

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

August 12, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Jim Moore, Supervisor
Bekki Kooyer, Trustee

Also, present DeeDee Frasure, Pat McMahon, Harvey Obrien, Brian Krause, Kate Hoorstra, Cody Mesnard, Bryan Huntley 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 Loretta Robinson 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 12 agenda. Motion carried.

Discussion regarding the Fire Department millage request. The EDC is requesting their building back November 2025, therefore the Fire Department will not have anywhere to work out of or store their equipment. We have retained services from Sidock Engineering to assess needs not wants for the proposed building.

#3 MOVED: by Rick Bernhardt, second by Kathy Noel to approve Resolution 2024-12, Resolution to submit ballot proposal to township electors at the November 5, 2024 General Election and to certify the form of ballot proposal. Roll call was made with three (3) yes votes and two (2) no votes. Motion carried.

PUBLIC COMMENTS

- Is there any way to save money for the taxpayers
- The St. Ignace Fire Hall covers 3 Townships, its to large for our township

BOARD MEMBER COMMENTS

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Meeting adjourned at 7:13 PM.

Loretta Robinson, Clerk

Denise Frasure, Deputy Supervisor