

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**July 15, 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 Jason Bazuin, Brandon Hetrick, Jim Traynor, Mike Hoolsema, Jim Traynor 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 Rick Bernhardt, second by Rob Mills to approve the July 15 agenda. Motion carried.

**#3 MOVED:** by Kathy Noel, second by Bekki Kooyer accept the July 1 meeting minutes. Motion carried.

**PUBLIC COMMENTS**

- The grass is improving, the ballfields at the Rec Center still need to be mowed
- The trees on Cedar Grove need to be trimmed again
- Grass behind Tamara Lynn is getting long and the mosquitos are bad because of it
- The property from Country Club/M80 is private owners, we will be looking into this for the grass issues

**SUPERVISOR'S REPORT**

- Jim is at home with him family now

**#4 MOVED:** by Rob Mills second by Loretta Robinson to re-hire Lucy Lalonde and Klaire Kwiatoski, for the Golf Course starting wage of \$12.50. Retroactive to June 30<sup>th</sup>. Motion carried.

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**#5 MOVED:** by Mark Rice, second by Rob Mills, to approve the Employment Agreement with Jason Bazuin, with the addition of him providing 4 months prior if he decides to resign at any time within the agreement. Motion carried.

**#6 MOVED:** by Mark Rice, second by Loretta Robinson, to accept DPW To sell their old dumpsters for \$178.57. Motion carried.

**#7 MOVED:** by Kathy Noel, second by Loretta Robinson, to approve the request from Chippewa County Roads to pay \$1,000 for the road study. This will be taken from Road Millage. Motion carried.

**#8 MOVED:** by Mark Rice, second by Rob Mills, to approve Mika Meyers to \$2,500 for the Resolution and wording for the Fire Department Millage. We will continue to look for engineers to get quotes. There were four (4) yes votes, two (2) no votes, and one (1) absent. Motion carried.

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

General Fund	21,672.86
Road Maintenance Fund	2,835.00
Fire Fund	2639.17
Police Fund	11,133.21
Recreation Center Fund	7,780.43
Ambulance Fund	107,964.25
Property Management Fund	6,569.49
Parks Fund	7,113.91
Fairgrounds Fund	7,031.93
Golf Course Fund	49,725.19
Sewer Fund	94,263.11
Water Fund	28,722.55
Rubbish Fund	15,374.05

Grand Total \$368,825.15

Ck#58506-58563

Motion carried.

## **CORRESPONDENCE**

## **BOARD MEMBER COMMENTS**

- We are stuck between a rock and hard place with the Fire Millage request, we need to work on getting quotes for engineers
- Accuracy Test will be on August 1<sup>st</sup> at 1:00 p.m
- Thank you, Kathy Noel and Mark Rice, for stepping up in Jim's absence, the office appreciates it
- We should look into someone mowing before the season starts so they can ease into the as needed basis.
- The tire disposal was used quite a bit was a lot of manpower needed. There will be another one in the fall.

The meeting was adjourned at 7:35 PM.

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Loretta Robinson, Clerk

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DeeDee Frasure, Deputy Supervisor