

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 3, 2024

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Loretta Robinson, Clerk
Kathy Noel, Treasurer
Rob Mills, Trustee
Rick Bernhardt, Trustee
Mark Rice, Trustee

MEMBERS ABSENT

Bekki Kooyer, Trustee

Also, present Levi MacFarland, Joe Micolo and 2 others.

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

#1 MOVED: by Kathy Noel, second by Rob Mills to approve the January 3, 2024 meeting agenda. Motion carried.

AGENDA 1/3/24

#2 MOVED: by Mark Rice, second by Loretta Robinson, to accept the December 18, 2023 meeting minutes. Motion carried.

AGENDA
12/18/23

PUBLIC COMMENTS

- Can I get a brief on the EMS Authority
- There is a lot of litter in our community, we should have signs and start issuing tickets for litter
- We should start a group of volunteers for our area to pick up trash

SUPERVISOR'S REPORT

- Budget Meetings are set for January 10th, 11th and 12th.
- Snowmobile race has been postponed due to no winter weather. They will keep us informed of a new date.

#3 MOVED: by Mark Rice, second by Rob Mills to approve the quote from Builders First Source for \$3,995.50 as the primary pick. If the timelines don't work, the quote maybe adjusted up to \$4,500. Motion carried.

APPROVE QUOT3

#4 MOVED: by Jim Moore, second by Kathy Noel, to hire Matthew Wilkson for as a partime office with a starting wage of \$20.00 an hour. Motion carried.

HIRE W WILKSON

January 3, 2024

Page 1

#5 MOVED: by Jim Moore, second by Kathy Noel, to approve the termination agreement for Cj's Grub Stop with them having the Fierst Right of Refusal to lease. Six (6) yes and one (1) no. Motion carried.

APPROVE
TERMINATION

Discussion regarding the EMS Authority. It will continue to stay on agenda until further notice to keep the public informed.

#6 MOVED: by Kathy Noel, second by Rob Mills, to pay the following bills.

PAY BILLS

General Fund	14,289.36
Fire Fund	65,733.26
Police Fund	6,399.65
Recreation Center Fund	8,736.73
Ambulance Fund	86,901.85
Property Management Fund	336.42
Parks Fund	476.90
Fairgrounds Fund	335.86
Golf Course Fund	3,314.21
Sewer Fund	51,493.87
Water Fund	11,164.50

Grand Total \$249,182.61

Ck#57817-57862

Motion carried.

CORRESPONDENCE

- Treasurer's Report
- Police Board Minutes- 12-27-23

BOARD MEMBER COMMENTS

- There is SRF Project updates for potentially more money. No action needed at this time.
- Thursday at 9:00 a.m. there will be senior coffee at the Rec Center
- Taxes are due the end of February
- I agree we have a litter issue
- Non-Township/businesses using our recycling bins are becoming an issue

Meeting adjourned at 8:00 PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

January 16, 2024

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Loretta Robinson, Clerk
Kathy Noel, Treasurer
Bekki Kooyer, Trustee
Rick Bernhardt, Trustee
Mark Rice, Trustee

MEMBERS ABSENT

Rob Mills, Trustee

Also, present Brian Huntley, Pat McMahon, Levi McFarland and 3 others.

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

#1 MOVED: by Kathy Noel, second by Loretta Robinson to approve the January 3, 2024 meeting agenda. Motion carried.

AGENDA
1/3/24

#2 MOVED: by Kathy Noel, second by Jim Moore, to accept the January 3 meeting minutes, January 10, 11, and 12 budget Workshop Minutes. Motion carried.

AGENDA
1/3/24,1/10/24,
1/11/24,1/12/24

PUBLIC COMMENTS

- The SRF Funds should have something on the website posted for the public to see
- The Rec Center has an opportunity for a huge grant opportunity for an outside fitness court, Levi McFarland will be looking into this

SUPERVISOR'S REPORT

- Snowmobile race has been rescheduled to March 24th and March 25th

#3 MOVED: by Mark Rice, second by Loretta Robinson to approve the Rec Center to have a 15% discount for Township Employees (employees only) per month. Motion carried.

APPROVE
DISCOUT

#4 MOVED: by Jim Moore, second by Kathy Noel, to approve Greg Wright the pay increase retroactive amount of \$1,800 from November 2nd when he received his Wastewater B License. Motion carried.

APPROVE PAY
INCREASE

Discussion for the SRF Funds. No action needed at this time, there will be a few months before the bonds are closed out

January 16, 2024

Page 1

The EMS Authority had the first team meeting on Wednesday. The Feasibility study was done and should have the report done mid-February. There were 3 different options with dealing with assets. He sees great potential for this long term.

Discussion regarding the EMS Authority. It will continue to stay on agenda until further notice to keep the public informed.

#5 MOVED: by Kathy Noel, second by Rob Mills, to pay the following bills.

PAY BILLS

General Fund	19,464.14
Fire Fund	3,637.01
Police Fund	10,707.30
Recreation Center Fund	6,221.67
Ambulance Fund	5,030.30
Property Management Fund	863.42
Parks Fund	260.14
Fairgrounds Fund	1,407.47
Golf Course Fund	3,525.64
Sewer Fund	86,363.00
Water Fund	17,381.51
Rubbish Collection Fund	14,937.82

Grand Total \$348,031.70

Ck#57863-57903

Motion carried.

CORRESPONDENCE

- Park and Rec Meeting Minutes- 1-8-24

BOARD MEMBER COMMENTS

- Verizon has paid their legal fees and the amendment has been executed.
- AT&T has stopped negotiation with the previous person, a new contact will be reaching out.
- Thursday senior coffee will be at the Rec Center every Thursday.
- Congrats to Greg Wright on getting your License!
- If you are interested in becoming an election inspector, please contact Loretta Robinson.
- Presential Primary Election will be on February 27th.

Meeting adjourned at 7:38 PM.

Loretta Robinson, Clerk

January 16, 2024

James R. Moore, Supervisor

Page 2

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 5, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Brian Huntley, Pat McMahon, Levi McFarland, Joe Micolò, Mike Hoolsema, Pam Postma and 4 others.

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

#1 MOVED: by Rick Bernhardt, second by Kathy Noel to approve the January 16, 2024 meeting agenda with an addition of amending the minutes for January 3rd. Motion carried.

AGENDA
1-16-24

#2 MOVED: by Rick Bernhardt, second by Jim Moore, to accept the January 16 meeting minutes. Motion carried.

AMMEND
AGENDA
1-3-24
AGENDA
1-16-24

PUBLIC COMMENTS

- The EMS budget is outrageous
- How are you going to balance the sewer budget? What in the capital outlay doesn't need to be done?
- Why is EMS trying to get pages with only 1 bid? Everything should be placed out for bids
- There are several intersections that are not marked as intersections. Evergreen/Kincheloe has no street signs
- There is a new home health/hospice in our area, Northwoods, they cover all of Chippewa County. Nurses are needed.

SUPERVISOR'S REPORT

Discussion for the Budget Hearing. The Date has been set for March 4th, 2024.

#3 MOVED: by Kathy Noel second by Jim Moore to approve the proposal from KCI for the assessment notices/postage for \$1,172.34. Motion carried.

APPROVE
PROPOSAL

February 5, 2024

Page 1

#4 MOVED: by Rick Bernhardt, second by Kathy Noel, to adopt Annual Guideline Resolution for Poverty Exemption. Roll call was made with seven (7) yes votes. Motion carried.

ADOPT
RESOLUTION

#5 MOVED: by Kathy Noel, second by Rob Mills, to table Resolution 2024-1 Adopting a Fee Schedule Modification for Water and Sewer Use and Services until the water and sewer capital improvements has been turned in and we can examine as a whole. Motion carried.

TABLE
RESOLUTION

#6 MOVED: by Jim Moore, second by Kathy Noel, to signed the Township Road Agreement for the Chippewa County Road Commission. Motion carried.

SIGN
AGREEMENT

Discussion regarding the Unication Pagers. Rick Bernhardt stated that we should be getting 3 quotes as what was stated during the public comments. Brian Huntley stated that we can only get the 1 pager in our area.

#7 MOVED: by Jim Moore, second by Mark Rice, to accept the quote from EMS for Elcom for 10 Unication pagers, 8 desktop chargers, 2 amplified chargers and 2 speaker connections. Motion carried.

ACCEPT
QUOTE

#8 MOVED: by Mark Rice, second by Loretta Robinson, to adopt Resolution 2024-4 Resolution to Adopt Millage Proposal. Roll Call was made with seven (7) yes votes. Motion carried.

ADOPT
RESOLUTION

Discussion regarding the EMS Authority. The first Township Hall meeting was held, which had a lot of EMS staff and 1 member of the public. EMS made a very good PowerPoint presentation. We are in need of AV Equipment; it would make it a lot easier for presentations. We will look into quotes for tv's and AV carts

#9 MOVED: by Rick Bernhardt, second by Mark Rice, to accept the quote from DPW for Michigan Steam to purchase a Power Washer for \$4,718.00. Motion carried.

PURCHASE
POWER
WASHER

#10 MOVED: by Kathy Noel, second by Mark Rice, to accept the Police Board Recommendations for Purchasing a snow mobile trailer, using \$4900 from a grant and \$5100 from retained earnings. Joe Micolo will seek 3 quotes, not to exceed \$10,000. Motion carried.

ACCEPT
RECOMMEN
DATION

#11 MOVED: by Jim Moore, second by Mark Rice, to sign the Metro Act Application, six (6) yes's and one (1) no. Motion carried.

SIGN METRO
ACT

#12 MOVED: by Kathy Noel, second by Mark Rice, to change January 3, 2024 meeting minutes for motion #5, adding retroactive as of date of October 31, 2023. Motion carried.

ADJUST
MINUTES

Kathy Noel and Becki Kooyer volunteer to be a part of the election committee. The election committee will schedule the pre-accuracy testing prior to the February 27th election.

#12 MOVED: by Kathy Noel, second by Rob Mills, to pay the following bills.

Pay Bills

General Fund	18,949.18
Fire Fund	5,295.74
Police Fund	7,942.15
Recreation Center Fund	6,630.95
Ambulance Fund	82,024.43
Property Management Fund	28,864.29
Parks Fund	360.69
Fairgrounds Fund	949.49
Golf Course Fund	4,441.07
Sewer Fund	71,520.39
Water Fund	21,813.05
Rubbish Collection Fund	14,869.11

Grand Total \$263,660.54

Ck#57904-57972

Motion carried.

CORRESPONDENCE

- Police Board Minutes 1-29-24
- Treasurer's Report

BOARD MEMBER COMMENTS

- The Resolution should be added to the next agenda. We are missing out on incomes coming in from the prison with the surcharges.
- It can be on the next agenda, but I believe that Mike Hoolsema should be involved in the calculations

Meeting adjourned at 7:38 PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 20, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Mike Hoolsema, Joe Micolo, Levi McFarland, Greg Wright, Tim Wilkinson, Jared McCoy, Renee Grey and 20 others.

