

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 6, 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 Joe Micolò, Renee Grey, Brian Huntley, Jason Bazuin, Kasey Spencer, Pam Postma Jim Traynor and 4 others.

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

#1 MOVED: by Loretta Robinson, second by Rob Mills to approve the May 6 agenda with the addition of RV West Contract, Vital Core Agreement and Fire Millage. Motion carried. AGENDA
5-6-24

#2 MOVED: by Kathy Noel, second by Mark Rice accept the April 15 regular meeting minutes and the April 29 special meeting minutes. Motion carried. AGENDA
4-16-24

PUBLIC COMMENTS

- Jim Traynor has made a list of Home Health Agencies and gave a copy to the Township.
- It was a pleasure to do the pledge of allegiance.
- The trees on Cedar Grove that were taken down were not done correctly, I would volunteer my time to prim the trees properly.
- During the Animal Shelter Fundraiser on April 20, we raised \$4,105, and will hopefully make this an annual event.

SUPERVISOR'S REPORT

- Spring Clean-up is May 11
- Dump passes are available until May 17th.
- We are having a fundraiser on May 10th for Jared McCoy and his family whose little girl is sick and down state at the Hospital.

- #3 MOVED:** by Rick Bernhardt second by Kathy Noel to sign the Metro Act Permit for Cherryl Capital. Motion carried. SIGN PERMIT
- #4 MOVED:** by Jim Moore, second by Bekki Kooyer to approve the Police Board's Recommendation on accepting bids for the 2010 Dodge Charger Police Car, with a start bid at \$3,000. Motion carried. APPROVE RECOMMENDATION
- #5 MOVED:** by Kathy Noel, second by Jim Moore, to accept the Cardinal Plumbing invoice for The Oaks Golf Course of \$872.43. Motion carried. ACCEPT INVOICE
- #6 MOVED:** by Rob Mills, second by Mark Rice, to approve the change of start week times for EMS to 0900 Sunday to 0800 Sunday. Motion carried. ACCEPT CHANGE
- #7 MOVED:** by Mark Rice, second by Loretta Robinson, to approve Katie Murray, Bookkeeper, to pay the fuel payments for Circle K online. Motion carried. APPROVE ONLINE PAYMENTS
- #8 MOVED:** by Kathy Noel, second by Noel, to approve up to 3 EMS workers to attend the CAC Course, for up to \$3,285.00. Motion carried. APPROVE TRAINING
- #9 MOVED:** by Mark Rice, second by Rick Bernhardt, to accept the pay change for Alexis Archibald, EMS, of \$18.50 retroactive from April 15. Motion carried. ACCEPT PAY CHANGE
- #10 MOVED:** by Mark Rice, second by Loretta Robinson, to accept pay change for Joshua Johnson, golf course of \$17.00 retroactive from April 1, 2024. Motion carried. ACCEPT PAY CHANGE
- #11 MOVED:** by Jim Moore, second by Rob Mills, to amend April 1, 2024, minutes for supervisor report; Walter Schultz should be Walter Plitz. Motion carried. AMMEND MINUTE
- #12 MOVED:** by Mark Rice, second by Loretta Robinson, to rehire Joseph Samp effective April 18th, 2024 starting at \$15.00 an hour. Motion carried. HIRE J. SAMP
- #13 MOVED:** by Kathy Noel, second by Loretta Robinson, to approve the quote from K5800 from the Sprinkle Heads for \$9,938.00. Motion carried. APPROVE QUOTE
- #14 MOVED:** by Jim Moore, second by Mark Rice, to accept the bid from Great Lakes Services for \$41,984.00 for the Clubhouse Sewer tie into the Township's sewer main. Motion carried. ACCEPT BID
- #15 MOVED:** by Rick Bernhardt, second by Rob Mills, to table the EDC Lease agreement until we have a counter-proposal. Motion carried. TABLE

#16MOVED: by Jim Moore, second by Kathy Noel, to sign the lease agreement for Kasey Spencer. Motion carried. SISNLEASE

#17MOVED: by Mark Rice, second by Kathy Noel, to adopt Resolution 2024-08 Resolution to Adopt EMS Millage Proposal. Roll call was made with six (6) yes votes and one (1) no vote. Motion carried. ADOPT
RESOLUTION

#18 MOVED: by Kathy Noel, second by Jim Moore, to sign the RV West Contract with Clayton Noble. Motion carried. SIGN CONTRAC

#19 MOVED: by Jim Moore, second by Loretta Robinson, to sign the Vital Core contract. Motion carried. SIGN CONTRACT

Discussion regarding a future fire barn for the volunteer fire department. In 2026, the EDC is asking them to vacate so they can utilize their building. They would like to apply for a low interest loan through the USDA and would like to request millage. We would like to build a building like the St. Ignace Fire Department and do have the prints for this. Rick Bernhardt will help assist with the application and wording for the millage.

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

General Fund	30,993.26
Fire Fund	4,803.24
Police Fund	13,553.11
Recreation Center Fund	9,933.04
Ambulance Fund	153,882.67
Property Management Fund	4,194.39
Parks Fund	1,901.65
Fairgrounds Fund	5,553.51
Golf Course Fund	49,311.78
Sewer Fund	100,869.02
Water Fund	81,387.83
Rubbish Collection Fund	123.83

Grand Total \$456,507.33
Ck#58198-58278
Motion carried.

CORRESPONDENCE

- Police Board Minutes- 4-29-24
- EMS Donation from Lisa Mansfield
- Chippewa County Health Department Termination
- Letter of Support- Medicare Rural Hospital Flexibility Program

MAY 2024

BOARD MEMBER COMMENTS

- The EMS Authority will start planning a timeline for the Authority. We will use parts of the feasibility study as a template.
- The Rec Center roof will need to be redone. It is way past its life span. We should look into a 3-step roof replacement plan.
- There is a Special Election tomorrow.

Meeting adjourned at 8:01 PM.