KINROSS CHARTER TOWNSHIP REGULAR MEETING June 2, 2025

June 2, 2025 4884 W. Curtis St.

MEMBERS PRESENT

MEMBERS ABSENT
Matthew Besteman, Trustee
Caleb Rader, Trustee

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

Also, Greg Wright, Tim Wilkinson, Jeannie Masterson and 8 others are present.

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

#1 MOVED: by Mark Rice second by Rob Mills to approve the June 2 agenda with the addition of Polices 1, 2, 3 and 5. Motion carried.

#2 MOVED: by Loretta Robinson, second by Rob Mills to remove the Soils and Structure and the 2% grants from Sault tribe and add to discussion and to accept the Consent Agenda. Motion carried. Consent agenda follows:

Accepting May 19, 2025 regular meeting minutes, Baby Sitting Flyer, EMS Minutes and Police Board Minutes and pay the bills.

General Fund	12,692.32
Fire Fund	1,681.83
Police Fund	7,163.93
Recreation Center Fund	4,495.79
Ambulance Fund	69,367.77
Property Management Fund	1,455.88
Parks Fund	661.99
Fairgrounds Fund	2,375.19
Golf Course Fund	12,795.59
Sewer Fund	29,499.67
Water Fund	9,655.80
	\$151,842.76

Ck#59605-59641 Motion carried

Grand Total

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SUPERVISOR'S REPORT

- Sidock Group will be attending the June 16th meeting.
- We had a meeting with Civic plus to help our website be more user friendly, text updates etc. we will also be looking into other options.
- I have a meeting set up with Chad Powell and Spectrum regarding camera installation at the fairgrounds.
- I attended the Fair board meeting, and we are working on getting the campsites completed. The Fair board is also working on paving some of the walkways at the fairgrounds. I am also working on replacing the doorknobs and keys to the 4-H and bathrooms.
- I got in touch with someone who reached out to Sault Schools regarding the playground equipment, they are not getting rid of it yet but will keep us in mind.

PUBLIC COMMENT

- I think we should leave the Firehall on the agenda for unfinished business for every meeting.
- **#3 MOVED:** by Mark Rice second by Rob Mills, to seek legal attention from Varnum regarding the AT&T lease, to help with negotiation. Motion carried.
- **#4 MOVED:** by Rob Mills, second by Cierra MacDonald to accept the Personnel Committee recommendation to re-hire Josh Johnson for part-time at the golf course with a wage of \$17.00. Motion carried.
- **#5 MOVED:** by Mark Rice, second by Loretta Robinson to accept the Personnel recommendation for the Employee Handbook to mimic the changes made to the Personnel Administration Policy effective today. Motion carried.
- **#6 MOVED:** by Loretta Robinson, second by Cierra MacDonald to approve DPW to apply for the Well Head Protection Grant. Motion carried.
- **#7 MOVED:** by Mark Rice, second by Loretta Robinson to approve DPW to refurbish well houses 7&8 not to exceed \$70,000. Motion carried.
- **#8 MOVED:** by Rob Mills, second by Mark Rice to table the DPW request for dewatering screws until the next meeting to gain more quotes. Motion carried
- **#9 MOVED:** by Mark Rice, second by Loretta Robinson to close the SRF Construction account #6984650 and move the money to the money market account #6984410. Motion carried.
- **#10 MOVED:** by Rob Mills, second by Cierra MacDonald to hire Joseph DiJanni and Danielle Titus as Part Time EMTs. Motion carried

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#12 MOVED: by Mark Rice, second by Loretta Robinson to approve Policies 1, 2, 3 and 5 pending reviews from the lawyer. Motion carried

- Discussion regarding the Soils and Structure, they have done research and there has been no grants available for structures. We will continue to reach out for funding from 2%, appropriations etc. and continue to search for grants. We intend to set up a meeting with the Sault Tribe to have discussion also.
- Discussion regarding the 2% money we received from the Sault Tribe of Chippewa Indians. We received the \$12,000 requested for the Rec Center and they also gave us \$12,782.47 to be used for the Fire Department. Mark Rice suggested we put this money into our building fund for the future fire department.

#13 MOVED: by Mark Rice, second by Rob Mills to put the 2% moneys totaling \$12,782.47 from Sault Tribe into building funds for the future fire department. Motion carried

PUBLIC COMMENT

- There is a sink hole starting on Kincheloe off Country Wood
- There are a lot of unregistered cars, unmowed lawns and debris, can something be done?
- There is a news article on 9&10 news regarding getting with Detour, is that coming from our taxes?
- I did a walk through the food waste building and will set up a meeting with DPW and the Fire Department.

BOARD MEMBER COMMENTS

- We are working on getting a new recycling trailer
- Detour is not coming out of our taxes.
- The sign by the local gas station is being updated by the garden club and the rec center!
- I agree to have the Fire Department on all of the agendas along with NEMSA.
- I went and seen the DPW building and I think it should be a very last-ditch effort. The location is not good and it is not feasible for response time. We should really look at the building that the county built on Mackinac Trail.
- We need a liaison with Sault Tribe.

Meeting adjourned at 8:05 PM.	
Loretta Robinson, Clerk	Mark Rice, Supervisor

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