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

#1 MOVED: by Loretta Robinson, second by Rick Bernhardt to approve the February 20th, 2024 meeting agenda with an addition of adding moving Katherine Hoornstra from Parttime EMT to Fulltime EMT and Compostable bags. Motion carried.

AGENDA 2-20-24

#2 MOVED: by Mark Rice, second by Kathy Noel to accept the February 5 meeting minutes. Motion carried.

AGENDA 2-5-24

PUBLIC COMMENTS

- The new Hospice agency is called Northwoods. They just did interviews. They will have services for home health and hospice, covering all counties.

SUPERVISOR'S REPORT

- **#3 MOVED:** by Kathy Noel second by Jim Moore to approve the change in Gene Chambers wage to \$27.31 retroactive to September 26th. Motion Carried.
- **#4 MOVED:** by Rick Bernhardt second by Mark Rice to approve the memo in your packets for the changes to the water/sewer budget since the budget hearing. On the Sewer Fund Revenue change for Sewer fees and Surcharges, Expenses Changes for Capital Outlay- Vehicles, and Bond Reserve/Water Loan Repayment. Under the Water Fund the Revenue changed for Water Fees and unallocated Reserves and for expenses Maint/Repair- Water Systems and Capital Outlay-Water Systems.

RETRO PAY

APPROVE MEMO

Tentatively approving the 2024-2025 budget

TENTATIVELY
APPROVE BUDGET

February 20, 2024

Page 1

#5 MOVED: by Kathy Noel second by Mark Rice to table the Mobile Food Vending Ordinance until the next Personnel Committee for recommendations on renaming the permit, and adding getting permission from property owner. Discussion that the Permit amount should be \$150.00. Motion carried.

TABLE
ORDINANC
E

Discussion for the increase in water rates. Rick Bernhardt went over previous budgets and said that the increase doesn't make sense with previous numbers. After meeting with DPW, replacing the old meters with the prisons could increase reads, because after so many years they do not read correctly, which could increase commodity charges. Tim Wilkinson stated, we are not sure when we will get the new meters as one we previously ordered is still not here after 6 months. Mike Hoolsema informed Rick Bernhardt that the Bond Reserve Repayment is not on the paperwork that he is looking at. It was asked if we did not raise to the appropriate amount what would happen. Mike Hoolsema explained that it would give less time to collect the amount that we need to meet budget, which could make the increase larger.

#6 MOVED: by Rick Bernhardt, second by Jim Moore, to adopt the Resolution from February 5th, Resolution 2024-1 Adopting A Fee Schedule Modification for Water and Sewer Use and Services. Roll call was made with six (6) yes votes and one (1) no vote. Motion carried.

ADOPT
RESOLUTIO
N 2024-1

#7 MOVED: by Jim Moore, second by Mark Rice, to adopt Resolution 2024-3 Budget Adjustment. Roll call was made with seven (7) yes votes. Motion carried.

ADOPT
RESOLUTIO
N 2024-3

#8 MOVED: by Kathy Noel, second by Loretta Robinson, to reinstate Martin Luther King Day, Presidents Day and Juneteenth for EMS. Motion carried.

REINSTATE
HOLIDAYS

Discussion for EMS designated sleep time. Renee will meet with the Personnel Committee for recommendations.

ACCEPT
CHANGES

#9 MOVED: by Jim Moore, second by Loretta Robinson, to accept the changes to the Snow Bird Status. Motion carried.

ACCEPT
RESIGNATI
ON

Resignation letter received from Deputy Clerk Sierra Lewis.

APPOINT C.
MACDONA
LD

Loretta Robinson is appointing Cierra MacDonald as Deputy Clerk.

APPROVE
WAGE

#10 MOVED: by Rob Mills, second by Bekki Kooyer, to approve Cierra Macdonald's pay wage to carry over from the previous deputy clerks wage. Motion carried.

#11 MOVED: by Kathy Noel, second by Bekki Kooyer, to approve Jim Moore to sign the 2% application for the Rec Center for Sault Tribe. Motion carried.

SIGN 2% APPLICATION

Discussion regarding a letter we will be sending Cj's Grub regarding them renewing a lease. They will have seven (7) days to pay the balance of \$8,208.03 and let us know if they plan on continuing business with Kinross Charter Township.

#12 MOVED: by Mark Rice, second by Loretta Robinson, to accept the 2024-2025 Board Meeting Dates schedule. Motion carried.

ACCEPT MEETING DATES

#13 MOVED: by Jim Moore, second by Mark Rice, to accept the Smith Equipment Rental quote for the trailer for the Police Department for \$11,900.00. Motion carried.

ACCEPT QUOTE

#14 MOVED: by Kathy Noel, second by Jim Moore, to purchase a 70-inch TV, 50-inch TV, TV cart and a wall mount for the Township Hall rooms not to exceed \$2,000. Motion carried.

MAKE PURCHASE

#15 MOVED: by Jim Moore, second by Rick Bernhardt, to purchase compostable food waste bags not to exceed \$5,000. Motion carried.

#16 MOVED: Kathy Noel, second by Jim Moore to move Katherine Hoornstra to Fulltime EMT effective February 20, 2024. Motion Carried.

PURCHASE BAGS

#17 MOVED: by Kathy Noel, second by Rob Mills, to pay the following bills.

MOVE K. HOORNSTRA TO FULLTIME EMT

General Fund	18,949.18
Fire Fund	5,295.74
Police Fund	7,942.15
Recreation Center Fund	6,630.95
Ambulance Fund	82,024.43
Property Management Fund	28,864.29
Parks Fund	360.69
Fairgrounds Fund	949.49
Golf Course Fund	4,441.07
Sewer Fund	71,520.39
Water Fund	21,813.05
Rubbish Collection Fund	14,869.11

PAY BILLS

Grand Total \$263,660.54

Ck#57904-57972

Motion carried.

CORRESPONDENCE

- Rec Board Minutes 2-12-24
- Memorandum- 2024-2025 Water/Sewer Fund Budget Changes

BOARD MEMBER COMMENTS

- I am getting with Sault Tribe Businesses regarding the food waste, I am getting potential resources
- EMS Authority will be meeting tomorrow to review the Feasibility Study
- Thank you to the community for coming, I wish more would have stayed til the end so we can continue to get more feedback

Meeting adjourned at 8:21 PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

March 4, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Mike Hoolsema, Levi McFarland, Joe Micolò and 5 others.

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

#1 MOVED: by Mark Rice, second by Rick Bernhardt to approve the March 4 agenda. Motion carried.

#2 MOVED: by Rob Mills, second by Loretta Robinson to accept the February 20 meeting minutes with the addition of 2 motions; tentatively approving the budget, under supervisor report, and motion #17 moving Katherine Hoornstra to Fulltime EMT. Motion carried.

7:02 PM Supervisor Moore opened the *Budget Public Hearing* and asked if anyone had questions during the meeting to put their hand up during the meeting.

PUBLIC COMMENTS

SUPERVISOR'S REPORT

- MIRA had their snowmobile races over the weekend and had a great turn out. We received a check for \$1625.00.
- The Fair board reached out to us for a letter of support to receive a grant for lighting in the race track and horse arena. We did write one and forwarded it off.

Discussion regarding the water/sewer raise. Kathy Noel proposed that we go back to the prior raise that was proposed at the last meeting, the figures that Rick Bernhardt is proposing doesn't look as though it will be enough to balance out the budget. Rick Bernhardt stated that he got with the lawyer and they stated that we can borrow money from the SRF Bond Reserves and will have 5 years to pay it back if we do end up coming up short with his proposed rate change. He

March 4, 2024

also stated that the Commodity charge is incorrect in the resolution with his numbers, Loretta Robinson stated those were the numbers from the last meeting. Rick Bernhardt stated that those numbers were only estimated off of the information that he had and that he did have to increase it. Several Board Members did not want to have to borrow against the SRF Reserves unless we have to. It was also stated that we should not be counting on numbers from the prisons when we do not know for sure that the new meters will arrive and be installed. A member of the public mentioned it would be very upsetting to have a water raise twice and would rather have it raise now, so it would be easier to adjust to their personal budgets.

#3 MOVED: by Kathy Noel second by Bekki Kooyer to adopt Resolution 2024-4 Adopting a Fee Schedule Modification for Water and Sewer Use and Services that was presented last meeting. Roll call was made with six (6) yes votes and one (1) no vote. Motion carried.

ADOPT
RESOLUTION

Discussion for Cj's Grub. They are requesting to stay open but did not have a representative available to answer questions. We will revert back to the letter that was previously sent, that they did not comply to and still have an outstanding balance. We will post a request for proposals for the bar/restaurant area. Cj's Grub may supply a proposal if they would like to.

#4 MOVED: by Mark Rice, second by Loretta Robinson, to sign the Memorandum of Understanding with United Way. Motion carried.

SIGN
MEMORANDUM

#5 MOVED: by Jim Moore, second by Loretta Robinson, to add James Kempka to the Police Auxiliary, six (6) yes votes and one (1) no vote. Motion carried.

ADD J. KEMKA

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

General Fund	28,669.62
Fire Fund	2,473.59
Police Fund	7,958.77
Recreation Center Fund	8,467.53
Ambulance Fund	92,521.36
Property Management Fund	1,121.70
Parks Fund	385.39
Fairgrounds Fund	1,197.75
Golf Course Fund	3,574.43
Sewer Fund	416,873.55
Water Fund	40,613.20
Rubbish Collection Fund	140.03

PAY BILLS

Grand Total \$603,996.92

Ck#58016-58061

Motion carried.

March 4, 2024

CORRESPONDENCE

- Police Board Minutes 2-26-24
- Memorandum- Fiscal Year End Spending
- Memorandum- Investment

No additional comments regarding the Public Hearing the Supervisor adjourned the public hearing at 7:59PM. There were no letters or calls regarding the budgets.

BOARD MEMBER COMMENTS

- I contacted Damoose's Chief regarding M-80 right of way, as we have not heard back from Govern's office. This issue could impact the Food Truck Ordinance..
- EMS met last week and reviewed the feasibility study. We are not sure if we will move forward with the study, but will use parts of it. Whitefish passed their millage and this will affect them participating.
- Taxes are done!

Meeting adjourned at 8:04 PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

March 18, 2024

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Loretta Robinson, Clerk
Bekki Kooyer, Trustee
Rick Bernhardt, Trustee
Mark Rice, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Kathy Noel, Treasurer

Also, present Mike Hoolsema, Joe Micolo, Renee Grey, Brian Huntley, Sam Ortiz, Jim Traynor and 2 others.

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

#1 MOVED: by Mark Rice, second by Rick Bernhardt to approve the March 18 agenda.
Motion carried.

