

**KINROSS CHARTER TOWNSHIP  
REGULAR MEETING**

**August 19, 2024**

**4884 W. Curtis St.**

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Jim Moore, Supervisor  
Rob Mills, Trustee

Also, present Joe Micolo, Pam Postma, Jim Traynor and 12 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 Mark Rice to approve the August 19th agenda with the addition of the EMS packet. Motion carried.

**#3 MOVED:** by Kathy Noel, second by Loretta Robinson accept the August 5 regular meeting minutes and the August 12<sup>th</sup> Special meeting minutes. Motion carried.

**PUBLIC COMMENTS**

- Dana Odell from Light House Title Company would like the township to cover the \$1,809.06 to cover the delinquent water and sewer account that was added as a tax lien for 1 clubhouse.

**SUPERVISOR'S REPORT**

**#4 MOVED:** by Mark Rice second by Rick Bernhardt to scrap the Street Sweeper as it is not fixable. Motion carried.

**#5 MOVED:** by Mark Rice, second by Loretta Robinson, to approve Resolution 2024-8 Right of Way. Roll call was made with four (4) yes votes, one (1) no vote and two (2) absent. Motion carried.

Discussion for the Sidock Agreement. We would like to have a "not to exceed" amount clarified. If anyone else have any changes let us know.

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**#6 MOVED:** by Rick Bernhardt, second by Mark Rice, to table the Kinross Coop Request until we get more information. Motion carried.

**#7 MOVED:** by Mark Rice, second by Kathy Noel, to approve Resolution 2024-11 Tax Levy. Roll call was made with five (5) yes and one (1) absent. Motion carried.

**#8 MOVED:** by Mark Rice, second by Kathy Noel, to agree to removing charges from Cj's Grub Stop leaving a balance of \$8,246.41. Motion carried.

**#9 MOVED:** by Mark Rice, second by Kathy Noel, to table to update the server until we have more information. Motion carried.

Ems would like to recognize Juno Ashera and John Matodobra for outstanding performance.

EMS got approved for a grant for \$666,045.63, with a 10% match needed. This will be used to receive 18 Portable Radio.

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

General Fund	19,235.96
Fire Fund	3,239.74
Police Fund	7,505.36
Recreation Center Fund	5,603.62
Ambulance Fund	108,575.79
Property Management Fund	12,449.72
Parks Fund	863.91
Fairgrounds Fund	4,287.10
Golf Course Fund	27,221.45
Sewer Fund	84,069.06
Water Fund	18,972.87
Rubbish Collection Fund	2.73

Grand Total \$292,027.31

Ck#58636-58690

Motion carried.

## **CORRESPONDENCE**

- Accounting Department: Report of Activities
- Dana Odell- Lighthouse Title Company
- Blondies Bunder Letter
- EMS Report- July
- Personnel Meeting Minutes- 8-8-24
- EMS Grant
- Well Path Update

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**BOARD MEMBER COMMENTS**

- Fair board is looking for workers
- I had a friend that was transported by our EMS who was very scared, but our EMS made her feel great, thank you for having great empathy.

Meeting adjourned at 7:38 PM.

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Loretta Robinson, Clerk

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Denise Frasure, Deputy Supervisor