

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 4, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Jim Moore, Supervisor

Also, present Joe Miccolo, Jason Bazuin, DeeDee Frasure, Renee Grey, Brian Huntley, Levi McFarland and 6 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 as Chairperson in the absence of Supervisor for the meeting. Motion carried.

#2 MOVED: by Kathy Noel, second by Loretta Robinson to approve the November 4 agenda. Motion carried.

#3 MOVED: by Rob Mills, second by Bekki Kooyer to accept the October 21 regular meeting minutes. Motion carried.

PUBLIC COMMENTS

- I would like to donate a plaque in honor of Josh Syrjala if it could be hung by Brad Houghton's in the Rec Center. I will bring this up with the Park and Recs.
- The Fire Millage bond is a failure for the residents. The board should have done more to prevent this.

SUPERVISOR'S REPORT

#4 MOVED: by Rick Bernhardt second by Loretta Robinson to accept Jim Miller's offer of \$2,000 for the 2010 Ford Echo since there were no bids on Gov Deals. Motion carried.

We have received some monies in from Vitalcore and Renee Grey has been working with Well Path and the State of Michigan to get more cash flows in for EMS.

November 4, 2024

Page 1

#5 MOVED: by Mark Rice, second by Loretta Robinson, to finance 25 used Yamaha Golf Carts for \$124,750.00. Roll call was made with six (6) yes votes and one (1) absent. Motion carried.

#6 MOVED: by Kathy Noel, second by Loretta Robinson, to accept the Personnel Committees recommendation for Department Heads wage increase as the follow: \$4,000 per year after 1 year, \$8,300 per year after 5 years. Motion carried.

#7 MOVED: by Kathy Noel, second by Loretta Robinson to institute the wage increase for Tim Wilkinson for his 1 Year for \$4,000 and 1 year and 5 year totally \$12,300 for Joe Micolo. Motion carried.

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

General Fund	15,218.42
Fire Fund	63,340.82
Police Fund	7,497.17
Recreation Center Fund	7,165.64
Ambulance Fund	93,668.65
Property Management Fund	324.01
Parks Fund	2,160.68
Fairgrounds Fund	2,999.01
Golf Course Fund	8,344.86
Sewer Fund	44,725.34
Water Fund	16,051.84
Rubbish Collection Fund	133.54

Grand Total \$261,629.98

Ck#58918-58961

Motion carried.

CORRESPONDENCE

- Police Board Meeting- 10-28-24
- Fire Hall Proposal Public Information Meeting October 22
- Treasurer's Report

BOARD MEMBER COMMENTS

- Thank you to everyone who has came and stayed for the entirety of the meeting. If you do not show up and let us know what you think, we don't know.
- Election is tomorrow, make sure you vote!
- Shortcut Road is officially Moore Drive!
- Congrats Mark on chairing the shortest board meeting!

Meeting adjourned at 7:17 PM.

Loretta Robinson, Clerk

Denise Frasure, Deputy Supervisor