AGENDA
3-18-24

#2 MOVED: by Rob Mills, second by Bekki Kooyer accept the March 4 meeting minutes.
Motion carried.

AGENDA
3-4-24

PUBLIC COMMENTS

SUPERVISOR'S REPORT

- MIRA had their snowmobile races over the weekend and had a great turn out. We received a check for \$1625.00.
- The Fair board reached out to us for a letter of support to receive a grant for lighting in the race track and horse arena. We did write one and forwarded it off.

#3 MOVED: by Mark Rice second by Loretta Robinson to adopt Resolution 2024-5 Budget Adjustment. Roll call was made with six (6) yes votes and one (1) absent. Motion carried.

ADOPT
RESOLUTION

#4 MOVED: by Jim Moore, second by Rick Bernhardt, to adopt Resolution 2024-65 General Appropriations Act Resolution Number 2024-6. Roll call was made with six (6) yes votes and one (1) absent. Motion carried.

ADOPT
RESOLUTION

March 18, 2024

Page 1

#5 MOVED: by Mark Rice, second by Loretta Robinson, to approve the recommendation for the Mobile Good Vending Ordinance, with a fee of \$150.00 per year. Motion carried.

APPROVE
RECOMMEND
ATION

#6 MOVED: by Mark Rice, second by Jim Moore, to approve the starting wages and step increases for EMS as followed: Starting wage for; EMT- \$18.50, AEMT- \$20.00 Paramedic- \$24.00 The step increases will be set as per the Township; 6-month, 1 year, 2-year, 3-year, 4 years, with an increase of 50 cents. 5-year, 10-year, 15-year, 20-year, 30 years will be at \$1.00. Motion carried.

APPROVE
WAGE AND
STEP
INCREASES

#7 MOVED: by Rob Mills, second by Jim Moore, to hire Alexis Archibald for part- time EMT-b with a starting wage of \$18.00. Motion carried.

HIRE A.
ARCHBALD

#8 MOVED: by Mark Rice, second by Jim Moore, to approve Option B of the attached document to remove DST. Motion carried.

APPROVE
OPTION B

Recognition for Sam Ortiz. He has been with Kinross EMS for 11 years and has increased his education and scope of practice from an EMT to Paramedic to Critical Care Paramedic to Registered Nurse! Great job Sam!

THANK YOU
SAM!

#9 MOVED: by Mark Rice, second by Jim Moore, to table the EPA Pollution Prevention Grant until the next meeting when we have the discussion on the food waste project. There were five (5) yes votes, one (1) no vote and one (1) absent. Motion carried.

TABLE EPA
GRANT

#10 MOVED: by Jim Moore, second by Rob Mills, to approve Janet Darling as the RV West Camp Host. Motion carried.

APPROVE J
DARLING

#11 MOVED: by Jim Moore second by Loretta Robinson to approve Jeanine Lacrosse as RV East Camp Host. Motion carried.

APPROVE J
LACROSSE

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

PAY BILLS

General Fund	28,669.62
Fire Fund	2,473.59
Police Fund	7,958.77
Recreation Center Fund	8,467.53
Ambulance Fund	92,521.36
Property Management Fund	1,121.70
Parks Fund	385.39
Fairgrounds Fund	1,197.75
Golf Course Fund	3,574.43
Sewer Fund	416,873.55
Water Fund	40,613.20

Rubbish Collection Fund

140.03

Grand Total

\$603,996.92

Ck#58016-58061

Motion carried.

CORRESPONDENCE

- Police Board Minutes 2-26-24
- Memorandum- Fiscal Year End Spending
- Memorandum- Investment

No additional comments regarding the Public Hearing the Supervisor adjourned the public hearing at 7:59PM. There were no letters or calls regarding the budgets.

BOARD MEMBER COMMENTS

- I contacted Damoose's Chief regarding M-80 right of way, as we have not heard back from Govern's office. This issue could impact the Food Truck Ordinance..
- EMS met last week and reviewed the feasibility study. We are not sure if we will move forward with the study, but will use parts of it. Whitefish passed their millage and this will affect them participating.
- Taxes are done!

Meeting adjourned at 8:04 PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

April 1, 2024

4884 W. Curtis St.

MEMBERS PRESENT

Jim Moore, Supervisor
Loretta Robinson, Clerk
Kathy Noel, Treasurer
Rick Bernhardt, Trustee
Mark Rice, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Bekki Kooyer, Trustee

Also, present Dee Dee Frasure, Greg Wright, Pam Postma, Jason Bazuin, Rodney Leask, Clayton Noble, Kenny Noble, Justin Kubont, Jim Traynor and 15 others including Dave Parent from Egle via Zoom.

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

#1 MOVED: by Kathy Noel, second by Mark Rice to approve the April 1 agenda. Motion carried.

#2 MOVED: by Mark Rice, second by Loretta Robinson accept the March 16 meeting minutes. Motion carried.

PUBLIC COMMENTS

- Jim Traynor County Commissioner is working with Neebish Island to work on getting later ferries. Also, wrote a grant for the Road Commission to finish Mackinac Trail.
- The Property by the train tracks is an EDC Project, it will be a lumber mill

SUPERVISOR'S REPORT

- We are bringing our seasonal workers back on for the pro shop; Jennie Hill \$12.50, Brian VanSloten \$12.50, Sandy Bockheim \$12.50, Neicia LaPlaunt \$13.50 (Assistant Responsibilities) Cierra Macdonald \$12.50 and a New Hire Wendy Petingalo \$12.00- Golf Maintenance- Matt Noel \$ 15.50, Joshua Johnson (Part-time) \$16.00 Hunter Killups \$15.50, Tom Moul \$15.50 Dave Postma (Part time Pro Shop and Maintenance) \$17.00 Roger Rutledge \$18.00 (Part time 1-2 days a week) Walt Schultz \$20.00 (Part time Mechanic 1-2 days a week) for a start day of April 5, 2024. Jim's Maintenance Crew; Mark Rice, Paul Fretz, Heidi Lewis, Dave Kemper all at \$17.00 an hour for a start date of April 15, 2024. Move by Rick Bernhardt, second by Rob Mills. Motion Carried.

April 1, 2024

Page 1

#3 MOVED: by Jim Moore second by Kathy Noel to negotiate a lease with Kasey Spencer for the Restaurant/Bar/Deck area of The Oaks Golf course. Motion carried. NEGOTIATE CONTRACT

Presentation done by Tim Colling, a civil engineer from Michigan Technological University. He gave a presentation and 5 different optimistic scenarios of the food waste operation.

#4 MOVED: by Kathy Noel, second by Mark Rice, to stop the Food Waste Operation, with five (5) yes votes, one (1) no vote and one (1) absent. Motion carried. END
FOODWASTE

#5 MOVED: by Loretta Robinson, second by Mark Rice, to not apply for the EPA Grant since we will no longer be continuing with the Food Waste Project. Motion carried. DO NOT APPL

#6 MOVED: by Kathy Noel, second by Jim Moore, for Rick Bernhardt to abstain from the vote and to cancel any consult for the Food Waste and have Rick Bernhardt continue the SRF but it is to be closed out within 60 days, with five (5) yes votes, one (1) abstain, and one (1) absent. Motion carried. CLOSE OUT
SRF

Discussion for the Waster/Sewer rate structure. Rick Bernhardt mentioned a possible committee for the water department and to revisit the water billing due to not counting an additional 100 meters which would mean we would be overcharging the public by \$100,000. Loretta Robinson explained to Rick Bernhardt that those extra meters are lawn meters that pull up on the report, and that we should not revisit it for at least 6 months and then see where the budget is at.

#7 MOVED: by Kathy Noel, second by Loretta Robinson, to approve the 2% cost of living for Township employees (not including EMS), 3% for department heads and deputies, and \$600.00 annually for the Zoning Administrator. Motion carried. APPROVE
COLA

#8 MOVED: by Mark Rice, second by Jim Moore, to accept Kristine Mesh as the RV West Host, as the previous selection has decided to pass. Motion carried. APPROVE
K.MESH

#9 MOVED: by Bekki Kooyer, second by Rob Mills, to pay the following bills. PAY BILLS

General Fund	24,951.98
Fire Fund	1,636.92
Police Fund	12,754.82
Recreation Center Fund	7,924.07
Ambulance Fund	109,054.97
Property Management Fund	1,242.12
Parks Fund	311.83
Fairgrounds Fund	625.22

Golf Course Fund	8,026.76
Sewer Fund	72,196.35
Water Fund	13,252.22

Grand Total \$251,977.26
Ck#58119-58151

Motion carried.

CORRESPONDENCE

- Letter of Support- Bay Mills, Walmart
- Police Board Minutes- 3-25-24
- Treasurer's Report

BOARD MEMBER COMMENTS

- Spring Clean-up will be on May 11th.
- Put any old Christmas trees at the end of your driveway and we will pick them up
- Thank you everyone for staying for the whole meeting, we appreciate it
- I am all for recycling, however, I cannot support something that is costing the township so much money. I would have enjoyed seeing the food waste succeed, however in the past 3 months there were no changes that made a positive impact.
- Cost went way up for water. We went by numbers, and if we overcharged, I see no problem with going down for a rate decrease. I am also not opposed to looking at a marginal increase.
- My consulting stopped in 2019, the board asked that I step in in 2022 for the SRF Grant
- Thank you for allowing me 3 months to fix what could have been solved 3 years ago with the food waste project

Meeting adjourned at 8:31 PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

April 15, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Dee Dee Frasure, Pam Postma, Jason Bazuin, Joe Micolò, Herman Calkins, Pat McMahon and 10 others.

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

#1 MOVED: by Kathy Noel, second by Mark Rice to approve the April 15 agenda with the addition of Kasey Spencer Lease update and removal of the Metro Act permit for Cherry Capital. Motion carried.

AGENDA
4-15-24

#2 MOVED: by Rob Mills, second by Mark Rice accept the April 1 meeting minutes. Motion carried.

AGENDA
4-1-15

PUBLIC COMMENTS

- Tom McKee, Rudyard Area Schools gave an informational brochure out regarding the Bond Proposal for the May 7 Election. This is a bond renewal to lock in the millage rate for the next 8 years.
- Mindy Fox with Northern Transition gave out information on the new recycling semi and went over the do's and don'ts of what to put in them.

SUPERVISOR'S REPORT

#3 MOVED: by Mark Rice second by Rick Bernhardt to submit the updated Memorandum of Understanding with the United way. Motion carried.

UPDATE
MEMORANDU
M OF
UNDERSTANDI
NG

#4 MOVED: by Loretta Robinson, second by Kathy Noel, to accept Rick Bernhardt's letter of resignation as the authorized representative for the SRF fund, and appointing Greg Wright. An updated resolution will be included at the next meeting. Motion carried.

