

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 3, 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 Herman Calkins, Jim Miller, Jason Bazuin, Bill Young, Levi McFarland, Mike Hoolsema and DeeDee Frasure.

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 Bekki Kooyer to approve the September 3 agenda. Motion carried.

#3 MOVED: by Kathy Noel, second by Loretta Robinson accept the August 19 regular meeting minutes. Motion carried.

PUBLIC COMMENTS

- Great job to whoever pruned up the trees on Cedar Grove.

SUPERVISOR'S REPORT

- There will be a meeting on September 19th to discuss the Fire Department plans with the public.
- NEMS Jim Miller went over updates on the EMS Authority. There will be a meeting on September 18th which he encourages participants to attend.

#4 MOVED: by Kathy Noel second by Loretta Robinson to accept the changes with the Sidock Agreement. Motion carried.

#5 MOVED: by Rob Mills, second by Mark Rice, to hire Ben Hunt as Part Time EMT. Motion carried.

September 3, 2024

Page 1

- #6 MOVED:** by Mark Rice, second by Loretta Robinson, to accept the updated job description for EMS Administrative Officer and increasing Amy Jere's wage \$.50. Motion carried.
- #7 MOVED:** by Kathy Noel, second by Loretta Robinson to accepts Smither's agreement. Motion carried.
- #8 MOVED:** by Rick Bernhardt, second by Mark Rice, to accept the Park and Rec Recommendation for 2025 updated rates for RV East and West. Motion carried.
- #9 MOVED:** by Rick Bernhardt, second by Kathy Noel, to accept Resolution of Support #2024-12. Roll called was made with six (6) yes votes and one (1) absent. Motion carried.
- #10 MOVED:** by Mark Rice, second by Rick Bernhardt, to sign the MIRA lease. Motion carried.
- #11 MOVED:** by Loretta Robinson, second by Rick Bernhardt to sign the Fur Traders Lease. Motion carried.
- #12 MOVED:** by Kathy Noel, second by Rick Bernhardt, to accept the quote for \$70,070.00 to update the server through BS&A with the first payment being \$27,520. Motion carried.
- #13 MOVED:** by Mark Rice, second by Kathy Noel, to give the Kinross Coop rent reduction of a total of \$26,375 for duration of their lease, to help with their roof upgrade. Motion carried.
- #14 MOVED:** by Kathy Noel, second by Loretta Robinson to purchase 2 5-year CDs from Soo Coop Credit union (\$250,000/\$300,000) with 3% interest. Motion carried.
- #15 MOVED:** by Mark Rice, second by Kathy Noel, to set Blondie's Bunker's rent for \$1,023.39, which will cover for the rest of the season. Motion carried.
- #16 MOVED:** by Kathy Noel, second by Loretta Robinson, to approve the request to install a Harm Reduction Dispenser by Sault Tribe Health Division pending no issues with insurance. Motion carried.
- #17 MOVED:** by Mark Rice, second by Loretta Robinson to accept the Police Board Recommendation to purchase three (3) refurbished tasers in the amount of \$2202.00. Motion carried.

#18 MOVED: by Mark Rice, second by Kathy Noel, to accept the Duke Lake Timber Agreement, with five (5) yes votes and one (1) no vote. Motion carried.

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

General Fund	14,938.83
Fire Fund	1,565.50
Police Fund	6,798.86
Recreation Center Fund	5,825.12
Ambulance Fund	82,654.38
Property Management Fund	1,523.80
Parks Fund	4,651.64
Fairgrounds Fund	7,659.80
Golf Course Fund	22,444.45
Sewer Fund	47,873.74
Water Fund	11,658.97

Grand Total \$207,595.09

Ck#58691-58745

Motion carried.

CORRESPONDENCE

- Police Board Minutes
- Park and Rec Minutes
- Memorandum- From Accounting Department
- Treasurer's Report

BOARD MEMBER COMMENTS

- I think it's a huge mistake cutting down trees in our area, we already have vacant property that the previous board had cut that sat vacant for way to long, is this going to happen again?
- We are not planning on cutting big areas of trees, you won't see much of a difference
- Police Special Assessment is tomorrow from 7:00-9:00 p.m.
- There is a 100 million dollar grant that is being awarded, if the foundation gets graded this, they plan on donating 12 million to us to help improve our wastewater treatment.

Meeting adjourned at 7:38 PM.

Loretta Robinson, Clerk

Denise Frasure, Deputy Supervisor