

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

April 15, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Dee Dee Frasure, Pam Postma, Jason Bazuin, Joe Micolò, Herman Calkins, Pat McMahon and 10 others.

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

#1 MOVED: by Kathy Noel, second by Mark Rice to approve the April 15 agenda with the addition of Kasey Spencer Lease update and removal of the Metro Act permit for Cherry Capital. Motion carried.

AGENDA
4-15-24

#2 MOVED: by Rob Mills, second by Mark Rice accept the April 1 meeting minutes. Motion carried.

AGENDA
4-1-15

PUBLIC COMMENTS

- Tom McKee, Rudyard Area Schools gave an informational brochure out regarding the Bond Proposal for the May 7 Election. This is a bond renewal to lock in the millage rate for the next 8 years.
- Mindy Fox with Northern Transition gave out information on the new recycling semi and went over the do's and don'ts of what to put in them.

SUPERVISOR'S REPORT

#3 MOVED: by Mark Rice second by Rick Bernhardt to submit the updated Memorandum of Understanding with the United way. Motion carried.

UPDATE
MEMORANDU
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UNDERSTANDI
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#4 MOVED: by Loretta Robinson, second by Kathy Noel, to accept Rick Bernhardt's letter of resignation as the authorized representative for the SRF fund, and appointing Greg Wright. An updated resolution will be included at the next meeting. Motion carried.

ACCEPT
RESIGNATION

April 15, 2024

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- #5 MOVED:** by Kathy Noel, second by Jim Moore, to approve the Golf Course to purchase a 2012 Cushman Hauler for \$6,000 from Bobby Campbell. Motion carried. PURCHASE HAULER
- #6 MOVED:** by Kathy Noel, second by Loretta Robinson, for Jason Bazuin to purchase chemicals for the Golf Course from Harrell's for \$5,169.62. Motion carried. PURCHASE CHEMICALS
- #7 MOVED:** by Loretta Robinson, second by Kathy Noel, to approve the salary increase for Pamela Postma per her contract, retroactive to April 1, 2024. Motion carried. APPROVE PAY INCREASE
- #8 MOVED:** by Jim Moore, second by Kathy Noel, to not accept the credit proposal for Cj's grub for them leaving the bar, handwash sink, sink, 3 bin sink, ice bin, kegerator, 3 pictures above the fireplace, golf bag, pepsi and sobee cooler, due to some of the items not being left and or in working order. Motion carried. DECLINE PROPOSAL
- #9 MOVED:** by Jim Moore, second by Rob Mills, to sign the Certificate of Recognition for Katelynn Swanson for her great service during an EMS shift on 3/24/2024. Motion carried. SIGN CERTIFICATE
- #10 MOVED:** by Jim Moore, second by Rob Mills, to sign the Certificate of Recognition for Kelly Provencial for her great service during an EMS shift on 3/24/2024. Motion carried. SIGN CERTIFICATE
- #11 MOVED:** by Rob Mills, second by Bekki Kooyer, to hire Christopher Huntely as a part-time AEMT. Motion carried. HIRE C. HUNTLEY
- #12 MOVED:** by Jim Moore, second by Loretta Robinson, to increase Brian Huntley's wage by \$.25 effective April 15, 2024. Motion carried. INCREASE WAGE
- Discussion regarding Billy MacDowell's proposal to purchase and put a tow company impound lot behind the Co-op. He will need to go to the Planning Commission first.
- #13 MOVED:** by Mark Rice, second by Jim Moore, to approve the Township to pay the structural fixes on restaurant/bar area of The Oaks, due to it not being in great condition after the prior tenants left. This includes fix the electrical issues from a previous fire, replace the heavy duty gas lines that were removed, plumbing issues, Cloverland past due balance, heat/ac combination needs to be replaced because the ice was scraped off and ruined the coil, Ansel Fire Protection, bleach damage to the carpet in from of the front door, drywall/ceiling damage from items being removed improperly, coolers that are not in working condition were left and need to be disposed of along with a corner full of garbage, kitchen APPROVE STRUCTURAL FIXES

hood has not been cleaned, vent was ripped off the wall and Summit Fire will need to make sure that the Ansel System works and there is not grease throughout, or else it

will need to be replaced. All invoices are requested for the next meeting and will be paid as presented. Also, 1/2 down payment to Newville Painting for the painting and drywall work that they have done. Motion carried.

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

PAY BILLS

General Fund	20,568.16
Fire Fund	1,585.80
Police Fund	7,316.49
Recreation Center Fund	6,234.22
Ambulance Fund	97,981.55
Property Management Fund	4,049.79
Parks Fund	451.84
Fairgrounds Fund	20,815.79
Golf Course Fund	10,885.51
Sewer Fund	69,312.70
Water Fund	25,345.59
Rubbish Collection Fund	14,973.14
Grand Total	\$279,520.58

Ck#58152-58197

Motion carried.

CORRESPONDENCE

- Parks and Recreation minutes-4-8-24
- Northern Transitions information and instructions for new recycling trailer

BOARD MEMBER COMMENTS

- The Rec and Volunteers have been getting the garden project moving with groundwork done on and trimmed trees to stake out spots for the gardens.
- The dog park and Duke's Lake were cleaned up.
- The compost pile is getting a lot of junk dropped off, if it continues, we will have to shut the compost down.
- May 7th is the Special Election
- Spring Clean-up will be on May 11th.
- Katie Murray spoke with Spectrum, and they now have camera systems and may be able to work with us on a bundle for our areas.

Meeting adjourned at 8:45 PM.