ACCEPT
RESIGNATION

April 15, 2024

Page 1

- #5 MOVED:** by Kathy Noel, second by Jim Moore, to approve the Golf Course to purchase a 2012 Cushman Hauler for \$6,000 from Bobby Campbell. Motion carried. PURCHASE HAULER
- #6 MOVED:** by Kathy Noel, second by Loretta Robinson, for Jason Bazuin to purchase chemicals for the Golf Course from Harrell's for \$5,169.62. Motion carried. PURCHASE CHEMICALS
- #7 MOVED:** by Loretta Robinson, second by Kathy Noel, to approve the salary increase for Pamela Postma per her contract, retroactive to April 1, 2024. Motion carried. APPROVE PAY INCREASE
- #8 MOVED:** by Jim Moore, second by Kathy Noel, to not accept the credit proposal for Cj's grub for them leaving the bar, handwash sink, sink, 3 bin sink, ice bin, kegerator, 3 pictures above the fireplace, golf bag, pepsi and sobee cooler, due to some of the items not being left and or in working order. Motion carried. DECLINE PROPOSAL
- #9 MOVED:** by Jim Moore, second by Rob Mills, to sign the Certificate of Recognition for Katelynn Swanson for her great service during an EMS shift on 3/24/2024. Motion carried. SIGN CERTIFICATE
- #10 MOVED:** by Jim Moore, second by Rob Mills, to sign the Certificate of Recognition for Kelly Provencial for her great service during an EMS shift on 3/24/2024. Motion carried. SIGN CERTIFICATE
- #11 MOVED:** by Rob Mills, second by Bekki Kooyer, to hire Christopher Huntely as a part-time AEMT. Motion carried. HIRE C. HUNTLEY
- #12 MOVED:** by Jim Moore, second by Loretta Robinson, to increase Brian Huntley's wage by \$.25 effective April 15, 2024. Motion carried. INCREASE WAGE
- Discussion regarding Billy MacDowell's proposal to purchase and put a tow company impound lot behind the Co-op. He will need to go to the Planning Commission first.
- #13 MOVED:** by Mark Rice, second by Jim Moore, to approve the Township to pay the structural fixes on restaurant/bar area of The Oaks, due to it not being in great condition after the prior tenants left. This includes fix the electrical issues from a previous fire, replace the heavy duty gas lines that were removed, plumbing issues, Cloverland past due balance, heat/ac combination needs to be replaced because the ice was scraped off and ruined the coil, Ansel Fire Protection, bleach damage to the carpet in from of the front door, drywall/ceiling damage from items being removed improperly, coolers that are not in working condition were left and need to be disposed of along with a corner full of garbage, kitchen APPROVE STRUCTURAL FIXES

hood has not been cleaned, vent was ripped off the wall and Summit Fire will need to make sure that the Ansel System works and there is not grease throughout, or else it

will need to be replaced. All invoices are requested for the next meeting and will be paid as presented. Also, 1/2 down payment to Newville Painting for the painting and drywall work that they have done. Motion carried.

#12 MOVED: by Kathie Noel, second by Bekki Kooyer, to pay the following bills.

PAY BILLS

General Fund	20,568.16
Fire Fund	1,585.80
Police Fund	7,316.49
Recreation Center Fund	6,234.22
Ambulance Fund	97,981.55
Property Management Fund	4,049.79
Parks Fund	451.84
Fairgrounds Fund	20,815.79
Golf Course Fund	10,885.51
Sewer Fund	69,312.70
Water Fund	25,345.59
Rubbish Collection Fund	14,973.14
Grand Total	\$279,520.58

Ck#58152-58197

Motion carried.

CORRESPONDENCE

- Parks and Recreation minutes-4-8-24
- Northern Transitions information and instructions for new recycling trailer

BOARD MEMBER COMMENTS

- The Rec and Volunteers have been getting the garden project moving with groundwork done on and trimmed trees to stake out spots for the gardens.
- The dog park and Duke's Lake were cleaned up.
- The compost pile is getting a lot of junk dropped off, if it continues, we will have to shut the compost down.
- May 7th is the Special Election
- Spring Clean-up will be on May 11th.
- Katie Murray spoke with Spectrum, and they now have camera systems and may be able to work with us on a bundle for our areas.

Meeting adjourned at 8:45 PM.

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

May 6, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Joe Micolo, Renee Grey, Brian Huntley, Jason Bazuin, Kasey Spencer, Pam Postma Jim Traynor and 4 others.

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

#1 MOVED: by Loretta Robinson, second by Rob Mills to approve the May 6 agenda with the addition of RV West Contract, Vital Core Agreement and Fire Millage. Motion carried. AGENDA
5-6-24

#2 MOVED: by Kathy Noel, second by Mark Rice accept the April 15 regular meeting minutes and the April 29 special meeting minutes. Motion carried. AGENDA
4-16-24

PUBLIC COMMENTS

- Jim Traynor has made a list of Home Health Agencies and gave a copy to the Township.
- It was a pleasure to do the pledge of allegiance.
- The trees on Cedar Grove that were taken down were not done correctly, I would volunteer my time to prim the trees properly.
- During the Animal Shelter Fundraiser on April 20, we raised \$4,105, and will hopefully make this an annual event.

SUPERVISOR'S REPORT

- Spring Clean-up is May 11
- Dump passes are available until May 17th.
- We are having a fundraiser on May 10th for Jared McCoy and his family whose little girl is sick and down state at the Hospital.

- #3 MOVED:** by Rick Bernhardt second by Kathy Noel to sign the Metro Act Permit for Cherryl Capital. Motion carried. SIGN PERMIT
- #4 MOVED:** by Jim Moore, second by Bekki Kooyer to approve the Police Board's Recommendation on accepting bids for the 2010 Dodge Charger Police Car, with a start bid at \$3,000. Motion carried. APPROVE RECOMMENDATION
- #5 MOVED:** by Kathy Noel, second by Jim Moore, to accept the Cardinal Plumbing invoice for The Oaks Golf Course of \$872.43. Motion carried. ACCEPT INVOICE
- #6 MOVED:** by Rob Mills, second by Mark Rice, to approve the change of start week times for EMS to 0900 Sunday to 0800 Sunday. Motion carried. ACCEPT CHANGE
- #7 MOVED:** by Mark Rice, second by Loretta Robinson, to approve Katie Murray, Bookkeeper, to pay the fuel payments for Circle K online. Motion carried. APPROVE ONLINE PAYMENTS
- #8 MOVED:** by Kathy Noel, second by Noel, to approve up to 3 EMS workers to attend the CAC Course, for up to \$3,285.00. Motion carried. APPROVE TRAINING
- #9 MOVED:** by Mark Rice, second by Rick Bernhardt, to accept the pay change for Alexis Archibald, EMS, of \$18.50 retroactive from April 15. Motion carried. ACCEPT PAY CHANGE
- #10 MOVED:** by Mark Rice, second by Loretta Robinson, to accept pay change for Joshua Johnson, golf course of \$17.00 retroactive from April 1, 2024. Motion carried. ACCEPT PAY CHANGE
- #11 MOVED:** by Jim Moore, second by Rob Mills, to amend April 1, 2024, minutes for supervisor report; Walter Schultz should be Walter Plitz. Motion carried. AMMEND MINUTE
- #12 MOVED:** by Mark Rice, second by Loretta Robinson, to rehire Joseph Samp effective April 18th, 2024 starting at \$15.00 an hour. Motion carried. HIRE J. SAMP
- #13 MOVED:** by Kathy Noel, second by Loretta Robinson, to approve the quote from K5800 from the Sprinkle Heads for \$9,938.00. Motion carried. APPROVE QUOTE
- #14 MOVED:** by Jim Moore, second by Mark Rice, to accept the bid from Great Lakes Services for \$41,984.00 for the Clubhouse Sewer tie into the Township's sewer main. Motion carried. ACCEPT BID
- #15 MOVED:** by Rick Bernhardt, second by Rob Mills, to table the EDC Lease agreement until we have a counter-proposal. Motion carried. TABLE

#16MOVED: by Jim Moore, second by Kathy Noel, to sign the lease agreement for Kasey Spencer. Motion carried. SISNLEASE

#17MOVED: by Mark Rice, second by Kathy Noel, to adopt Resolution 2024-08 Resolution to Adopt EMS Millage Proposal. Roll call was made with six (6) yes votes and one (1) no vote. Motion carried. ADOPT
RESOLUTION

#18 MOVED: by Kathy Noel, second by Jim Moore, to sign the RV West Contract with Clayton Noble. Motion carried. SIGN CONTRAC

#19 MOVED: by Jim Moore, second by Loretta Robinson, to sign the Vital Core contract. Motion carried. SIGN CONTRACT

Discussion regarding a future fire barn for the volunteer fire department. In 2026, the EDC is asking them to vacate so they can utilize their building. They would like to apply for a low interest loan through the USDA and would like to request millage. We would like to build a building like the St. Ignace Fire Department and do have the prints for this. Rick Bernhardt will help assist with the application and wording for the millage.

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

General Fund	30,993.26
Fire Fund	4,803.24
Police Fund	13,553.11
Recreation Center Fund	9,933.04
Ambulance Fund	153,882.67
Property Management Fund	4,194.39
Parks Fund	1,901.65
Fairgrounds Fund	5,553.51
Golf Course Fund	49,311.78
Sewer Fund	100,869.02
Water Fund	81,387.83
Rubbish Collection Fund	123.83

Grand Total \$456,507.33
Ck#58198-58278
Motion carried.

CORRESPONDENCE

- Police Board Minutes- 4-29-24
- EMS Donation from Lisa Mansfield
- Chippewa County Health Department Termination
- Letter of Support- Medicare Rural Hospital Flexibility Program

MAY 2024

BOARD MEMBER COMMENTS

- The EMS Authority will start planning a timeline for the Authority. We will use parts of the feasibility study as a template.
- The Rec Center roof will need to be redone. It is way past its life span. We should look into a 3-step roof replacement plan.
- There is a Special Election tomorrow.

Meeting adjourned at 8:01 PM.

KINROSS CHARTER TOWNSHIP
Regular Meeting

May 20, 2024

4884 W. Curtis St.

MEMBERS PRESENT

James Moore, Supervisor
Clerk
Kathy Noel, Treasurer
Mark Rice, Trustee
Rick Bernhardt, Trustee
Bekki Kooyer, Trustee
Rob Mills, Trustee

MEMBERS ABSENT

Loretta Robinson,

Also Present: Pam Postma, Jason Bazuin, Levi McFarland, Brian Huntley, Joe Micolo, Jim Traynor & 5 others

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

#1 MOVED: by Rick Bernhardt, second by Mark Rice, to approve the May 20th agenda, with the addition of AGENDA 5-20-24
Millage for the Fired Department. Motion carried.

