

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**January 3, 2024**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Bekki Kooyer, Trustee

Also, present Levi MacFarland, Joe Micolò and 2 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 January 3, 2024 meeting agenda. Motion carried.

AGENDA 1/3/24

**#2 MOVED:** by Mark Rice, second by Loretta Robinson, to accept the December 18, 2023 meeting minutes. Motion carried.

AGENDA  
12/18/23

**PUBLIC COMMENTS**

- Can I get a brief on the EMS Authority
- There is a lot of litter in our community, we should have signs and start issuing tickets for litter
- We should start a group of volunteers for our area to pick up trash

**SUPERVISOR'S REPORT**

- Budget Meetings are set for January 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup>.
- Snowmobile race has been postponed due to no winter weather. They will keep us informed of a new date.

**#3 MOVED:** by Mark Rice, second by Rob Mills to approve the quote from Builders First Source for \$3,995.50 as the primary pick. If the timelines don't work, the quote maybe adjusted up to \$4,500. Motion carried.

APPROVE QUOT3

**#4 MOVED:** by Jim Moore, second by Kathy Noel, to hire Matthew Wilkson for as a parttime office with a starting wage of \$20.00 an hour. Motion carried.

HIRE W WILKSON

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**#5 MOVED:** by Jim Moore, second by Kathy Noel, to approve the termination agreement for Cj's Grub Stop with them having the Fierst Right of Refusal to lease. Six (6) yes and one (1) no. Motion carried.

APPROVE  
TERMINATION

**Discussion regarding the EMS Authority. It will continue to stay on agenda until further notice to keep the public informed.**

**#6 MOVED:** by Kathy Noel, second by Rob Mills, to pay the following bills.

PAY BILLS

General Fund	14,289.36
Fire Fund	65,733.26
Police Fund	6,399.65
Recreation Center Fund	8,736.73
Ambulance Fund	86,901.85
Property Management Fund	336.42
Parks Fund	476.90
Fairgrounds Fund	335.86
Golf Course Fund	3,314.21
Sewer Fund	51,493.87
Water Fund	11,164.50

Grand Total \$249,182.61

Ck#57817-57862

Motion carried.

**CORRESPONDENCE**

- Treasurer's Report
- Police Board Minutes- 12-27-23

**BOARD MEMBER COMMENTS**

- There is SRF Project updates for potentially more money. No action needed at this time.
- Thursday at 9:00 a.m. there will be senior coffee at the Rec Center
- Taxes are due the end of February
- I agree we have a litter issue
- Non-Township/businesses using our recycling bins are becoming an issue

Meeting adjourned at 8:00 PM.