

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 3, 2025

4884 W. Curtis St.

MEMBERS PRESENT

Mark Rice, Supervisor
Loretta Robinson, Clerk
Cierra MacDonald, Treasurer
Rob Mills, Trustee
Sarah Pierson, Trustee
Matthew Besteman, Trustee

MEMBERS ABSENT

Caleb Rader, Trustee

Also, Joe Miccolo, Mike Hoolsema, Levi McFarland, Jeannie Masterson, Pat McMahon, Harvey O'Brien and 3 others are present.

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

#1 MOVED: by Loretta Robinson, second by Rob Mills to accept consent agenda containing Approval of the January 21, 2025, regular meeting minutes, Personnel Meeting January 16 25, Police Meeting January 27-25 and Treasurer's Report. Motion carried.

ACCEPT
CONSENT
AGENDA

#2 MOVED: by Cierra MacDonald, second by Rob Mills, to pay the following bills.

PAY BILLS

General Fund	14,789.30
Road Maint & Rpr Fund	64.99
Fire Fund	2,150.24
Police Fund	18,416.57
Recreation Center Fund	5,115.98
Ambulance Fund	84,846.59
Property Management Fund	39,889.04
Parks Fund	314.06
Fairgrounds Fund	370.45
Golf Course Fund	3,281.44
Sewer Fund	41,408.62
Water Fund	10,375.10
Rubbish Collection Fund	59.41

Grand Total \$221,081.79

Ck#59218-59255

Motion carried.

February 3, 2025

Page1

SUPERVISOR'S REPORT

- We are working on getting the Grandstands repaired at the fairgrounds

PUBLIC COMMENT

- Not everyone has been getting newsletters
- How big are the grandstands?

#3 MOVED: by Mark Rice, second by Rob Mills to accept the EMS contracts for Pickford Township, Hospice of the EUP, Rudyard Township and Bruce Township. Motion carried.

ACCEPT EMS
CONTRACTS

#4 MOVED: by Rob Mills, second by Matt Besteman to allow Mark Rice to negotiate with the union contract. Motion carried.

RICE TO
NEGOTIATE

Discussion for the Township Policy Development. This will be tabled until the next meeting so everyone can review.

Discussion for the AT&T Tower. Until we receive more information on the welding portion of the updates, we will table any decisions.

#5 MOVED: by Mark Rice, second by Cierra MacDonald to approve Resolution 2025-2 Fire Department Millage with the needed corrections. Roll call was made with six (6) yes votes and one (1) absent. Motion carried.

ADOPT
RESOLUTION
2025-2

#5 MOVED: by Mark Rice, second by Caleb Rader to approve Resolution 2025-3 Rec Center Millage Renewal with the needed corrections. Roll call was made with six (6) yes votes and one (1) absent. Motion carried.

ADOPT
RESOLUTION
2025-3

PUBLIC COMMENT

- Jim Traynor- reach out to Bergman and DaMoose for funding for the Grandstands
- Jim Traynor- I may have resources for the Heritage Park

BOARD MEMBER COMMENTS

- The Heritage Park Meeting is on February 27th at 7:00 p.m.
- The Fire Department informational meeting on February 20th at 7:00 p.m.

Meeting adjourned at 8:01 PM.