#2 MOVED: by Rob Mills, second by Bekki Kooyer, approving the minutes of May 6, 2024. AGENDA 5-6-24
Motion carried.

PUBLIC COMMENTS

- Bill Young is attempting to set up a volunteer clean-up crew & asked that notice be placed in the next newsletter. He also provided a list of items the City of Sheridan accepts for its Spring Clean Up. He advised there are ATVs and 4 Wheelers racing up and down our streets, which is not only annoying but dangerous.
- Jim Traynor advised that the Neebish Island ferry will be going back to the old schedule.

SUPERVISOR'S REPORT – None

ACTION & DISCUSSION:

Jennifer France introduced herself as a candidate of 50th Circuit Court.

#3 MOVED: by Mark Rice, second by Rob Mills, that the Township reimburse the sum of \$350.00 to Kasey Spencer for carpet cleaning. Motion carried. REIMBURSE \$350.

#4 MOVED: by Mark Rice, second by Jim Moore, that the Township retain the services of Cardinal to correct drain gap issues at the Club House, and to plumb a 3-compartment sink with grease trap. Motion carried. RETAIN CARDINA

#5 MOVED: by Jim Moore, second by Mark Rice, that the Township provide a stove, freezer and a deep fryer from kitchen in the Township Hall; as well as 5 tables with 8-10 chairs per table, for use by Kasey Spencer at the Club House. The Township to perform an inventory of all items on loan, to be initialed by both parties and attached to the lease. Motion carried. SUPPLY INVENTIC

KINROSS CHARTER TOWNSHIP
Regular Meeting – Minutes
May 20, 2024

ACTION & DISCUSSION (cont'd):

#6 MOVED: by Jim Moore, second by Kathy Noel, to approve the EDC's proposal for lease of the former steam plant property. **#7 MOVED:** by Rick Bernhardt, second by Mark Rice to table the lease for two (2) meetings. Motion carried. TABLE LEASE

#8 MOVED: by Mark Rice, second by Rick Bernhardt, approving the EUPHA lease of the Fairgrounds. Motion carried. APPROVE LEASE

#9 MOVED: by Mark Rice, second by Rick Bernhardt, approving the Good News Church lease of the Recreation Center. Motion carried. APPROVE LEASE

#10 MOVED: by Rick Bernhardt, second by Jim Moore, that a request for 3.75 mills for the Fire Department building appear on the November ballot. Motion carried. APPROVE MILLAGE REQUEST

PAY BILLS

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

General Fund	\$ 16,627.97
Fire Fund	\$ 4,165.97
Police Fund	\$ 7,841.42
Recreation Center Fund	\$ 5,531.49
Ambulance Fund	\$ 112,978.46
Property Management Fund	\$ 2,351.33
Parks Fund	\$ 1,847.15
Fairgrounds Fund	\$ 5,049.08

Golf Course Fund	\$ 67,518.88	
Sewer Fund	\$ 216,623.95	
Water Fund	\$ 14,605.44	
Rubbish Fund	\$ 15,149.45	
Grand Total		\$ 470,290.99
Checks #58279 - #58333		
Motion carried.		

KINROSS CHARTER TOWNSHIP
Regular Meeting – Minutes
May 20, 2024
Page Three

CORRESPONDENCE – Park and Rec Committee Minutes of 5/13/2024
Carrie Decker email regarding Fairgrounds Horse Arena
Letter from Rudyard Area Schools regarding ball fields at the Recreation
Center

BOARD MEMBER COMMENTS

- Mark Rice provided an update of the EMS transition to the Authority.
- Mark Rice advised that, come budget time, provision will need to be made for a new roof for the Rec Center

Meeting adjourned at 8:02 PM

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

June 3, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Mike Hoolsema, Joe Micolò, Jason Bazuin, Greg Wright, Pam Postma, Pat McMahon, Jim Traynor and 5 others.

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

#1 MOVED: by Rick Bernhardt, second by Kathy Noel to approve the June 3 agenda with the addition of Golf Course Maintenance Engine and Billy McDowell Impound.
Motion carried.

#2 MOVED: by Rob Mills, second by Rick Bernhardt accept the May 20 meeting minutes.
Motion carried.

PUBLIC COMMENTS

- Gordon Leese, the new manager of the Fair Board introduced himself, Andy has retired. Gordon has set up a meeting with Jim Moore and Loretta Robinson to discuss a new memorandum or understanding.

SUPERVISOR'S REPORT

- The new Race Season has started this week. They have been working on painting the area.
- Thank you to the volunteers that helped clean up the gun range, it looks awesome! I hope everyone continues to keep it clean.

#3 MOVED: by Kathy Noel second by Loretta Robinson to extend Pat McMahon's Term with the Police Board for an additional 6 years. Motion carried.

#4 MOVED: by Rick Bernhardt, second by Loretta Robinson, to accept the bid of \$99,657.47 from JDC for the Vactor Truck Debris Body. Motion carried.

June 3, 2024

Page 1

#5 MOVED: by Kathy Noel, second by Bekki Kooyer, to accept the bid from R&R for \$1,905.55 for a green's mower for Golf course maintenance. Motion carried.

#6 MOVED: by Kathy Noel, second by Jim Moore, to approve the start of negotiating a lease with Billy McDowell for the 1.33 acre lot for \$300 per month plus taxes and the responsibility of obtaining a site survey. He will meet with Jim Moore and Kathy Noel to negotiate the lease. Motion carried.

#7 MOVED: by Bekki Kooyer, second by Rob Mills, to pay the following bills.

General Fund	17,124.43
Fire Fund	2,610.61
Police Fund	7,996.37
Recreation Center Fund	6,127.69
Ambulance Fund	84,168.69
Property Management Fund	3,644.23
Parks Fund	3,852.32
Fairgrounds Fund	3,963.59
Golf Course Fund	30,002.33
Sewer Fund	41,669.62
Water Fund	12,519.97

Grand Total \$213,679.85

Ck#58334-58392

Motion carried.

CORRESPONDENCE

- Personnel Committee Minutes- 5-23-24
- Police Board Minutes 5-28-24
- Township Investments

BOARD MEMBER COMMENTS

- Very thankful of the nice weather!

Meeting adjourned at 7:14 PM.

Loretta Robinson, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

June 17, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Jim Moore, Supervisor

Also, present DeeDee Frasure, Levin McFarland, Renee Gray, Joe Micolò, Jason Bazuin, Greg Wright, Pam Postma and 3 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 the Supervisor for the meeting. Motion carried.

#2 MOVED: by Kathy Noel, second by Loretta Robinson to approve the June 17 agenda. Motion carried.

#3 MOVED: by Rick Bernhardt, second by Kathy Noel accept the June 3 meeting minutes. Motion carried.

PUBLIC COMMENTS

- Who oversees bathrooms at Dukes Lake they should be opened
- The bleachers at the Rec Center need to be repaired
- The storm drain near the baseball fields is broken, I have repaired it but it needs to be replaced.
- The storm drain has been measured and we are working on getting a replacement
- Dirt bikes are using the roads as a racetrack

SUPERVISOR'S REPORT

- Jim Moore will be out for an undetermined amount of time, he broken his hip and had surgery. He's in good spirits if anyone would like to go visit him.

#4 MOVED: by Kathy Noel second by Mark Rice to hire; rehire Alicia Cheney and Lindsay

June 17, 2024

Page 1

Masterson for the Pro Shop at \$13.50, and to hire Bailey Captain at the Pro Shop starting at \$12.00 and to hire Max Gordon for golf course maintenance starting at \$11.00 an hour. Motion carried.

#5 MOVED: by Kathy Noel, second by Rob Mills, to hire Anne McLeod for the Rec Center starting at \$13.00 an hour. Motion carried.

#6 MOVED: by Rick Bernhardt, second by Kathy Noel, to accept the Discipline Plan for the Rec Center. Motion carried.

#7 MOVED: by Rick Bernhardt, second by Mark Rice, to approve the purchase of two (2) trucks for DPW;2023 GMC Sierra 1500 for \$41,101.00 from Bishop and a 2021 Chevrolet Silverado 1500 for \$39,256.00 from Rodenroth. Motion carried.

#8 MOVED: by Kathy Noel, second by Rick Bernhardt, to approve the EMS write offs. Motion carried.

#9 MOVED: by Mark Rice, second by Rick Bernhardt, for EMS to purchase 3 cell phones/7 modems from Tmobile for \$4,558.20. Motion carried.

#10 MOVED: by Mark Rice second by Loretta Robinson, to accept the updated EMS job descriptions for Finance Officer, Health and Wellness Officer, Inventory Officer, Maintenance Officer, Professional Standers Review Officer, Technical Officer, EMS Director, Deputy Director, EMS Manager, Field Supervisor, Shift Supervisor and Field Training Officer. Motion carried.

#11 MOVED: by Kathy Noel, second by Mark Rice, to accept proposal from EMS to purchase radios from Motorola Solutions for \$55,608.72 Motion carried.

#12 MOVED: by Kathy Noel, second by Rick Bernhardt, to approve Resolution 2024-7 Certificate of Deposit with six (6) yes votes and one (1) absent. Motion carried.

Discussion for the Personnel Committee Recommendation to pursue a contract with Jason Bazuin as Golf Course Superintendent. A contract will be worked on.

#13 MOVED: by Kathy Noel, second by Loretta Robinson to approve the premium pay of \$50.31 for Katie Murray with Clarification from the Union. Motion carried.

#14 MOVED: by Bekki Kooyer, second by Rob Mills, to pay the following bills.

General Fund	21,493.65
Fire Fund	719.26
Police Fund	12,304.14

Recreation Center Fund	5,355.83
Ambulance Fund	119,751.48
Property Management Fund	2,117.43
Parks Fund	1,432.93
Fairgrounds Fund	4,706.73
Golf Course Fund	21,634.96
Sewer Fund	126,551.52
Water Fund	32,740.95
Rubbish Fund	29,183.89

Grand Total \$377,992.77
 Ck#58393-58448
 Motion carried.

CORRESPONDENCE

- Park and Rec Minutes 6-10-24
- Personnel Committee Minutes- 6-10-24

BOARD MEMBER COMMENTS

- I met with the Director of Michigan State regarding the digestors, they are interested in improving the plant
- To clarify, any future outings with regarding the digestors should not include any staff as the board has shut that down
- I have made it aware that I intend to try to get the food waste operation back up and running
- Not to justify actions, but I went to volunteer, and it turned into a debate, so I walked away, I was originally there to volunteer

Meeting adjourned at 7:43 PM.

Loretta Robinson, Clerk

DeeDee Frasure, Deputy Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 1, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Jim Moore, Supervisor

Also, present Pam Postma, DeeDee Frasure, Levi McFarland, Renee Grey, Jason Bazuin, Clayton Noble, Jared McCoy, Mike Hoolsema, Pat McMahon, Cody Mesnard, Brian Huntley, Santana Wells, Richard Vanderpoel, Amy Jere and 4 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 to as Chairperson in the absence of Supervisor for the meeting. Motion carried.

