the EUPHA representatives, Tracy Laitner and Tiffany Markstrom. They handed out a packet and wanted to revisit the issues before their first show. There has been some damage done to the stalls over the winter caused by gophers. We are working on remedies to get rid of the gophers. The stalls also need sand.

**#3 MOVED:** by Jim Moore, second by Rob Mills, to reschedule the June 19<sup>th</sup> meeting to June 20<sup>th</sup> due to it being a holiday. Motion carried.

RESCHEDULE MEETING

**#4 MOVED:** by Rick Bernhardt second by Jim Moore, to approve the Resolution 2023-7 for the Rights Under 1942 Easement. Roll call was carried with five (5) yeses. Motion carried

APPROVE RESOLUTION 2023-7

**#5 MOVED:** by Jim Moore, second by Bekki Kooyer, to approve the Township Hall Rental Increase. Motion carried.

INCREASE  
RENTAL  
AMOUNT

**#6 MOVED:** by Jim Moore, second by Loretta Robinson, to approve the Personnel Committee recommendation for Ken Noble’s 1 year step increase from retroactive from 10/18/2023-4/18/2023. Motion carried.

APPROVE  
INCREASE  
RETROACTIVE

**#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.

APPROVE  
J.JOHNSON

**#8 MOVED:** by Rick Bernhardt, second by Jim Moore, to sign the lease for Kinross Lodge East. Motion carried.

SIGN LEASE

Discussion regarding the golf course and the grub infestation. Jason Bazuin would like to make a change in the budget and do an adjustment for more supplies. Jim Moore referred Jason to get with Mike Hoolsema and he will assist on a budget adjustment.

Rick Bernhardt would like to get the Park and Rec sub-committees started with a representative of the different organizations (ie. EUPHA, Race Track etc.).

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

PAY BILLS

General Fund	19,233.53
Fire Fund	2,343.63
Police Fund	7,593.99
Recreation Center Fund	5,403.09
Ambulance Fund	287,464.81
Property Management Fund	1,468.00
Parks Fund	127.19
Fairgrounds Fund	1,970.56
Golf Course Fund	9,491.20
Sewer Fund	71,409.33
Water Fund	21,179.37
Rubbish Collection Fund	14,464.10
Grand Total	\$442,148.80

Ck# 56987-57035

Motion carried.

**CORRESPONDENCE**

- Lawn Meter Update
- Park and Rec Minutes-May 8, 2023

## **BOARD COMMENTS**

- 6 Reps from Bay Mills came to tour the plant and do their due diligence for bringing in waste.
- Pump House project will start shortly
- Where does the cemetery fall into budgets? I would like to see volunteers

Meeting adjourned at 7:49 PM

---

Loretta Robinson, Clerk

---

James R. Moore, Supervisor