

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 5, 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
Rob Mills, Trustee

MEMBERS ABSENT

Also, present Brian Huntley, Pat McMahon, Levi McFarland, Joe Micolò, Mike Hoolsema, Pam Postma and 4 others.

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

#1 MOVED: by Rick Bernhardt, second by Kathy Noel to approve the January 16, 2024 meeting agenda with an addition of amending the minutes for January 3rd. Motion carried.

AGENDA
1-16-24

#2 MOVED: by Rick Bernhardt, second by Jim Moore, to accept the January 16 meeting minutes. Motion carried.

AMMEND
AGENDA
1-3-24
AGENDA
1-16-24

PUBLIC COMMENTS

- The EMS budget is outrageous
- How are you going to balance the sewer budget? What in the capital outlay doesn't need to be done?
- Why is EMS trying to get pages with only 1 bid? Everything should be placed out for bids
- There are several intersections that are not marked as intersections. Evergreen/Kincheloe has no street signs
- There is a new home health/hospice in our area, Northwoods, they cover all of Chippewa County. Nurses are needed.

SUPERVISOR'S REPORT

Discussion for the Budget Hearing. The Date has been set for March 4th, 2024.

#3 MOVED: by Kathy Noel second by Jim Moore to approve the proposal from KCI for the assessment notices/postage for \$1,172.34. Motion carried.

APPROVE
PROPOSAL

February 5, 2024

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#4 MOVED: by Rick Bernhardt, second by Kathy Noel, to adopt Annual Guideline Resolution for Poverty Exemption. Roll call was made with seven (7) yes votes. Motion carried.

ADOPT
RESOLUTION

#5 MOVED: by Kathy Noel, second by Rob Mills, to table Resolution 2024-1 Adopting a Fee Schedule Modification for Water and Sewer Use and Services until the water and sewer capital improvements has been turned in and we can examine as a whole. Motion carried.

TABLE
RESOLUTION

#6 MOVED: by Jim Moore, second by Kathy Noel, to signed the Township Road Agreement for the Chippewa County Road Commission. Motion carried.

SIGN
AGREEMENT

Discussion regarding the Unication Pagers. Rick Bernhardt stated that we should be getting 3 quotes as what was stated during the public comments. Brian Huntley stated that we can only get the 1 pager in our area.

#7 MOVED: by Jim Moore, second by Mark Rice, to accept the quote from EMS for Elcom for 10 Unication pagers, 8 desktop chargers, 2 amplified chargers and 2 speaker connections. Motion carried.

ACCEPT
QUOTE

#8 MOVED: by Mark Rice, second by Loretta Robinson, to adopt Resolution 2024-4 Resolution to Adopt Millage Proposal. Roll Call was made with seven (7) yes votes. Motion carried.

ADOPT
RESOLUTION

Discussion regarding the EMS Authority. The first Township Hall meeting was held, which had a lot of EMS staff and 1 member of the public. EMS made a very good PowerPoint presentation. We are in need of AV Equipment; it would make it a lot easier for presentations. We will look into quotes for tv's and AV carts

#9 MOVED: by Rick Bernhardt, second by Mark Rice, to accept the quote from DPW for Michigan Steam to purchase a Power Washer for \$4,718.00. Motion carried.

PURCHASE
POWER
WASHER

#10 MOVED: by Kathy Noel, second by Mark Rice, to accept the Police Board Recommendations for Purchasing a snow mobile trailer, using \$4900 from a grant and \$5100 from retained earnings. Joe Micolo will seek 3 quotes, not to exceed \$10,000. Motion carried.

ACCEPT
RECOMMEN
DATION

#11 MOVED: by Jim Moore, second by Mark Rice, to sign the Metro Act Application, six (6) yes's and one (1) no. Motion carried.

SIGN METRO
ACT

#12 MOVED: by Kathy Noel, second by Mark Rice, to change January 3, 2024 meeting minutes for motion #5, adding retroactive as of date of October 31, 2023. Motion carried.

ADJUST
MINUTES

Kathy Noel and Becki Kooyer volunteer to be a part of the election committee. The election committee will schedule the pre-accuracy testing prior to the February 27th election.

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

Pay Bills

General Fund	18,949.18
Fire Fund	5,295.74
Police Fund	7,942.15
Recreation Center Fund	6,630.95
Ambulance Fund	82,024.43
Property Management Fund	28,864.29
Parks Fund	360.69
Fairgrounds Fund	949.49
Golf Course Fund	4,441.07
Sewer Fund	71,520.39
Water Fund	21,813.05
Rubbish Collection Fund	14,869.11

Grand Total \$263,660.54

Ck#57904-57972

Motion carried.

CORRESPONDENCE

- Police Board Minutes 1-29-24
- Treasurer's Report

BOARD MEMBER COMMENTS

- The Resolution should be added to the next agenda. We are missing out on incomes coming in from the prison with the surcharges.
- It can be on the next agenda, but I believe that Mike Hoolsema should be involved in the calculations

Meeting adjourned at 7:38 PM.