#2 MOVED: by Rick Bernhardt, second by Kathy Noel to approve the July 1 agenda with the addition of Golf Course Fertilizer, Golf Course Special License and Fire Department Millage. Motion carried.

#3 MOVED: by Rob Mills, second by Rick Bernhardt accept the June 17 meeting minutes with the corrections. Motion carried.

PUBLIC COMMENTS

- If you mowed 20 feet along the township properties it was help the township look better
- I volunteered to mow the rec center and along Birch Street to the corner
- Gordon Leese gave the township the 5-year plan, electrical proposal and the signs/list for the free camping during the fair times
- The Fair Board would eventually like to build a 10X12 sheep/goat board

SUPERVISOR'S REPORT

- The tire disposal was successful, and we filled the trailer plus have about 100 extra tires, which we will bring to the Fair Grounds for the next disposal

#4 MOVED: by Loretta Robinson second by Rob Mills to hired Andrew Alshab for Part-Time EMT. Motion carried.

July 17, 2024

Page 1

Renee Grey and Brian Huntley presented Santana Wells, Richard VanDerPoel, Cody Mesnard and Amy Gere Certificates of Recognition for outstanding performance.

#5 MOVED: by Kathy Noel, second by Rob Mills, to negotiate a lease with EDC with a monthly amount of \$200.00 for 5 years with five (5) yes votes and one (1) no vote. Motion carried.

#6 MOVED: by Mark Rice, second by Loretta Robinson, to accept the bid from ETNA for 2 Stainless Steel Commodes for \$2195.43 each for Dukes Lake bathroom. Motion carried.

#7 MOVED: by Kathy Noel, second by Loretta Robinson, to approve the quotes from Harrel's LLC for fertilizer for the Golf Course for \$5,536.00. Motion carried.

#8 MOVED: by Kathy Noel, second by Loretta Robinson, to apply for the Special License for the Golf Course events since there will be no liquor license during those times, pending response from the Insurance Agency. Motion carried.

#9 MOVED: by Mark Rice, second by Rick Bernhardt, to check with Mika Myers and Miller Canfield for rates on getting the Millage/Bond information for the Fire Department. Motion carried.

#10 MOVED: by Rick Bernhardt, second by Mark Rice, to table the Traffic Study until we receive more clarification from the road commission on how the amounts were decided. Motion carried.

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

General Fund	13,765.37
Fire Fund	1,452.49
Police Fund	7,865.65
Recreation Center Fund	9,195.59
Ambulance Fund	77,584.43
Property Management Fund	2,467.25
Parks Fund	5,663.87
Fairgrounds Fund	4,937.52
Golf Course Fund	33,161.59
Sewer Fund	99,956.48
Water Fund	11,340.59

Grand Total \$267,390.83

Ck#58449-58505

Motion carried.

July 17, 2024

CORRESPONDENCE

- Police Board Minutes 5-28-24

BOARD MEMBER COMMENTS

- There are several Election Trainings coming up if you would like to be an Election Inspector

Meeting adjourned at 7:44 PM.

Loretta Robinson, Clerk

James R. Moore, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

July 15, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Jim Moore, Supervisor

Also, present Jason Bazuin, Brandon Hetrick, Jim Traynor, Mike Hoolsema, Jim Traynor and 3 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 the Supervisor for the meeting. Motion carried.

#2 MOVED: by Rick Bernhardt, second by Rob Mills to approve the July 15 agenda. Motion carried.

#3 MOVED: by Kathy Noel, second by Bekki Kooyer accept the July 1 meeting minutes. Motion carried.

PUBLIC COMMENTS

- The grass is improving, the ballfields at the Rec Center still need to be mowed
- The trees on Cedar Grove need to be trimmed again
- Grass behind Tamara Lynn is getting long and the mosquitos are bad because of it
- The property from Country Club/M80 is private owners, we will be looking into this for the grass issues

SUPERVISOR'S REPORT

- Jim is at home with him family now

#4 MOVED: by Rob Mills second by Loretta Robinson to re-hire Lucy Lalonde and Klaire Kwiatoski, for the Golf Course starting wage of \$12.50. Retroactive to June 30th. Motion carried.

July 15, 2024

Page 1

#5 MOVED: by Mark Rice, second by Rob Mills, to approve the Employment Agreement with Jason Bazuin, with the addition of him providing 4 months prior if he decides to resign at any time within the agreement. Motion carried.

#6 MOVED: by Mark Rice, second by Loretta Robinson, to accept DPW To sell their old dumpsters for \$178.57. Motion carried.

#7 MOVED: by Kathy Noel, second by Loretta Robinson, to approve the request from Chippewa County Roads to pay \$1,000 for the road study. This will be taken from Road Millage. Motion carried.

#8 MOVED: by Mark Rice, second by Rob Mills, to approve Mika Meyers to \$2,500 for the Resolution and wording for the Fire Department Millage. We will continue to look for engineers to get quotes. There were four (4) yes votes, two (2) no votes, and one (1) absent. Motion carried.

#14 MOVED: by Kathie Noel, second by Bekki Kooyer, to pay the following bills.

General Fund	21,672.86
Road Maintenance Fund	2,835.00
Fire Fund	2639.17
Police Fund	11,133.21
Recreation Center Fund	7,780.43
Ambulance Fund	107,964.25
Property Management Fund	6,569.49
Parks Fund	7,113.91
Fairgrounds Fund	7,031.93
Golf Course Fund	49,725.19
Sewer Fund	94,263.11
Water Fund	28,722.55
Rubbish Fund	15,374.05

Grand Total \$368,825.15

Ck#58506-58563

Motion carried.

CORRESPONDENCE

BOARD MEMBER COMMENTS

- We are stuck between a rock and hard place with the Fire Millage request, we need to work on getting quotes for engineers
- Accuracy Test will be on August 1st at 1:00 p.m
- Thank you, Kathy Noel and Mark Rice, for stepping up in Jim's absence, the office appreciates it
- We should look into someone mowing before the season starts so they can ease into the as needed basis.
- The tire disposal was used quite a bit was a lot of manpower needed. There will be another one in the fall.

The meeting was adjourned at 7:35 PM.

Loretta Robinson, Clerk

DeeDee Frasure, Deputy Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 5, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Jim Moore, Supervisor

Also, present DeeDee Frasure, Renee Grey, Jason Bazuin, Pat McMahon, Joe Micolò, Herman Calkins, Brian Bensel, Jim Traynor and 7 others.

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

#1 MOVED: by Kathy Noel, second by Bekki Kooyers to appoint Trustee Mark Rice to as Chairperson in the absence of Supervisor for the meeting. Motion carried.

#2 MOVED: by Rob Mills, second by Loretta Robinson to approve the August 5 removing RV West and adding it to the Supervisor Report. Motion carried.

#3 MOVED: by Rob Mills, second by Rick Bernhardt accept the July 15 meeting minutes. Motion carried.

PUBLIC COMMENTS

SUPERVISOR'S REPORT

- We have been working with the Health Department to meet some needs we have been struggling with. They are recommending us do a few sets of group sites(Which are 80X110 and 80X100 length sites), so we are working on that and getting all camp sites marked. We will be only getting licensed for 150 campsites instead of 250 camp sites.
- Jim his at home with his family. He still has a lot of recovering to do, but he is perking up and he likes visitors.

#4 MOVED: by Rick Bernhardt second by Mark Rice to table Resolution 2024-8 Right of Way until we get clarification from Cloverland on where it crosses the property/easement. Motion carried.

August 5,2024

Page 1

#5 MOVED: by Kathy Noel, second by Loretta Robinson, to remove Carla Sayer and Jim Moore from the Museum Account and add Bill and Deb Young to the account and permit Kathy Noel to sign anything needed. Motion carried.

#6 MOVED: by Kathy Noel, second by Rick Bernhardt, to hire Dylan Twardy to the Police Department as a part-time employee with a starting wage of \$20.00 an hour. Motion carried.

#7 MOVED: by Kathy Noel, second by Loretta Robinson, to approve Resolution 2024-9 Police Approval of Estimated Costs and Expenses for Annual Operation and Maintenance of Police Protection of Special Assessment roll with a budget of \$309,360.00. Roll call was made with six (6) yes votes and one (1) absent. Motion carried.

#8 MOVED: by Loretta Robinson, second by Rick Bernhardt, to approve Resolution 2024-10 Police Filing of Special Assessment Roll; Notice of Public Hearing, scheduling the Special Assessment for September 4th, 2024, and 7:00 p.m-9:00 p.m. Roll call was made with six (6) yes votes and one (1) absent. Motion carried.

#9 MOVED: by Kathy Noel, second by Loretta Robinson, to approve the following EMS raises: Katrina Dunlap \$.64, Bryan Huntley \$1.36, Chris Luca \$.26 Keith McGowan \$.27, Cody Mesnard \$1.00, Kevin Mioduch \$.26, Paul Burke \$.47, John Clark \$.36, Jameson Pigeau \$.26, Joshua Radcliff \$.50 and Jeremy Spencer\$.25, Motion carried.

Discussion for the EMS Authority. There was a meeting on July 17. There was a spreadsheet done from some of the information from the feasibility study with our numbers plugged in. The numbers are close to what we would be paying, but Clark Township and Drummond Island has reached out with interest, if they do the numbers would go down slightly.

#10 MOVED: by Kathy Noel, second by Loretta Robinson, to hire Jared Duffrin for Fire Department pending background check. Motion carried.

#11 MOVED: by Mark Rice, second by Loretta Robinson, to approve quote from CSI for repairing the Fire Truck for \$8,520.06. Motion carried.

#12 MOVED: by Kathy Noel, second by Rob Mills, to chose Sidock Engineering to meet regarding the fire department structure. There were five (5) yes votes, one (1) no vote and one (1) absent. Motion carried.

Discussion regarding the millage for the Fire Department. Kathy Noel will be reaching out to Mika Meyers to see when they will have the bond language ready. We have

scheduled a special Meeting for Monday, August 12, 2024, at 7:00 p.m.

#13 MOVED: by Kathy Noel, second by Bekki Kooyer, to approve the quote from Graham Electric for the Budgetary VFD Replacement for the Golf Course for \$6,922.39. Motion carried.

#14 MOVED: by Kathy Noel, second by Mark Rice, to approve the updated rates for winter storage of \$2.30 per linear foot for locked storage and \$1.90 per linear foot for unlocked storage, with a \$50.00 fee for anyone scheduling after hours or on weekends. Motion carried.

