

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**July 17, 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, Jason Bazuin, Renee Gray, Mike Hoolsema with one (1) other in attendance.

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

**#1 MOVED:** by Rick Bernhardt, second by Kathy Noel to approve the July 17, 2023 meeting agenda with the addition of the pumphouse and Land Division Application. Motion carried.

AGENDA 7-17-2023

**#2 MOVED:** by Mark Rice, second by Rob Mills, to accept the July 3, 2023 meeting minutes as written. Motion carried.

AGENDA 7-3-2023

**PUBLIC COMMENTS**

**SUPERVISOR'S REPORT**

- Smalley is removing the remainder of materials at the prison, and will be grinding some of the concrete into gravel and putting at the roads to the compost pile.
- We will be placing concrete blocks on some of the trails.

**#3 MOVED:** by Kathy Noel, second by Rob Mills to accept the bid from Ginop Sales for a Kubota Tractor for \$43,470.00. Motion carried.

APPROVE  
KUBOTA  
TRACTOR

Discussion for the EMS Millage. With cost increases we would like to request 4 Mill for the next Election. Due to costs, it would be beneficial to wait until 2024's election.

**#4 MOVED:** by Kathy Noel second by Jim Moore, to follow the recommendations of the personnel committee to have Bob Smith to do a commercial appraisal. The cost will be \$600.00 and be a 50/50 cost share with the EDC. Motion carried.

B. SMITH  
APPRAISAL

**July 17, 2023**

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**#5 MOVED:** by Kathy Noel, second by Mark Rice, to approve the personnel committee's recommendation for Greg Wright's salary, increase of \$6,218.00 per year, retroactive to June 13, 2021. Motion carried. G. WRIGHT INCREASE

**#6 MOVED:** by Kathy Noel, second by Rick Bernhardt to approve the lease amendment for Kinross Lodge East. Motion carried. APPROVE AMMENDMENT

**#7 MOVED:** by Jim Moore, second by Loretta Robinson to sign the letter of support for Bay Mills Indian Community to construct a meat processing facility. Motion carried. SIGN LETTER OF SUPPORT

**#8 MOVED:** by Rick Bernhardt, second by Jim Moore, to accept the pumphouse bid from Krane as prime contractor. Motion carried. ACCEPT BID

Discussion regarding a letter from a resident requesting his application fee of \$60.00 be refunded due to the Township not having a Land Division Ordinance. Kathy Noel stated that there was an approved land Division Policy from 10-6-1997. We will do more research on this before a decision is made.

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

General Fund	18,531.59
Fire Fund	1,099.39
Police Fund	64,236.15
Recreation Center Fund	5,246.21
Ambulance Fund	98,864.88
Property Management Fund	2,603.36
Parks Fund	1,070.91
Fairgrounds Fund	4,163.33
Golf Course Fund	29,279.75
Sewer Fund	88,627.83
Water Fund	21,458.18
Rubbish Collection	14,316.39

Grand Total \$349,497.97  
Ck#57209-57262  
Motion carried.

## CORRESPONDENCE

- Personnel Minutes- July 6th

## **BOARD MEMBER COMMENTS**

- Well Path has not made a payment in 8 months and are behind \$120,000. Renee Grey has made several contacts with different agencies/people.
- Verizon lease Amendment will be ready for the next meeting, we are needing more time for the AT&T.
- We are working on figuring out if we still have authority for the Blueberry Lift Station. Rick Bernhardt will be getting with the register of deeds.
- Taxes are out.
- There will be a walk through for specific personnel for the Kinross Lodge East.
- If anyone has any ideas to put in the Newsletter, please let Loretta Robinson know.

Meeting adjourned at 7:44 PM.

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Loretta Robinson, Clerk

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James R. Moore, Supervisor