

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 1, 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 Pam Postma, DeeDee Frasure, Levi McFarland, Renee Grey, Jason Bazuin, Clayton Noble, Jared McCoy, Mike Hoolsema, Pat McMahon, Cody Mesnard, Brian Huntley, Santana Wells, Richard Vanderpoel, Amy Jere and 4 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 to as Chairperson in the absence of Supervisor for the meeting. Motion carried.

#2 MOVED: by Rick Bernhardt, second by Kathy Noel to approve the July 1 agenda with the addition of Golf Course Fertilizer, Golf Course Special License and Fire Department Millage. Motion carried.

#3 MOVED: by Rob Mills, second by Rick Bernhardt accept the June 17 meeting minutes with the corrections. Motion carried.

PUBLIC COMMENTS

- If you mowed 20 feet along the township properties it was help the township look better
- I volunteered to mow the rec center and along Birch Street to the corner
- Gordon Leese gave the township the 5-year plan, electrical proposal and the signs/list for the free camping during the fair times
- The Fair Board would eventually like to build a 10X12 sheep/goat board

SUPERVISOR'S REPORT

- The tire disposal was successful, and we filled the trailer plus have about 100 extra tires, which we will bring to the Fair Grounds for the next disposal

#4 MOVED: by Loretta Robinson second by Rob Mills to hired Andrew Alshab for Part-Time EMT. Motion carried.

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Renee Grey and Brian Huntley presented Santana Wells, Richard VanDerPoel, Cody Mesnard and Amy Gere Certificates of Recognition for outstanding performance.

#5 MOVED: by Kathy Noel, second by Rob Mills, to negotiate a lease with EDC with a monthly amount of \$200.00 for 5 years with five (5) yes votes and one (1) no vote. Motion carried.

#6 MOVED: by Mark Rice, second by Loretta Robinson, to accept the bid from ETNA for 2 Stainless Steel Commodes for \$2195.43 each for Dukes Lake bathroom. Motion carried.

#7 MOVED: by Kathy Noel, second by Loretta Robinson, to approve the quotes from Harrel's LLC for fertilizer for the Golf Course for \$5,536.00. Motion carried.

#8 MOVED: by Kathy Noel, second by Loretta Robinson, to apply for the Special License for the Golf Course events since there will be no liquor license during those times, pending response from the Insurance Agency. Motion carried.

#9 MOVED: by Mark Rice, second by Rick Bernhardt, to check with Mika Myers and Miller Canfield for rates on getting the Millage/Bond information for the Fire Department. Motion carried.

#10 MOVED: by Rick Bernhardt, second by Mark Rice, to table the Traffic Study until we receive more clarification from the road commission on how the amounts were decided. Motion carried.

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

General Fund	13,765.37
Fire Fund	1,452.49
Police Fund	7,865.65
Recreation Center Fund	9,195.59
Ambulance Fund	77,584.43
Property Management Fund	2,467.25
Parks Fund	5,663.87
Fairgrounds Fund	4,937.52
Golf Course Fund	33,161.59
Sewer Fund	99,956.48
Water Fund	11,340.59

Grand Total \$267,390.83

Ck#58449-58505

Motion carried.

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CORRESPONDENCE

- Police Board Minutes 5-28-24

BOARD MEMBER COMMENTS

- There are several Election Trainings coming up if you would like to be an Election Inspector

Meeting adjourned at 7:44 PM.

Loretta Robinson, Clerk

James R. Moore, Supervisor