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

General Fund	13,785.31
Road Maint & Repair Fund	1,000.00
Fire Fund	3,642.40
Police Fund	7,322.67
Recreation Center Fund	7,047.89
Ambulance Fund	92,759.81
Property Management Fund	4,893.15
Parks Fund	4,695.14
Fairgrounds Fund	3,299.77
Golf Course Fund	27,714.97
Sewer Fund	57,146.23
Water Fund	17,934.77
Rubbish Collection Fund	15,420.02

Grand Total \$256,663.13

Ck#58564-58635

Motion carried.

CORRESPONDENCE

- Police Board Minutes 7-29-24
- Foreclosure
- Treasurer's Report

BOARD MEMBER COMMENTS

- I understand but disagree with the fees for the after-hour winter storage
- Election tomorrow

Meeting adjourned at 8:28 PM.

Loretta Robinson, Clerk

Denise Frasure, Deputy Supervisor

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING**

August 12, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Jim Moore, Supervisor
Bekki Kooyer, Trustee

Also, present DeeDee Frasure, Pat McMahon, Harvey Obrien, Brian Krause, Kate Hoornstra, Cody Mesnard, Bryan Huntley and 7 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 to as Chairperson in the absence of Supervisor for the meeting. Motion carried.

#2 MOVED: by Rob Mills, second by Loretta Robinson to approve the August 12 agenda. Motion carried.

Discussion regarding the Fire Department millage request. The EDC is requesting their building back November 2025, therefore the Fire Department will not have anywhere to work out of or store their equipment. We have retained services from Sidock Engineering to assess needs not wants for the proposed building.

#3 MOVED: by Rick Bernhardt, second by Kathy Noel to approve Resolution 2024-12, Resolution to submit ballot proposal to township electors at the November 5, 2024 General Election and to certify the form of ballot proposal. Roll call was made with three (3) yes votes and two (2) no votes. Motion carried.

PUBLIC COMMENTS

- Is there any way to save money for the taxpayers
- The St. Ignace Fire Hall covers 3 Townships, its to large for our township

BOARD MEMBER COMMENTS

August 12, 2024

Page 1

Meeting adjourned at 7:13 PM.

Loretta Robinson, Clerk

Denise Frasure, Deputy Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

August 19, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Jim Moore, Supervisor
Rob Mills, Trustee

Also, present Joe Micolo, Pam Postma, Jim Traynor and 12 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 to as Chairperson in the absence of Supervisor for the meeting. Motion carried.

#2 MOVED: by Rick Bernhardt, second by Mark Rice to approve the August 19th agenda with the addition of the EMS packet. Motion carried.

#3 MOVED: by Kathy Noel, second by Loretta Robinson accept the August 5 regular meeting minutes and the August 12th Special meeting minutes. Motion carried.

PUBLIC COMMENTS

- Dana Odell from Light House Title Company would like the township to cover the \$1,809.06 to cover the delinquent water and sewer account that was added as a tax lien for 1 clubhouse.

SUPERVISOR'S REPORT

#4 MOVED: by Mark Rice second by Rick Bernhardt to scrap the Street Sweeper as it is not fixable. Motion carried.

#5 MOVED: by Mark Rice, second by Loretta Robinson, to approve Resolution 2024-8 Right of Way. Roll call was made with four (4) yes votes, one (1) no vote and two (2) absent. Motion carried.

Discussion for the Sidock Agreement. We would like to have a "not to exceed" amount clarified. If anyone else have any changes let us know.

August 5, 2024

Page 1

#6 MOVED: by Rick Bernhardt, second by Mark Rice, to table the Kinross Coop Request until we get more information. Motion carried.

#7 MOVED: by Mark Rice, second by Kathy Noel, to approve Resolution 2024-11 Tax Levy. Roll call was made with five (5) yes and one (1) absent. Motion carried.

#8 MOVED: by Mark Rice, second by Kathy Noel, to agree to removing charges from Cj's Grub Stop leaving a balance of \$8,246.41. Motion carried.

#9 MOVED: by Mark Rice, second by Kathy Noel, to table to update the server until we have more information. Motion carried.

Ems would like to recognize Juno Ashera and John Matodobra for outstanding performance.

EMS got approved for a grant for \$666,045.63, with a 10% match needed. This will be used to receive 18 Portable Radio.

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

General Fund	19,235.96
Fire Fund	3,239.74
Police Fund	7,505.36
Recreation Center Fund	5,603.62
Ambulance Fund	108,575.79
Property Management Fund	12,449.72
Parks Fund	863.91
Fairgrounds Fund	4,287.10
Golf Course Fund	27,221.45
Sewer Fund	84,069.06
Water Fund	18,972.87
Rubbish Collection Fund	2.73

Grand Total \$292,027.31

Ck#58636-58690

Motion carried.

CORRESPONDENCE

- Accounting Department: Report of Activities
- Dana Odell- Lighthouse Title Company
- Blondies Bunder Letter
- EMS Report- July
- Personnel Meeting Minutes- 8-8-24
- EMS Grant
- Well Path Update

August 5,2024

BOARD MEMBER COMMENTS

- Fair board is looking for workers
- I had a friend that was transported by our EMS who was very scared, but our EMS made her feel great, thank you for having great empathy.

Meeting adjourned at 7:38 PM.

Loretta Robinson, Clerk

Denise Frasure, Deputy Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

September 3, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Jim Moore, Supervisor

Also, present Herman Calkins, Jim Miller, Jason Bazuin, Bill Young, Levi McFarland, Mike Hoolsema and DeeDee Frasure.

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 to as Chairperson in the absence of Supervisor for the meeting. Motion carried.

#2 MOVED: by Rick Bernhardt, second by Bekki Kooyer to approve the September 3 agenda. Motion carried.

#3 MOVED: by Kathy Noel, second by Loretta Robinson accept the August 19 regular meeting minutes. Motion carried.

PUBLIC COMMENTS

- Great job to whoever pruned up the trees on Cedar Grove.

SUPERVISOR'S REPORT

- There will be a meeting on September 19th to discuss the Fire Department plans with the public.
- NEMS Jim Miller went over updates on the EMS Authority. There will be a meeting on September 18th which he encourages participants to attend.

#4 MOVED: by Kathy Noel second by Loretta Robinson to accept the changes with the Sidock Agreement. Motion carried.

#5 MOVED: by Rob Mills, second by Mark Rice, to hire Ben Hunt as Part Time EMT. Motion carried.

September 3, 2024

Page 1

- #6 MOVED:** by Mark Rice, second by Loretta Robinson, to accept the updated job description for EMS Administrative Officer and increasing Amy Jere's wage \$.50. Motion carried.
- #7 MOVED:** by Kathy Noel, second by Loretta Robinson to accepts Smither's agreement. Motion carried.
- #8 MOVED:** by Rick Bernhardt, second by Mark Rice, to accept the Park and Rec Recommendation for 2025 updated rates for RV East and West. Motion carried.
- #9 MOVED:** by Rick Bernhardt, second by Kathy Noel, to accept Resolution of Support #2024-12. Roll called was made with six (6) yes votes and one (1) absent. Motion carried.
- #10 MOVED:** by Mark Rice, second by Rick Bernhardt, to sign the MIRA lease. Motion carried.
- #11 MOVED:** by Loretta Robinson, second by Rick Bernhardt to sign the Fur Traders Lease. Motion carried.
- #12 MOVED:** by Kathy Noel, second by Rick Bernhardt, to accept the quote for \$70,070.00 to update the server through BS&A with the first payment being \$27,520. Motion carried.
- #13 MOVED:** by Mark Rice, second by Kathy Noel, to give the Kinross Coop rent reduction of a total of \$26,375 for duration of their lease, to help with their roof upgrade. Motion carried.
- #14 MOVED:** by Kathy Noel, second by Loretta Robinson to purchase 2 5-year CDs from Soo Coop Credit union (\$250,000/\$300,000) with 3% interest. Motion carried.
- #15 MOVED:** by Mark Rice, second by Kathy Noel, to set Blondie's Bunker's rent for \$1,023.39, which will cover for the rest of the season. Motion carried.
- #16 MOVED:** by Kathy Noel, second by Loretta Robinson, to approve the request to install a Harm Reduction Dispenser by Sault Tribe Health Division pending no issues with insurance. Motion carried.
- #17 MOVED:** by Mark Rice, second by Loretta Robinson to accept the Police Board Recommendation to purchase three (3) refurbished tasers in the amount of \$2202.00. Motion carried.

#18 MOVED: by Mark Rice, second by Kathy Noel, to accept the Duke Lake Timber Agreement, with five (5) yes votes and one (1) no vote. Motion carried.

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

General Fund	14,938.83
Fire Fund	1,565.50
Police Fund	6,798.86
Recreation Center Fund	5,825.12
Ambulance Fund	82,654.38
Property Management Fund	1,523.80
Parks Fund	4,651.64
Fairgrounds Fund	7,659.80
Golf Course Fund	22,444.45
Sewer Fund	47,873.74
Water Fund	11,658.97

Grand Total \$207,595.09

Ck#58691-58745

Motion carried.

CORRESPONDENCE

- Police Board Minutes
- Park and Rec Minutes
- Memorandum- From Accounting Department
- Treasurer's Report

BOARD MEMBER COMMENTS

- I think it's a huge mistake cutting down trees in our area, we already have vacant property that the previous board had cut that sat vacant for way to long, is this going to happen again?
- We are not planning on cutting big areas of trees, you won't see much of a difference
- Police Special Assessment is tomorrow from 7:00-9:00 p.m.
- There is a 100 million dollar grant that is being awarded, if the foundation gets granted this, they plan on donating 12 million to us to help improve our wastewater treatment.

Meeting adjourned at 7:38 PM.

Loretta Robinson, Clerk

Denise Frasure, Deputy Supervisor

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

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 7, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Jim Moore, Supervisor
Rob Mills, Trustee

Also, present Joe Miccolo, Jim Traynor, DeeDee Frasure, Sara Kanitz, Renee Grey, Brian Huntley, Kate Hoornstra, Mike Hoolsema, Pam Postma and 12 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 pChairperson in the absence of Supervisor for the meeting. Motion carried.

#2 MOVED: by Loretta Robinson, second by Kathy Noel to approve the October 7th agenda with the addition of the cemetery. Motion carried.

#3 MOVED: by Loretta Robinson, second by Kathy Noel accept the September 16th regular meeting minutes. Motion carried.

PUBLIC COMMENTS

- The Heritage building is being cleaned out and worked on. We will be going to St. Ignace to pick up some cabinets to store items in from the Fort De Buade that they are donating to us.
- Why are we signing EMS contracts for other places when our millage is for operating expenses?

SUPERVISOR'S REPORT

- Prayers for Jim Moore as he is back in the hospital.

#4 MOVED: by Kathy Noel second by Mark Rice to accept the Audit Report done by Sara Kanitz with Lake Michigan CPA, audits were done with minimal adjustments with no findings. Motion carried.

#5 MOVED: by Kathy Noel, second by Loretta Robinson, to sign the Whitefish Township EMS Contract. Motion carried.

