

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 3, 2023

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Joe Micolo, Greg Wright with nine (9) others in attendance.

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

#1 MOVED: by Kathy Noel, second by Jim Moore to approve the July 3, 2023 meeting agenda with the addition of EMS FEMA Grant and The Oaks Deck. Motion carried.

AGENDA 7-3-2023

#2 MOVED: by Rick Bernhardt, second by Loretta Robinson, to accept the June 20th 2023, meeting minutes as written. Motion carried.

AGENDA 7-20-2023

PUBLIC COMMENTS

- A member of the public apologized for his behavior at the fairgrounds and asked that his Trespass be lifted. He stated that he also apologized to Clayton Noble.
- The Bathrooms at the fairgrounds are not in good condition and need to be cleaned.

SUPERVISOR'S REPORT

- We ordered additional signs for Dukes Lake
- We ordered 10 Veteran Flag holders to have in stock

#3 MOVED: by Kathy Noel, second by Bekki Kooyer to hire Nicholas Cicco as DPW Maintenance, with a starting wage of \$18.72. Motion carried.

HIRE N.CICCO

#4 MOVED: by Kathy Noel second by Jim Moore, to table the Land Division Application changes until we meet with the assessor for discussion. Motion carried.

TABLE LAND
DIVISION
APPLICATION

Discussion regarding the Payment Allocation for Kinross Lodge East. An amount should be place in the emergency services budget, and an amount held in reserves.

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Discussion regarding the Certificate of Liability for Kinross Lodge East, Kinross Charter Township is placed on their policy as additional insured.

#5 MOVED: by Jim Moore, second by Loretta Robinson, for the Police Department to purchase a 2024 Patrol Car. There is ARPA available for the purchase and the remainder will come from retained earnings. Motion carried.

PURCHASE
VEHICLE

#6 MOVED: by Jim Moore second by Mark Rice to approve scrapping out the 2008 Ford Explorer for the Police Department. Motion carried.

SCRAP OUT
VEHICLE

#7 MOVED: by Jim Moore, second by Loretta Robinson to approve removing the deck at Cj's Grub Stop and replace it with a concrete deck. The money will come from retained earnings. Motion carried.

REPLACE DECK

#8 MOVED: by Mark Rice, second by Rob Mills, to accept the EMS FEMA Grant. The Grant amount is \$47,460.95, with EMS contributing \$2,373.05. Motion carried.

ACCEPT FEMA
GRANT

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

PAY BILLS

General Fund	15,149.26
Fire Fund	1,557.05
Police Fund	9,165.33
Recreation Center Fund	8,256.41
Ambulance Fund	74,238.21
Property Management Fund	2,293.37
Parks Fund	3,648.95
Fairgrounds Fund	4,209.32
Golf Course Fund	20,706.74
Sewer Fund	54,458.01
Water Fund	9,295.48

Grand Total \$202,998.13

Ck#57156-57208

Motion carried.

CORRESPONDENCE

- Treasurer's Report

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BOARD MEMBER COMMENTS

- Verizon sent an amendment, we are still waiting for AT&T

- We have concerns with ATVS on our fairgrounds because of the amount of vandalism that we have had lately. They should only be permitted to drive on and off the grounds.
- We have had a lot of vandalism at Duke's Lake also, the dumpster has been broken along with picnic tables, missing and/or destroyed
- EMS had 3 Employees get licensed to be instructors
- Would it be possible to get monitors at Duke's Lake?

Meeting adjourned at 7:36 PM.

Loretta Robinson, Clerk

James R. Moore, Supervisor