

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**November 20, 2023**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Mark Rice, Trustee

Also, present Greg Wright, Brian Masterson, Levi McFarland, and 2 others.

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

**#1 MOVED:** by Loretta Robinson, second by Kathy Noel, to approve the November 20<sup>th</sup> meeting agenda with the addition of Dan Peek, Sanata Wells and Jameson Pigeau EMS Status changes. Motion carried. AGENDA 11/20/23

**#2 MOVED:** by Rob Mills, second by Loretta Robinson, to accept the November 6, 2023, meeting minutes as written. Motion carried. AGENDA 11/6.23

**PUBLIC COMMENTS**

**SUPERVISOR'S REPORT**

**#3 MOVED:** by Kathy Noel, second by Rick Bernhardt to thank Brian Masterson for his assistance, but we will be removing him from payroll as of 12-24-23. Motion carried. REMOVE FROM PAYROLL

**#4 MOVED:** by Jim Moore, second by Loretta Robinson, to hire Kiley McGowan for parttime EMT Motion carried. HIRE K.MCGOWAN

**#5 MOVED:** by Rob Mills, second by Jim Moore, to table the program for Archiving the Social Media accounts. We would like to get additional quotes, lawyer opinion and to speak with MTA. Motion carried. SEEK ADDITIONAL INFORMATION

**#6 MOVED:** by Jim Moore, second by Rob Mills, to move Dan Peek from full time paramedic to part time paramedic, Santana Wells from parttime paramedic to fulltime paramedic and Jameson Pigeau from Parttime EMT to fulltime EMT. Motion carried. MOVE D. PEEK, S. WELLS, J. PIGEAU

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**#6 MOVED:** by Jim Moore, second by Loretta Robinson, to accept Sheila Hatch and Heather Suggitts letter of interest for the Park and Recs Committee. Motion carried.

ACCEPT  
LETTERS OF  
INTEREST

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

General Fund	15,265.42
Fire Fund	3,787.71
Police Fund	12,358.64
Recreation Center Fund	3,804.88
Ambulance Fund	100,557.02
Property Management Fund	90.00
Parks Fund	518.16
Fairgrounds Fund	2,681.27
Golf Course Fund	8,644.45
Sewer Fund	54,760.96
Water Fund	13,227.34
Rubbish Collection Fund	10,562.30

PAY BILLS

Grand Total \$226,258.15

Ck#57674-57720

Motion carried.

**CORRESPONDENCE**

- Letter of Interest Sheila Hatch
- Letter of Interest Heather Suggitt
- Park and Rec Meeting Minutes November 13, 2023
- Kinross Speedway Talking Points

**BOARD MEMBER COMMENTS**

- The Verizon Tower Lease is still not signed, once they update the incorrect company name, they will send it back to us.
- I would ask that Greg Wright could get the expenses and profits incurring for the food waste
- We do pick up leaves for Elders

Meeting adjourned at 7:29 PM.

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Loretta Robinson, Clerk

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James R. Moore, Supervisor