

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 7, 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

Also, present Joe Micolo, Jason Bazuin, Renee Gray, Jimmy Suggitt, Brian Bensel, Jason Mingus, Herman Calkins, Mike Hoolsema with three (3) other 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 Rob Mills to approve the August 7, 2023 meeting agenda with the addition of enclosed trailer for the Fire Department. Motion carried.

AGENDA 8-7-23

#2 MOVED: by Rick Bernhardt, second by Loretta Robinson, to accept the July 17, 2023 meeting minutes as written. Motion carried.

AGENDA 7-17-23

PUBLIC COMMENTS

- On Saturday there were a lot of kids out causing disturbances. They were even at the Rec Center flipping over the bleachers and flipping the nets around. I made them correct what they disturbed.
- We need more police around at night time because there have been a lot of bikes stolen.

SUPERVISOR'S REPORT

- We will be having the Orioles volunteers doing work at Dukes Lake. They will be painting guard rails and picking up debris.

#3 MOVED: by Rick Bernhard, second by Rick Bernhardt to table the Feasibility Study for the Northern EMS Contract agreement until it is figured out where the money will be budgeted. It will cost Kinross Charter Township \$16, 715.83. There were 5 yes votes and 2 no votes. Motion carried.

TABLE STUDY

July 17, 2023

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#4 MOVED: by Rick Bernhardt second by Jim Moore, to sign EMS Contract agreements for Neebish Island, Smithers and Marquette. Motion carried.

SIGN
CONTRACTS

#5 MOVED: by Kathy Noel, second by Jim Moore, to accept the Police Board Recommendation for the 2024-2025 Fiscal Year Budget of \$290,087.00. Motion carried.

ACCEPT
POLICE
BOARD
RECOMMEND
ATION

#6 MOVED: by Jim Moore, second by Loretta Robinson to set the Special Assessment meeting for Wednesday September 6th from 7:00-9:00 p.m. Motion carried.

SET SCHEDULE

#7 MOVED: by Mark Rice, second by Kathy Noel to accept the Police Board Recommendation to purchase a Mobile Radio for the new patrol car for a total of \$4,464.33. Motion carried.

PURCHASE
MOBILE
RADIO

#8 MOVED: by Jim Moore, second by Mark Rice, to accept the Cemetery Rate Increase. Motion carried.

ACCEPT
CEMETARY
INCREASE

#9 MOVED: by Jim Moore, second by Loretta Robinson to purchase the 7 Bathroom door frames from Whiskey River for \$4,104.20. Motion carried.

REPLACE
BATHROOM
DOORS

#10 MOVED: by Jim Moore, second by Loretta Robinson to accept Jimmy Suggitt's resignation letter. Motion carried.

ACCEPT
RESIGNATION

Discussion from Rick Bernhardt regarding where the process is with the Verizon Contract. There are some concerns going back and forth.

#11 MOVED: by Rob Mills, second by Rick Bernhardt, to amend the minutes from June 20th, 2023. The Resolution was stated as 23-7, where it should have been 23-8. Motion carried.

AMMEND
MINUTRES 6-
20-23

#12 MOVED: by Rick Bernhardt, second by Jim Moore, to purchase the enclosed trailer he is looking at, as long as it is in good condition. Motion carried.

PRUCHASE
TRAILER

Renee Grey asked if she was able to let us know where she will budget the moneys for the Feasibility Study if we could revisit the idea because it will put the entire project behind schedule. We agreed.

#13 MOVED: by Kathy Noel, second by Loretta Robinson, for EMS to do the Feasibility Study upon Mike Hoolsema's verification that the moneys from the sale of the cots can be used for the study. Motion carried.

FOLLOW
THROUGH
FEASIBILITY
STUDY

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

PAY BILLS

General Fund	18,529.06
Road Maint &RPR Fund	5,952.15
Fire Fund	8,698.30
Police Fund	11,495.32
Recreation Center Fund	8,698.30
Ambulance Fund	110,048.73
Property Management Fund	3,980.04
Parks Fund	6,130.57
Fairgrounds Fund	11,999.11
Golf Course Fund	57,367.73
Sewer Fund	99,544.58
Water Fund	54,136.03
Rubbish Collection	14,127.76

Grand Total \$410,507.84

Ck#57263-57343

Motion carried.

CORRESPONDENCE

- Treasurer's Report
- Police Board Activity Report
- Memorandum
- Bill Palmer Gold Scramble
- DTE Commission Notice of Hearing
- Risk Control Review

BOARD MEMBER COMMENTS

- We are sorry to see Jimmy leave, but good luck!
- Revisit neighborhood watch
- We need to get a handle on the amount of vandalism going on, we should look into surveillance systems
- We are looking into getting gravel for the Blueberry lift station
- If you are interested in the paperwork for the SRF Contract, they will be in the file

Meeting adjourned at 7:44 PM.

Loretta Robinson, Clerk

James R. Moore, Supervisor

July 17, 2023

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