

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 5, 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, Renee Grey, Jason Bazuin, Pat McMahon, Joe Micolò, Herman Calkins, Brian Bensel, Jim Traynor and 7 others.

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

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

#2 MOVED: by Rob Mills, second by Loretta Robinson to approve the August 5 removing RV West and adding it to the Supervisor Report. Motion carried.

#3 MOVED: by Rob Mills, second by Rick Bernhardt accept the July 15 meeting minutes. Motion carried.

PUBLIC COMMENTS

SUPERVISOR'S REPORT

- We have been working with the Health Department to meet some needs we have been struggling with. They are recommending us do a few sets of group sites(Which are 80X110 and 80X100 length sites), so we are working on that and getting all camp sites marked. We will be only getting licensed for 150 campsites instead of 250 camp sites.
- Jim his at home with his family. He still has a lot of recovering to do, but he is perking up and he likes visitors.

#4 MOVED: by Rick Bernhardt second by Mark Rice to table Resolution 2024-8 Right of Way until we get clarification from Cloverland on where it crosses the property/easement. Motion carried.

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#5 MOVED: by Kathy Noel, second by Loretta Robinson, to remove Carla Sayer and Jim Moore from the Museum Account and add Bill and Deb Young to the account and permit Kathy Noel to sign anything needed. Motion carried.

#6 MOVED: by Kathy Noel, second by Rick Bernhardt, to hire Dylan Twardy to the Police Department as a part-time employee with a starting wage of \$20.00 an hour. Motion carried.

#7 MOVED: by Kathy Noel, second by Loretta Robinson, to approve Resolution 2024-9 Police Approval of Estimated Costs and Expenses for Annual Operation and Maintenance of Police Protection of Special Assessment roll with a budget of \$309,360.00. Roll call was made with six (6) yes votes and one (1) absent. Motion carried.

#8 MOVED: by Loretta Robinson, second by Rick Bernhardt, to approve Resolution 2024-10 Police Filing of Special Assessment Roll; Notice of Public Hearing, scheduling the Special Assessment for September 4th, 2024, and 7:00 p.m-9:00 p.m. Roll call was made with six (6) yes votes and one (1) absent. Motion carried.

#9 MOVED: by Kathy Noel, second by Loretta Robinson, to approve the following EMS raises: Katrina Dunlap \$.64, Bryan Huntley \$1.36, Chris Luca \$.26 Keith McGowan \$.27, Cody Mesnard \$1.00, Kevin Mioduch \$.26, Paul Burke \$.47, John Clark \$.36, Jameson Pigeau \$.26, Joshua Radcliff \$.50 and Jeremy Spencer\$.25, Motion carried.

Discussion for the EMS Authority. There was a meeting on July 17. There was a spreadsheet done from some of the information from the feasibility study with our numbers plugged in. The numbers are close to what we would be paying, but Clark Township and Drummond Island has reached out with interest, if they do the numbers would go down slightly.

#10 MOVED: by Kathy Noel, second by Loretta Robinson, to hire Jared Duffrin for Fire Department pending background check. Motion carried.

#11 MOVED: by Mark Rice, second by Loretta Robinson, to approve quote from CSI for repairing the Fire Truck for \$8,520.06. Motion carried.

#12 MOVED: by Kathy Noel, second by Rob Mills, to chose Sidock Engineering to meet regarding the fire department structure. There were five (5) yes votes, one (1) no vote and one (1) absent. Motion carried.

Discussion regarding the millage for the Fire Department. Kathy Noel will be reaching out to Mika Meyers to see when they will have the bond language ready. We have

scheduled a special Meeting for Monday, August 12, 2024, at 7:00 p.m.

#13 MOVED: by Kathy Noel, second by Bekki Kooyer, to approve the quote from Graham Electric for the Budgetary VFD Replacement for the Golf Course for \$6,922.39. Motion carried.

#14 MOVED: by Kathy Noel, second by Mark Rice, to approve the updated rates for winter storage of \$2.30 per linear foot for locked storage and \$1.90 per linear foot for unlocked storage, with a \$50.00 fee for anyone scheduling after hours or on weekends. Motion carried.

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

General Fund	13,785.31
Road Maint & Repair Fund	1,000.00
Fire Fund	3,642.40
Police Fund	7,322.67
Recreation Center Fund	7,047.89
Ambulance Fund	92,759.81
Property Management Fund	4,893.15
Parks Fund	4,695.14
Fairgrounds Fund	3,299.77
Golf Course Fund	27,714.97
Sewer Fund	57,146.23
Water Fund	17,934.77
Rubbish Collection Fund	15,420.02

Grand Total \$256,663.13

Ck#58564-58635

Motion carried.

CORRESPONDENCE

- Police Board Minutes 7-29-24
- Foreclosure
- Treasurer's Report

BOARD MEMBER COMMENTS

- I understand but disagree with the fees for the after-hour winter storage
- Election tomorrow

Meeting adjourned at 8:28 PM.

Loretta Robinson, Clerk

Denise Frasure, Deputy Supervisor