

KINROSS CHARTER TOWNSHIP
Regular Meeting

September 16, 2024

4884 W. Curtis St.

MEMBERS PRESENT

Kathy Noel, Treasurer
Mark Rice, Trustee
Rick Bernhardt, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

James Moore, Supervisor
Loretta Robinson, Clerk

Also Present: Jason Bazuin, Levi McFarland, Brian Huntley, Joe Micolò, Greg Wright, Tim Wilkinson, DeeDee Frasure, Mike Hoolsema, Bill Young & 3 others

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

- #1 MOVED:** by Kathy Noel, second by Rob Mills, in the absence of the Supervisor, that Mark Rice chair the meeting. Motion carried.
- #2 MOVED:** by Rick Bernhardt approving the agenda, with the addition of Timber Sale, second by Rob Mills. Motion carried.
- #3 MOVED:** by Rick Bernhardt, second by Kathy Noel, approving the minutes of September 3, 2024, and accepting the Public Hearing report of September 4, 2024. Motion carried.

PUBLIC COMMENTS – None

SUPERVISOR'S REPORT – Mark Rice provided an update on Heritage Park, ownership and Bill & Deb Young's efforts to revitalize the area.

ACTION & DISCUSSION:

- #4 MOVED:** by Kathy Noel, second Bekki Kooyer, to approve the golf course's chemical purchase from Harrell's, totaling \$15,189.02. Motion carried.
- #5 MOVED:** by Mark Rice, second by Bekki Kooyer, to approve DPW staff recommendation to purchase a Bobcat Compact Track Loader, totaling \$73,561.37, utilizing funds earned from equipment rentals over past years. After significant discussion on the matter, upon a call for the question, motion carried.
- #6 MOVED:** by Kathy Noel, second by Rick Bernhardt, approving the Rec Center's application for 2% Funding, in the sum of \$12,000.00, for Santa Visit and Children's Programming.

Heritage Museum: Bill Young advised the group as to his & Deb's progress on the Heritage Museum. The museum is in terrible condition - there are feet of leavings & acorns covering the exhibits & items on loan to the museum; and much of the equipment literally had to be cut out of the woods. Bill indicated he has put in 120 hours over the past 3 weeks! They are hoping it will be in a suitable condition to open to the public next spring.

- #7 MOVED:** by Mark Rice, second by Bekki Kooyer, approving the purchase of 2024 Road Rescue Ambulance, a Hi-Roof Type II Ambulance III, and a used Stryker Power Load system. Motion carried.
- #8 MOVED:** by Kathy Noel, second by Bekki Kooyer, that the ambulance purchase be financed with Tax-Exempt Leasing Corp., over 5 Years, with annual payments of \$90,845.14, which is within budget limits. Motion carried, with 1 dissenting vote.
- #9 MOVED:** by Rob Mills, second by Mark Rice, to hire Ryan Wheeler and Brode Hunt, EMTs, for the ambulance department. Motion carried.

SPECIAL ASSESSMENT RESOLUTION #2024-9 Approval of Estimated Costs and Expenses for Annual Operation and Maintenance of Police Protection of Special Assessment Roll: a correction was made to the Item #2 of the Resolution of \$263,660 equal to 10 Mills, shall be paid by Special Assessments....

- #10 MOVED:** by Kathy Noel, second by Rob Mills, approving Resolution 2024-13 Police Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment be approved. On a roll call vote, motion carried with five ayes & 2 members absent.
- #11 MOVED:** by Kathy Noel, second by Rick Bernhardt, approving delinquent water/sewer bills, totaling \$10,249.03, be placed on the tax roll for collection. Motion carried.
- #12 MOVED:** by Mark Rice, second by Kathy Noel, that the Recreation Director's position be reclassified from salary to hourly. Motion carried.
- #13 MOVED:** by Mark Rice, second by Kathy Noel, authorizing a wage increase, for the Recreation Director, to a rate of \$23.00 per hour. Motion carried.
- #14 MOVED:** by Rick Bernhardt, second by Mark Rice, approving a timber sale for the area behind DPW & west of the golf course, not visible from the golf course, estimated by Hallfrisch Forestry Services to be 2,000 cords. Motion carried, with 1 dissenting vote.

PAY BILLS

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

General Fund	\$ 18,785.20
Road Maint & Repair Fund	\$ 285,000.00
Fire Fund	\$ 2,519.73
Police Fund	\$ 10,777.53
Recreation Center Fund	\$ 9,190.94
Ambulance Fund	\$ 174,103.37
Property Management Fund	\$ 2,108.11
Parks Fund	\$ 1,323.89
Fairgrounds Fund	\$ 7,445.33
Golf Course Fund	\$ 32,539.48
Sewer Fund	\$ 352,138.42
Water Fund	\$ 16,728.86
Rubbish Fund	\$ 15,409.35
Grand Total	\$ 928,070.21

Checks #58746 - #58801

Motion carried.

CORRESPONDENCE – EMS Report

Park and Rec Committee Minutes of 9/9/24

Letter from Kasey Spencer

BOARD MEMBER COMMENTS

- Rick Bernhardt stated his opinion that the revenue from the Timber Sale should go to provide security and electric for Duke Lake; any remaining funds should be split between Heritage Park, Fairgrounds and Rec Center.
- Kathy Noel stated that while she supports recreation, that the Township is facing a \$70,000+ investment to replace the computer server, which is a critical expenditure.

Meeting adjourned at 7:47 PM

Loretta Robinson, Clerk

Denise Frasure, Deputy Supervisor