

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

June 5, 2023

4884 W. Curtis St.

MEMBERS PRESENT

Loretta Robinson, Clerk
Kathy Noel, Treasurer
Bekki Kooyer, Trustee
Rick Bernhardt, Trustee
Mark Rice, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Jim Moore, Supervisor

Also, present Greg Wright, Mike Hoolsema, Jason Buzin, Tim Wilkinson, Pat McMahon, Brian Bensel, Brian Masterson, Renee Grey, Jimmy Suggitt, Pam Postma and 5 others.

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

#1 MOVED: by Kathy Noel, second by Mark Rice, to appoint Clerk Robinson Chairperson in the absence of the Supervisor for the meeting. Motion carried.

APPOINT L.
ROBINSON

#2 MOVED: by Loretta Robinson, second by Rick Bernhardt, to approve the June 5, 2023 meeting agenda with the addition of Lindsey Masterson being hired at the golf course and the purchase of a CD. Motion carried.

AGENDA 6-5-
2023

#3 MOVED: by Rick Bernhardt, second by Mark Rice, to accept the May 15, 2023, meeting minutes as written. Motion carried.

AGENDA 5-15-
2023

PUBLIC COMMENTS

- Taking action legally binds the Township to action that is not supported by the community or stakeholders.

SUPERVISOR'S REPORT

#4 MOVED: by Rick Bernhardt, second by Bekki Kooyer to approve Greg Wright to negotiate with Tim Wilkinson for the Water Superintendent Position. Motion carried.

APPROVE
NEGOTIATION
WITH G.
WRIGHT

#5 MOVED: by Mark Rice, second by Loretta Robinson, to post a maintenance and laborer position for DPW. Motion carried.

POST POSITIONS

June 5, 2023

Page 1

- #6 MOVED:** by Mark Rice, second by Loretta Robinson, to approve a refundable cleaning deposit increase for the Township Hall and 4-H Building rentals. Motion carried. APPROVE CLEANING DEPOSIT
- #7 MOVED:** by Loretta Robinson, second by Rob Mills, for Clayton Noble to be compensated while filling in for Paul Fretz for RV West during Paul’s absence. Motion carried. COMPENSATE C. NOBLE
- #8 MOVED:** by Kathie Noel, second by Mark Rice to increase Dave Kemper’s wage to \$15.00 an hour retroactive to May 2nd. Motion carried. INCREASE D. KEMPER
- #9 MOVED:** by Kathy Noel, second by Rick Bernhardt, to rehire Klaire Kwiatkowski and Lucy LaLonde and hire Lyndsae Masterson for the Pro Shop at \$12.00 an hour. Motion carried. REHIRE K. KWIATKOWSKI, L. LALONDE, L. MASTERSON
- #10 MOVED:** by Rick Bernhardt, second by Kathy Noel, to accept the Kinross Lodge East Certificate of Liability Insurance. Motion carried. ACCEPT LIABILITY INSURANCE
- #11 MOVED:** by Rick Bernhardt, second by Loretta Robinson for the Fire Department request to get a 2.5 millage for 10 years. Rick Bernhardt suggested that they get more cost information. Motion carried. FIRE DEPARTMENT MILLAGE
- #12 MOVED:** by Kathy Noel, second by Rick Bernhardt, to approve the purchase of a Certificate of Deposit (CD) from Soo Coop Credit Union in the amount of \$150,000 for 24 months, with interest, compounded at 3.56%, in the name of Kinross Charter Township; upon CD Maturity, funds are to be deposited to the Township’s General fund checking account. Motion carried. PURCHASE CD
- #13 MOVED:** by Kathy Noel, second by Bekki Kooyer, to pay the following bills. PAY BILLS
- | | |
|--------------------------|------------|
| General Fund | 29,574.66 |
| Fire Fund | 3,711.60 |
| Police Fund | 14,771.50 |
| Recreation Center Fund | 11,072.30 |
| Ambulance Fund | 135,341.08 |
| Property Management Fund | 2,563.36 |
| Parks Fund | 5,408.85 |
| Fairgrounds Fund | 9,069.93 |
| Golf Course Fund | 51,775.08 |
| Sewer Fund | 80,429.43 |

Water Fund	22,978.91
Rubbish Fund	14,486.58

Grand Total \$381,183.28

Ck#57036-57099

Motion carried.

CORRESPONDENCE

- Police Board Meeting- May 29, 2023
- Treasurer's Report
- Memorandum- Township Investments

BOARD MEMBER COMMENTS

- There have been different things said about the Soo Locks workers that are nowhere near the truth. This is a 5-year lease with the option to renew. The food waste will be going to the plant, which could be beneficial.
- The Health Department came to the fairgrounds on Friday. They would like us to get 2 different types of maps made up for special events. The horse barns are in need of some work.
- I would like to have a disposition on the Kinross Lodge East Project on the next agenda.

Meeting adjourned at 7:29 PM.

Loretta Robinson, Clerk

James R. Moore, Supervisor