

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

June 3, 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, Joe Micolò, Jason Bazuin, Greg Wright, Pam Postma, Pat McMahon, Jim Traynor and 5 others.

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

#1 MOVED: by Rick Bernhardt, second by Kathy Noel to approve the June 3 agenda with the addition of Golf Course Maintenance Engine and Billy McDowell Impound.
Motion carried.

#2 MOVED: by Rob Mills, second by Rick Bernhardt accept the May 20 meeting minutes.
Motion carried.

PUBLIC COMMENTS

- Gordon Leese, the new manager of the Fair Board introduced himself, Andy has retired. Gordon has set up a meeting with Jim Moore and Loretta Robinson to discuss a new memorandum or understanding.

SUPERVISOR'S REPORT

- The new Race Season has started this week. They have been working on painting the area.
- Thank you to the volunteers that helped clean up the gun range, it looks awesome! I hope everyone continues to keep it clean.

#3 MOVED: by Kathy Noel second by Loretta Robinson to extend Pat McMahon's Term with the Police Board for an additional 6 years. Motion carried.

#4 MOVED: by Rick Bernhardt, second by Loretta Robinson, to accept the bid of \$99,657.47 from JDC for the Vactor Truck Debris Body. Motion carried.

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#5 MOVED: by Kathy Noel, second by Bekki Kooyer, to accept the bid from R&R for \$1,905.55 for a green's mower for Golf course maintenance. Motion carried.

#6 MOVED: by Kathy Noel, second by Jim Moore, to approve the start of negotiating a lease with Billy McDowell for the 1.33 acre lot for \$300 per month plus taxes and the responsibility of obtaining a site survey. He will meet with Jim Moore and Kathy Noel to negotiate the lease. Motion carried.

#7 MOVED: by Bekki Kooyer, second by Rob Mills, to pay the following bills.

General Fund	17,124.43
Fire Fund	2,610.61
Police Fund	7,996.37
Recreation Center Fund	6,127.69
Ambulance Fund	84,168.69
Property Management Fund	3,644.23
Parks Fund	3,852.32
Fairgrounds Fund	3,963.59
Golf Course Fund	30,002.33
Sewer Fund	41,669.62
Water Fund	12,519.97

Grand Total \$213,679.85

Ck#58334-58392

Motion carried.

CORRESPONDENCE

- Personnel Committee Minutes- 5-23-24
- Police Board Minutes 5-28-24
- Township Investments

BOARD MEMBER COMMENTS

- Very thankful of the nice weather!

Meeting adjourned at 7:14 PM.

Loretta Robinson, Clerk

James R. Moore, Supervisor