

KINROSS CHARTER TOWNSHIP
Regular Meeting

November 6, 2023

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

James Moore, Supervisor
Loretta Robinson, Clerk

Attendance: 2

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

#1 MOVED: by Kathy Noel, second by Bob Mills, that Trustee Rice chair tonight's meeting. Motion carried.

PUBLIC COMMENTS – Street lights on Duke Lake not functioning.

SUPERVISOR'S REPORT – None

#2 MOVED: by Bob Mills, second by Rick Bernhardt, approving the Agenda. Motion carried.

AGENDA
11/6/23

#3 MOVED: by Rick Bernhardt, second by Kathy Noel, approving the Minutes of the October 16th Board meeting. Motion carried.

AGENDA
10/16/23

ACTION & DISCUSSION

#4 MOVED: by Kathy Noel, second by Rick Bernhardt, approving land division fee breakdown of \$100.00 to the Assessor and \$30.00 to the Township. Motion carried.

APPROVE LAND
DIVISION FEE
BREAKDOWN

No action taken regarding the Brightspeed/Century Tel Letter of Intent. Rick Bernhardt advised that the Letter of Intent is premature, as there is one year remaining on their existing extension, and another 5 year extension available to them. He will draft a letter, for Supervisor Moore's signature, so advising Brightspeed/Century Tel.

#5 MOVED: by Bob Mills, second by Kathy Noel, to hire Heidi Lewis for snow removal and hauling the recycling trailer, at a pay rate of \$17.00 per hour, effective October 30th. Motion carried.

HIRE H.LEWIS

#6 MOVED: by Mark Rice, second by Bob Mills, to move Seth Hardy from part time to fulltime AEMT. Motion carried.

MOVE S. HARDY

- #7 MOVED:** by Kathy Noel, second by Bekki Kooyer, to hire Justin Dangler, part time EMT, at the scheduled starting wage. Motion carried. HIRE J.DANGLER
- #8 MOVED:** by Rick Bernhardt, second by Bob Mills, approving the EMSSWS grant for EMS, and authorizing Supervisor Moore to execute all associated documents. Motion carried. APPROVE EMSSWS GRANT SIGNATURE
- #9 MOVED:** by Kathy Noel, second by Rick Bernhardt, approving Resolution #2023-14B, Tax Levy , correcting Township Allocation to 1.65 mills. On a roll call vote, the motion carried with 5 ayes and 2 absent. APPROVE RESOLUTION 2023-14B
- #10 MOVED:** by Kathy Noel, supported by Bekki Kooyer, authorizing the Police Department’s purchase of two rifles, at a cost not to exceed \$3,000.00. Motion carried. PURCHASE RIFLES
- #11 MOVED:** by Kathy Noel, supported by Bekki Kooyer, authorizing an expenditure of \$4,000, payable to Mark Wilk, for outfitting the Police Department’s new patrol unit. AUTHROIZE EXPENDITURE
- #12 MOVED:** by Rick Bernhardt, supported by Bob Mills, authorizing the Fire Department to sell the 14 foot trailer, for \$3,800.00, at the Fire Chief’s discretion. Motion carried. SELL TRAILER

PAY BILLS

- #13 MOVED:** by Kathy Noel, second by Bekki Kooyer, to pay the following bills: PAY BILLS
- | | |
|---------------------------|---------------|
| General Fund | \$ 29,123.78 |
| Road Maintenance & Repair | \$ 60,000.00 |
| Fire Fund | \$ 3,357.02 |
| Police Fund | \$ 14,679.06 |
| Recreation Center Fund | \$ 9,769.23 |
| Ambulance Fund | \$142,998.94 |
| Property Management Fund | \$ 1,581.69 |
| Parks Fund | \$ 8,700.04 |
| Fairgrounds Fund | \$ 6,958.94 |
| Golf Course Fund | \$ 20,236.37 |
| Sewer Fund | \$ 105,166.28 |
| Water Fund | \$ 32,221.58 |
| Rubbish Collection Fund | \$ 14,490.49 |
| Grand Total | \$ 449,283.42 |
- Ck #57602 - #57673

CORRESPONDENCE – Police Board minutes of October 30, 2023
 Police Department Activity Report for September, 2023

BOARD MEMBER COMMENTS – None

Meeting adjourned at 7:26 PM