

KINROSS CHARTER TOWNSHIP
Regular Meeting

May 20, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Loretta Robinson,

Also Present: Pam Postma, Jason Bazuin, Levi McFarland, Brian Huntley, Joe Micolo, Jim Traynor & 5 others

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

#1 MOVED: by Rick Bernhardt, second by Mark Rice, to approve the May 20th agenda, with the addition of AGENDA 5-20-24
Millage for the Fired Department. Motion carried.

#2 MOVED: by Rob Mills, second by Bekki Kooyer, approving the minutes of May 6, 2024. AGENDA 5-6-24
Motion carried.

PUBLIC COMMENTS

- Bill Young is attempting to set up a volunteer clean-up crew & asked that notice be placed in the next newsletter. He also provided a list of items the City of Sheridan accepts for its Spring Clean Up. He advised there are ATVs and 4 Wheelers racing up and down our streets, which is not only annoying but dangerous.
- Jim Traynor advised that the Neebish Island ferry will be going back to the old schedule.

SUPERVISOR'S REPORT – None

ACTION & DISCUSSION:

Jennifer France introduced herself as a candidate of 50th Circuit Court.

#3 MOVED: by Mark Rice, second by Rob Mills, that the Township reimburse the sum of \$350.00 to Kasey Spencer for carpet cleaning. Motion carried. REIMBURSE \$350.

#4 MOVED: by Mark Rice, second by Jim Moore, that the Township retain the services of Cardinal to correct drain gap issues at the Club House, and to plumb a 3-compartment sink with grease trap. Motion carried. RETAIN CARDINA

#5 MOVED: by Jim Moore, second by Mark Rice, that the Township provide a stove, freezer and a deep fryer from kitchen in the Township Hall; as well as 5 tables with 8-10 chairs per table, for use by Kasey Spencer at the Club House. The Township to perform an inventory of all items on loan, to be initialed by both parties and attached to the lease. Motion carried. SUPPLY INVENTIC

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ACTION & DISCUSSION (cont'd):

#6 MOVED: by Jim Moore, second by Kathy Noel, to approve the EDC's proposal for lease of the former steam plant property. **#7 MOVED:** by Rick Bernhardt, second by Mark Rice to table the lease for two (2) meetings. Motion carried. TABLE LEASE

#8 MOVED: by Mark Rice, second by Rick Bernhardt, approving the EUPHA lease of the Fairgrounds. Motion carried. APPROVE LEASE

#9 MOVED: by Mark Rice, second by Rick Bernhardt, approving the Good News Church lease of the Recreation Center. Motion carried. APPROVE LEASE

#10 MOVED: by Rick Bernhardt, second by Jim Moore, that a request for 3.75 mills for the Fire Department building appear on the November ballot. Motion carried. APPROVE MILLAGE REQUEST

PAY BILLS

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

General Fund	\$ 16,627.97
Fire Fund	\$ 4,165.97
Police Fund	\$ 7,841.42
Recreation Center Fund	\$ 5,531.49
Ambulance Fund	\$ 112,978.46
Property Management Fund	\$ 2,351.33
Parks Fund	\$ 1,847.15
Fairgrounds Fund	\$ 5,049.08

Golf Course Fund	\$ 67,518.88	
Sewer Fund	\$ 216,623.95	
Water Fund	\$ 14,605.44	
Rubbish Fund	\$ 15,149.45	
Grand Total		\$ 470,290.99
Checks #58279 - #58333		
Motion carried.		

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CORRESPONDENCE – Park and Rec Committee Minutes of 5/13/2024
Carrie Decker email regarding Fairgrounds Horse Arena
Letter from Rudyard Area Schools regarding ball fields at the Recreation
Center

BOARD MEMBER COMMENTS

- Mark Rice provided an update of the EMS transition to the Authority.
- Mark Rice advised that, come budget time, provision will need to be made for a new roof for the Rec Center

Meeting adjourned at 8:02 PM