

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 4, 2023

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Joe Micolo, Jim Traynor and 3 others.

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 December 4, 2023 meeting agenda with 2 additions being adding the purchase of a C.D and Discuss the Food Waste report. Motion carried.

AGENDA
12/4/24

#2 MOVED: by Loretta Robinson, second by Jim Moore, to accept the November 20th 2023 meeting minutes with correction motion #2. Motion carried.

AGENDA
11/20/24

PUBLIC COMMENTS

- Can we get clarification on the food waste digester contracts.

SUPERVISOR'S REPORT

#3 MOVED: by Jim Moore, second by Rob Mills to move the January 2nd 2024 meeting to January 3rd 2024 due to a holiday. Motion carried.

MOVE
MEETING

Discussion for the Lawyer's response to archiving social media. Rick Bernhardt stated that archive.com is free and could be a protentional option before we spend a lot of money. Mark Rice also mentioned using a company that works with other government agencies.

#4 MOVED: by Jim Moore, second by Loretta Robinson, to table the Archive social media per lawyers' recommendations until we have looked into archive.com. Motion carried.

TABLE ARCHIVE
SOCIAL MEDIA

December 4, 2023

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#5 MOVED: by Mark Rice, second by Bekki Kooyers, to approve the Township and 4H Building Rental revision on deposits. There will be an added \$100 refundable cleaning deposit for all rentals, and a \$100 cleaning fee/\$150 fee for parties involving alcohol. Motion carried.

APPROVE DEPOSITS

#6 MOVED: by Loretta Robinson, second by Jim Moore to accept the bid from USA Trailer Sales for the Fire Department to purchase a trailer for \$12,898.00 Motion carried.

APPROVE BID

#7 MOVED: by Kathy Noel, second by Rick Bernhardt to purchase a CD from Soo Coop Credit Union for \$200,000 for 12 months with a 5 ¼ interest rate. At maturity the CD can roll over or be cashed out, at the treasurers' discretion. Motion carried.

PURCHASE CD

Discussion regarding the Food Waste system. Greg Wright has given the update on the expenses and returns. With a lot of expenses and no returns it is concerning, and would like to be back on the agenda for the next meeting for action and discussion.

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

General Fund	16,213.80
Fire Fund	16,583.87
Police Fund	10,185.45
Recreation Center Fund	10,160.05
Ambulance Fund	94,918.45
Property Management Fund	907.28
Parks Fund	642.39
Fairgrounds Fund	1,190.07
Golf Course Fund	3,654.47
Sewer Fund	78,100.95
Water Fund	16,423.43
Rubbish Collection Fund	125.24

PAY BILLS

Grand Total \$249,105.45

Ck#57721-57763

Motion carried.

CORRESPONDENCE

- Police Board Meeting 11-27-23
- Memo- Township Investments
- Memo- Pay Date Moved

BOARD MEMBER COMMENTS

- The Food waste cost is very concerning.
- Parade of Lights and Santa Claus will be coming to the Rec Center on December 9th.
- Senior Dinner is Thursday, December 14th.
- AT&T is still working on their amendment for the lease.

Meeting adjourned at 7:30 PM.

Loretta Robinson, Clerk

James R. Moore, Supervisor