

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**June 17, 2024**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Jim Moore, Supervisor

Also, present DeeDee Frasure, Levin McFarland, Renee Gray, Joe Micolo, Jason Bazuin, Greg Wright, Pam Postma and 3 others.

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

**#1 MOVED:** by Kathy Noel, second by Loretta Robinson to appoint Trustee Mark Rice as Chairperson in the absence of the Supervisor for the meeting. Motion carried.

**#2 MOVED:** by Kathy Noel, second by Loretta Robinson to approve the June 17 agenda. Motion carried.

**#3 MOVED:** by Rick Bernhardt, second by Kathy Noel accept the June 3 meeting minutes. Motion carried.

**PUBLIC COMMENTS**

- Who oversees bathrooms at Dukes Lake they should be opened
- The bleachers at the Rec Center need to be repaired
- The storm drain near the baseball fields is broken, I have repaired it but it needs to be replaced.
- The storm drain has been measured and we are working on getting a replacement
- Dirt bikes are using the roads as a racetrack

**SUPERVISOR'S REPORT**

- Jim Moore will be out for an undetermined amount of time, he broken his hip and had surgery. He's in good spirits if anyone would like to go visit him.

**#4 MOVED:** by Kathy Noel second by Mark Rice to hire; rehire Alicia Cheney and Lindsay

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Masterson for the Pro Shop at \$13.50, and to hire Bailey Captain at the Pro Shop starting at \$12.00 and to hire Max Gordon for golf course maintenance starting at \$11.00 an hour. Motion carried.

**#5 MOVED:** by Kathy Noel, second by Rob Mills, to hire Anne McLeod for the Rec Center starting at \$13.00 an hour. Motion carried.

**#6 MOVED:** by Rick Bernhardt, second by Kathy Noel, to accept the Discipline Plan for the Rec Center. Motion carried.

**#7 MOVED:** by Rick Bernhardt, second by Mark Rice, to approve the purchase of two (2) trucks for DPW;2023 GMC Sierra 1500 for \$41,101.00 from Bishop and a 2021 Chevrolet Silverado 1500 for \$39,256.00 from Rodenroth. Motion carried.

**#8 MOVED:** by Kathy Noel, second by Rick Bernhardt, to approve the EMS write offs. Motion carried.

**#9 MOVED:** by Mark Rice, second by Rick Bernhardt, for EMS to purchase 3 cell phones/7 modems from Tmobile for \$4,558.20. Motion carried.

**#10 MOVED:** by Mark Rice second by Loretta Robinson, to accept the updated EMS job descriptions for Finance Officer, Health and Wellness Officer, Inventory Officer, Maintenance Officer, Professional Standers Review Officer, Technical Officer, EMS Director, Deputy Director, EMS Manager, Field Supervisor, Shift Supervisor and Field Training Officer. Motion carried.

**#11 MOVED:** by Kathy Noel, second by Mark Rice, to accept proposal from EMS to purchase radios from Motorola Solutions for \$55,608.72 Motion carried.

**#12 MOVED:** by Kathy Noel, second by Rick Bernhardt, to approve Resolution 2024-7 Certificate of Deposit with six (6) yes votes and one (1) absent. Motion carried.

Discussion for the Personnel Committee Recommendation to pursue a contract with Jason Bazuin as Golf Course Superintendent. A contract will be worked on.

**#13 MOVED:** by Kathy Noel, second by Loretta Robinson to approve the premium pay of \$50.31 for Katie Murray with Clarification from the Union. Motion carried.

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

General Fund	21,493.65
Fire Fund	719.26
Police Fund	12,304.14

Recreation Center Fund	5,355.83
Ambulance Fund	119,751.48
Property Management Fund	2,117.43
Parks Fund	1,432.93
Fairgrounds Fund	4,706.73
Golf Course Fund	21,634.96
Sewer Fund	126,551.52
Water Fund	32,740.95
Rubbish Fund	29,183.89

Grand Total \$377,992.77  
 Ck#58393-58448  
 Motion carried.

**CORRESPONDENCE**

- Park and Rec Minutes 6-10-24
- Personnel Committee Minutes- 6-10-24

**BOARD MEMBER COMMENTS**

- I met with the Director of Michigan State regarding the digestors, they are interested in improving the plant
- To clarify, any future outings with regarding the digestors should not include any staff as the board has shut that down
- I have made it aware that I intend to try to get the food waste operation back up and running
- Not to justify actions, but I went to volunteer, and it turned into a debate, so I walked away, I was originally there to volunteer

Meeting adjourned at 7:43 PM.

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Loretta Robinson, Clerk

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DeeDee Frasure, Deputy Supervisor