

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**January 16, 2024**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Rob Mills, Trustee

Also, present Brian Huntley, Pat McMahan, Levi McFarland 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 Loretta Robinson to approve the January 3, 2024 meeting agenda. Motion carried.

AGENDA  
1/3/24

**#2 MOVED:** by Kathy Noel, second by Jim Moore, to accept the January 3 meeting minutes, January 10, 11, and 12 budget Workshop Minutes. Motion carried.

AGENDA  
1/3/24,1/10/24,  
1/11/24,1/12/24

**PUBLIC COMMENTS**

- The SRF Funds should have something on the website posted for the public to see
- The Rec Center has an opportunity for a huge grant opportunity for an outside fitness court, Levi McFarland will be looking into this

**SUPERVISOR'S REPORT**

- Snowmobile race has been rescheduled to March 24<sup>th</sup> and March 25<sup>th</sup>

**#3 MOVED:** by Mark Rice, second by Loretta Robinson to approve the Rec Center to have a 15% discount for Township Employees (employees only) per month. Motion carried.

APPROVE  
DISCOUNT

**#4 MOVED:** by Jim Moore, second by Kathy Noel, to approve Greg Wright the pay increase retroactive amount of \$1,800 from November 2<sup>nd</sup> when he received his Wastewater B License. Motion carried.

APPROVE PAY  
INCREASE

Discussion for the SRF Funds. No action needed at this time, there will be a few months before the bonds are closed out

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The EMS Authority had the first team meeting on Wednesday. The Feasibility study was done and should have the report done mid-February. There were 3 different options with dealing with assets. He sees great potential for this long term.

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

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

PAY BILLS

General Fund	19,464.14
Fire Fund	3,637.01
Police Fund	10,707.30
Recreation Center Fund	6,221.67
Ambulance Fund	5,030.30
Property Management Fund	863.42
Parks Fund	260.14
Fairgrounds Fund	1,407.47
Golf Course Fund	3,525.64
Sewer Fund	86,363.00
Water Fund	17,381.51
Rubbish Collection Fund	14,937.82

Grand Total \$348,031.70

Ck#57863-57903

Motion carried.

### **CORRESPONDENCE**

- Park and Rec Meeting Minutes- 1-8-24

### **BOARD MEMBER COMMENTS**

- Verizon has paid their legal fees and the amendment has been executed.
- AT&T has stopped negotiation with the previous person, a new contact will be reaching out.
- Thursday senior coffee will be at the Rec Center every Thursday.
- Congrats to Greg Wright on getting your License!
- If you are interested in becoming an election inspector, please contact Loretta Robinson.
- Presential Primary Election will be on February 27<sup>th</sup>.

Meeting adjourned at 7:38 PM.

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Loretta Robinson, Clerk

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James R. Moore, Supervisor

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