

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

March 18, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Kathy Noel, Treasurer

Also, present Mike Hoolsema, Joe Micolo, Renee Grey, Brian Huntley, Sam Ortiz, Jim Traynor and 2 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 18 agenda.
Motion carried.

AGENDA

3-18-24

#2 MOVED: by Rob Mills, second by Bekki Kooyer accept the March 4 meeting minutes.
Motion carried.

AGENDA

3-4-24

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.

#3 MOVED: by Mark Rice second by Loretta Robinson to adopt Resolution 2024-5 Budget Adjustment. Roll call was made with six (6) yes votes and one (1) absent. Motion carried.

ADOPT
RESOLUTION

#4 MOVED: by Jim Moore, second by Rick Bernhardt, to adopt Resolution 2024-65 General Appropriations Act Resolution Number 2024-6. Roll call was made with six (6) yes votes and one (1) absent. Motion carried.

ADOPT
RESOLUTION

March 18, 2024

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#5 MOVED: by Mark Rice, second by Loretta Robinson, to approve the recommendation for the Mobile Good Vending Ordinance, with a fee of \$150.00 per year. Motion carried.

APPROVE
RECOMMEND
ATION

#6 MOVED: by Mark Rice, second by Jim Moore, to approve the starting wages and step increases for EMS as followed: Starting wage for; EMT- \$18.50, AEMT- \$20.00 Paramedic- \$24.00 The step increases will be set as per the Township; 6-month, 1 year, 2-year, 3-year, 4 years, with an increase of 50 cents. 5-year, 10-year, 15-year, 20-year, 30 years will be at \$1.00. Motion carried.

APPROVE
WAGE AND
STEP
INCREASES

#7 MOVED: by Rob Mills, second by Jim Moore, to hire Alexis Archibald for part- time EMT-b with a starting wage of \$18.00. Motion carried.

HIRE A.
ARCHBALD

#8 MOVED: by Mark Rice, second by Jim Moore, to approve Option B of the attached document to remove DST. Motion carried.

APPROVE
OPTION B

Recognition for Sam Ortiz. He has been with Kinross EMS for 11 years and has increased his education and scope of practice from an EMT to Paramedic to Critical Care Paramedic to Registered Nurse! Great job Sam!

THANK YOU
SAM!

#9 MOVED: by Mark Rice, second by Jim Moore, to table the EPA Pollution Prevention Grant until the next meeting when we have the discussion on the food waste project. There were five (5) yes votes, one (1) no vote and one (1) absent. Motion carried.

TABLE EPA
GRANT

#10 MOVED: by Jim Moore, second by Rob Mills, to approve Janet Darling as the RV West Camp Host. Motion carried.

APPROVE J
DARLING

#11 MOVED: by Jim Moore second by Loretta Robinson to approve Jeanine Lacrosse as RV East Camp Host. Motion carried.

APPROVE J
LACROSSE

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

PAY 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

Grand Total

\$603,996.92

Ck#58016-58061

Motion carried.

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.