KINROSS CHARTER TOWNSHIP REGULAR MEETING July 7, 2025

July 7, 2025 4884 W. Curtis St.

MEMBERS PRESENT

MEMBERS ABSENT

Mark Rice, Supervisor Cierra MacDonald, Treasurer

Loretta Robinson, Clerk
Sarah Pierson, Trustee
Matthew Besteman, Trustee
Rob Mills, Trustee
Caleb Rader, Trustee

Also, Joe Miccolo, Kristina Noble, Brian Bensel, Greg Wright, Tracey Laitinen, Bryan Huntley, Levi McFarland, Jeannie Masterson and 14 others are present.

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

#1 MOVED: by Matt Besteman second by Rob Mills to approve the July 7 agenda. Motion carried.

#2 MOVED: by Loretta Robinson, second by Caleb Rader to move consent agenda with removing the 4H Request for discussion. Motion carried. The consent agenda is accepted as follows: June 16, 2025, Regular Meeting minutes, June 30, 2025 Special Meeting minutes, Police Board minutes, Soils and Structure, DPW Report, Oaks Advisory meeting minutes, Pine River, Fire Department minutes for June 16, 2025, June 24, 2025 and July 2, 2025. EMS Minutes, Golf Meeting Minutes, Park and Rec Meeting Minutes, notice to commit, and pay the bills.

General Fund	11,082.67
Fire Fund	1,681.83
Police Fund	6,693.59
Recreation Center Fund	4,877.89
Ambulance Fund	77,837.74
Property Management Fund	2,098.53
Parks Fund	935.69
Fairgrounds Fund	1,165.90
Golf Course Fund	12,548.24
Sewer Fund	30,058.36
Water Fund	10,486.92

Ck#59714-59786 Motion carried

Grand Total

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\$159,467.42

SUPERVISOR'S REPORT

- So far, we have no updates back from the investigator or the adjuster. They did say it is not going to be easy to determine what happened unfortunately
- The Fair board will be utilizing tents and the Dunbar building for their exhibits
- We have gotten a lot of feedback from people wanting to help and fundraise the 4-H building. Once we have everything in order, we will reach out.
- Once it is time to start designing, we will reach out to the public and fair board. We are looking into a 4-season facility.
- I have called 3 companies for website design. I am close to a decision before I bring it to the board.
- The Core of Engineers and ELGE will be working on the old dump watering station
- The EUPISD has workers helping us, they are doing a wonderful job. They are doing work at Dukes Lakes, the fairgrounds and the Rec Center. If you see them out and about, and think they are doing a good job, please make sure to tell them.
- One of my seasonal employees resigned this morning. I am unsure if I will hire or if we will continue with the 3 workers.

PUBLIC COMMENT

- There has been a lot of scrutiny from the public on behalf of the response time for the 4-h fire. The original call went out at 19:44, routed 19:45, dispatched 19:46 and on scene at 19:55, which is a 9-minute response.
- Thank you to Bob Weisinger for volunteering during the fire.
- Great job to Bryan Huntley who took charge and did a great job.
- Thank you to the Fire Department, the quick response made sure that the fire didn't spread to any of the surrounding structures, 9 minutes is impressive.

Jeannie Masterson did a presentation for the Fire Department on what the minimum needs are, and a few alternatives. The slide show will be available on Facebook pages.

Discussion for Nemsa. Not a lot has changed, still working on the supervision positions.

#3 MOVED: by Mark Rice second by Loretta Robinson to the quote from Kinross Fab for \$17,478.53 for the Dewatering Screws. Motion carried.

#4 MOVED: by Mark Rice, second by Sarah Pierson to sell the Garbage truck to GFL for \$175,000.00. Motion carried.

Discussion for the Mastec lease. They would like to lease the old pip and piling property. Mark Rice send them our request and has not gotten a counter offer as of yet.

#5 MOVED: by Mark Rice, second by Loretta Robinson to hire Shannon Dotson as DPW Admin Assistant with a starting wage of \$18.06. Motion carried.

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- **#6 MOVED:** by Mark Rice second by Matt Besteman to to sign the memorandum of agreement for AT&T. Motion carried.
- **#7 MOVED:** by Loretta Robinson, second by Rob Mills to move Katharyne Zimmerman from part-time to fulltime EMT with a start wage of \$25.00. Motion carried.
- **#8 MOVED:** by Loretta Robinson, second by Rob Mills to hire Christopher Janeski as a part-time paramedic with a start wage of \$25.00. Motion carried
- Discussion for the 4-H rental request from Amanda Isrow Rankin. She is requesting to be refunded some if not all her rental fees due to the condition of the 4-h building prior to her rental.

PUBLIC COMMENT

BOARD MEMBER COMMENTS

- Thank you to the Fire Department and thank you all for the presentation. It has a lot of helpful information.
- The Rec Center Millage renewal will be on the August 5th ballot.
- There will be a block party during the community yard sales, along with 2 farmers markets at the rec center and the heritage building.
- Thank you, Jeannie and Bryan, for the presentation. Kristina Noble recorded it, and it will be posted to the Fire Department Facebook page.

Meeting adjourned at 8:03 PM.

Loretta Robinson, Clerk

Mark Rice, Supervisor

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