

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

March 4, 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 Mike Hoolsema, Levi McFarland, Joe Micolò and 5 others.

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

#1 MOVED: by Mark Rice, second by Rick Bernhardt to approve the March 4 agenda. Motion carried.

#2 MOVED: by Rob Mills, second by Loretta Robinson to accept the February 20 meeting minutes with the addition of 2 motions; tentatively approving the budget, under supervisor report, and motion #17 moving Katherine Hoornstra to Fulltime EMT. Motion carried.

7:02 PM Supervisor Moore opened the *Budget Public Hearing* and asked if anyone had questions during the meeting to put their hand up during the meeting.

PUBLIC COMMENTS

SUPERVISOR'S REPORT

- MIRA had their snowmobile races over the weekend and had a great turn out. We received a check for \$1625.00.
- The Fair board reached out to us for a letter of support to receive a grant for lighting in the race track and horse arena. We did write one and forwarded it off.

Discussion regarding the water/sewer raise. Kathy Noel proposed that we go back to the prior raise that was proposed at the last meeting, the figures that Rick Bernhardt is proposing doesn't look as though it will be enough to balance out the budget. Rick Bernhardt stated that he got with the lawyer and they stated that we can borrow money from the SRF Bond Reserves and will have 5 years to pay it back if we do end up coming up short with his proposed rate change. He

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also stated that the Commodity charge is incorrect in the resolution with his numbers, Loretta Robinson stated those were the numbers from the last meeting. Rick Bernhardt stated that those numbers were only estimated off of the information that he had and that he did have to increase it. Several Board Members did not want to have to borrow against the SRF Reserves unless we have to. It was also stated that we should not be counting on numbers from the prisons when we do not know for sure that the new meters will arrive and be installed. A member of the public mentioned it would be very upsetting to have a water raise twice and would rather have it raise now, so it would be easier to adjust to their personal budgets.

#3 MOVED: by Kathy Noel second by Bekki Kooyer to adopt Resolution 2024-4 Adopting a Fee Schedule Modification for Water and Sewer Use and Services that was presented last meeting. Roll call was made with six (6) yes votes and one (1) no vote. Motion carried.

ADOPT
RESOLUTION

Discussion for Cj's Grub. They are requesting to stay open but did not have a representative available to answer questions. We will revert back to the letter that was previously sent, that they did not comply to and still have an outstanding balance. We will post a request for proposals for the bar/restaurant area. Cj's Grub may supply a proposal if they would like to.

#4 MOVED: by Mark Rice, second by Loretta Robinson, to sign the Memorandum of Understanding with United Way. Motion carried.

SIGN
MEMORANDUM

#5 MOVED: by Jim Moore, second by Loretta Robinson, to add James Kempka to the Police Auxiliary, six (6) yes votes and one (1) no vote. Motion carried.

ADD J. KEMKA

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

General Fund	28,669.62
Fire Fund	2,473.59
Police Fund	7,958.77
Recreation Center Fund	8,467.53
Ambulance Fund	92,521.36
Property Management Fund	1,121.70
Parks Fund	385.39
Fairgrounds Fund	1,197.75
Golf Course Fund	3,574.43
Sewer Fund	416,873.55
Water Fund	40,613.20
Rubbish Collection Fund	140.03

PAY BILLS

Grand Total \$603,996.92

Ck#58016-58061

Motion carried.

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CORRESPONDENCE

- Police Board Minutes 2-26-24
- Memorandum- Fiscal Year End Spending
- Memorandum- Investment

No additional comments regarding the Public Hearing the Supervisor adjourned the public hearing at 7:59PM. There were no letters or calls regarding the budgets.

BOARD MEMBER COMMENTS

- I contacted Damoose's Chief regarding M-80 right of way, as we have not heard back from Govern's office. This issue could impact the Food Truck Ordinance..
- EMS met last week and reviewed the feasibility study. We are not sure if we will move forward with the study, but will use parts of it. Whitefish passed their millage and this will affect them participating.
- Taxes are done!

Meeting adjourned at 8:04 PM.