#6 MOVED: by Mark Rice, second by Loretta Robinson, to accept Obligor Resolution 2024-13 for purchase of EMS Vehicles. Roll call was made with six (6) yes votes and one (1) absent. Motion carried.

#7 MOVED: by Kathy Noel, second by Mark Rice to move Seth Hardy to Fulltime Paramedic starting at \$24.90 and Colin Thompson to Parttime Paramedic starting at \$24.36. Motion carried.

#8 MOVED: by Kathy Noel, second by Mark Rice to hire Lillian Tracey, Tim Edington and Ron Goulder as parttime EMT. Motion carried.

#9 MOVED: by Mark Rice, second by Loretta Robinson, for EMS to repair the 2010 Ford Explorer and post on Gov Deals for a starting bid of \$3,000. Motion carried.

#10 MOVED: by Mark Rice, second by Kathy Noel, for EMS to sell the 2007 Ford 4WD Ambulance on ambtrader.com, and govdeals.com with a starting bid of \$30,000. Motion carried.

#12 MOVED: by Kathy Noel, second by Loretta Robinson, to terminate the contract with Blondies Bunker. Discussion was made to table the motion.

#13 MOVED: by Mark Rice, second by Rick Bernhardt, to table Blondie's Bunker. Mark Rice and Rick Bernhardt will meet with Kasey Spencer, and possibly her lawyer on Wednesday at 10:00 a.m. to review the stipulations that she is claiming to be illegal in the lease, passed with three (3) yes votes and two (2) no votes. Motion carried.

Daughters of the American Revolution (DAR) would like to volunteer at the Cemetery to clean up and place on findagrave.com, so people can locate sites easier and more accessibly. We will get them a copy of our zoning ordinances and they are able to use our dumpster at the Township Hall if needed.

#14 MOVED: by Kathy Noel second by Loretta Robinson, to allow Deputy Supervisor, Denise Frasure to sign any paperwork on behalf of Jim Moore while he is out. Motion carried.

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

General Fund	27,007.25
Fire Fund	2,167.25
Police Fund	14,324.95
Recreation Center Fund	11,316.96
Ambulance Fund	199,959.95
Property Management Fund	4,481.76

Parks Fund	4,928.80
Fairgrounds Fund	6,252.47
Golf Course Fund	36,179.44
Sewer Fund	88,941.47
Water Fund	28,499.48
Rubbish Collection Fund	15,368.33

Grand Total \$439,428.11

Ck#58802-58871

Motion carried.

CORRESPONDENCE

- Personnel Meeting- 10-3-24
- Police Board Meeting- 9-30-24
- Fire Hall Proposal Public Information Meeting
- DPW Letter
- Treasurer’s Report

BOARD MEMBER COMMENTS

- Plans are available at the Township Hall for the Fire Department Proposal
- October 22nd there will be another Fire Hall Informational Meeting at the Township Hall at 7:00 p.m.
- Fall Cleanup is October 12th.
- Dump passes are available until October 18th.
- Prayers for Jim.

Meeting adjourned at 8:18 PM.

Loretta Robinson, Clerk

Denise Frasure, Deputy Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

October 21, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Jim Moore, Supervisor
Rob Mills, Trustee

Also, present Joe Miccolo, DeeDee Frasure, Renee Grey, Pam Postma, Levi McFarland, Pam Postma and 27 others.

Clerk Robinson called the meeting to order at 7:00PM and led the Pledge of Allegiance. Clerk Robinson also called for a moment of silence on behalf of Jim Moore.

#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 Rick Bernhardt, second by Kathy Noel to approve the October 21st agenda. Motion carried.

#3 MOVED: by Kathy Noel, second by Rick Bernhardt to accept the October 7 regular meeting minutes. Motion carried.

PUBLIC COMMENTS

SUPERVISOR'S REPORT

- There will be a Celebration of Life for Jim Moore on Saturday, October 26th from 3:00-6:00p.m. Everyone is welcome.

#4 MOVED: by Kathy Noel second by Bekki Kooyer to hire Katie Gundlock as part-time EMT with a starting wage of \$18.50. Motion carried.

#5 MOVED: by Mark Rice, second by Loretta Robinson, to approve Resolution 2024-12. 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 approve the Planning Commission to interview and make a recommendation from the applicants for Zoning Officer. Motion carried.

October 21, 2024

#7 MOVED: by Kathy Noel, second by Mark Rice to delegate the new supervisor to negotiate with AT&T for any future amendments. Motion carried.

#8 MOVED: by Kathy Noel, second by Mark Rice to hire Lillian Tracey, Tim Edington and Ron Goulder as parttime EMT. Motion carried.

#9 MOVED: by Rick Bernhardt, second by Mark Rice, to negotiate with Kasey Spencer for lease stipulations. Upon discussion it was stated that the Township has reached out to a lawyer, and he stated that it is a valid, negotiated lease, there were two (2) yes votes and three (3) no votes. Motion declined.

#10 MOVED: by Kathy Noel second by Loretta Robinson, to default Kasey Spencer's lease, and to begin legal action, passed with three (3) yes votes and two (2) no votes. Motion carried.

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

General Fund	14,265.27
Fire Fund	722.19
Police Fund	7,393.77
Recreation Center Fund	5,557.26
Ambulance Fund	109,146.74
Property Management Fund	4811.17
Parks Fund	403.72
Fairgrounds Fund	3,973.07
Golf Course Fund	18,679.04
Sewer Fund	60,131.66
Water Fund	16,454.38
Grand Total	\$237,538.27

Ck#58872-58917

Motion carried.

CORRESPONDENCE

- Park and Rec Meeting Minutes
- EMS Meeting Minutes

BOARD MEMBER COMMENTS

- The Election is November 5th
- The Resolution will be forwarded to the County Road Commission for Thursdays Meeting adjourned at 8:18 PM.

Loretta Robinson, Clerk

Denise Frasure, Deputy Supervisor

**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

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 18, 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, Levi McFarland, Herman Calkins, Cierra MacDonald, Sarah Pierson, Matt Besteman, Caleb Rader, Doug Besteman, Arthur Brood, Carolyn Hall and 4 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 Loretta Robinson, second by Kathy Noel to approve the November 18 agenda with the addition of EMS Minutes and Park and Rec Minutes to correspondence. Motion carried.

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

PUBLIC COMMENTS

SUPERVISOR'S REPORT

- The historical park should be opened in Spring, the Air Force Truck is being fixed so we are able to use it in parades.

#4 MOVED: by Rick Bernhardt second by Kathy Noel to decline the Right of Way Easement for PFN until we get additional information from the water department and clarification on the easement. Motion carried.

#5 MOVED: by Loretta Robinson, second by Bekki Kooyer, to accept Planning and Zoning recommendations on having Doug Besteman picked as the new Zoning Administrator. Motion carried.

November 18, 2024

Page 1

#6 MOVED: by Kathy Noel, second by Loretta Robinson, to pay Judy Wright, Carolyn Hall, and Arthur Brood to be paid for the two (2) days of interviews equivalent to two (2) per diems. Motion carried.

#7 MOVED: by Kathy Noel, second by Rob Mills to send Cj's Grub Stop to collections for a total of \$8,246.41. Motion carried.

#8 MOVED: by Kathy Noel, second by Rick Bernhardt to approve Resolution 2024-16 to Establish Supervisor's Salary. Roll call was made with six (6) yes votes and one (1) absent. Motion carried.

#9 MOVED: by Kathy Noel, second by Rick Bernhardt to approve Resolution 2024-17 to Establish Clerks's Salary. Roll call was made with six (6) yes votes and one (1) absent. Motion carried.

#10 MOVED: by Kathy Noel, second by Rick Bernhardt to approve Resolution 2024-18 to Establish Treasurer's Salary. Roll call was made with six (6) yes votes and one (1) absent. Motion carried.

#11 MOVED: by Kathy Noel, second by Rick Bernhardt to approve Resolution 2024-19 to Establish Trustee's Salary. Roll call was made with six (6) yes votes and one (1) absent. Motion carried.

Clerk Robinson swore in Mark Rice as Supervisor, Cierra MacDonald as Treasurer, Rob Mills, Sarah Pierson, Matt Besteman and Caleb Rader as Trustee, Doug Besteman as Zoning Officer, Jeannie Masterson as Deputy Supervisor and Bekki Kooyer as Deputy Clerk.

Bekki Kooyer, Deputy Clerk, swore in Loretta Robinson as Clerk.

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

General Fund	17,213.71
Fire Fund	845.13
Police Fund	6,958.19
Recreation Center Fund	4,870.01
Ambulance Fund	103,968.81
Property Management Fund	274.70
Parks Fund	315.21
Fairgrounds Fund	1,879.29
Golf Course Fund	4,148.82
Sewer Fund	68,975.81

Water Fund	70,608.11
Rubbish Collection Fund	27,942.96

Grand Total \$308,000.75

Ck#58962-59014

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 come 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 7:31 PM.

Loretta Robinson, Clerk

Denise Frasure, Deputy Supervisor

November 18, 2024

Page 3

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 2, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Cierra MacDonald, Treasurer

Also, present Joe Miccolo, Jason Bazuin, Levi McFarland, Jeannie Masterson, Brian Bensel, Jim Traynor, Mike Hoolsema, Dawn MacDonald, Pat McMahon and 4 others.

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 approve the December 2 agenda with the addition of 2 invoices and a new hire for the fire department, Well Path information and setting the wage for Zoning Administrator. Motion carried.

#2 MOVED: by Rob Mills, second by Matthew Besteman to accept the November 18 regular meeting minutes. Motion carried.

PUBLIC COMMENTS

- Fair Board Representative congratulated the new board and handed out a new memo of understanding. Please review and make any notes and get them back to me.
- If you would like anymore information on grants, I am in contacts with DaMoose and Bergman.

SUPERVISOR'S REPORT

- There is an old dump behind the golf course that the RAB would like to bring in a committee for if there is interest.
- Army Core of engineers are monitoring the wells and will meet and bring back any information to the board.
- I hope the new board will consider getting with the Planning and Zoning to add an automatic increase to the Water Ordinance to cover inflation.

#3 MOVED: by Mark Rice second by Loretta Robinson to set the Deputy Supervisor, Deputy Clerk and Deputy Treasurers starting rate of \$6,895.00 retroactive November 20, 2024. Motion carried.

December 2, 2024

Page 1

#4 MOVED: by Mark Rice, second by Loretta Robinson to bring all deputies (Supervisor, Clerk, Treasurer) up to \$7,600.00 in April with the new Budgets. Motion carried.

#5 MOVED: by Mark Rice, second by Matthew Besteman, to adopt Right of Way Easement for Cloverland Electric. Roll call was made with six (6) yes votes and one (1) absent. Motion carried.

#6 MOVED: by Mark Rice, second by Rob Mills, to hire Autumn Woods for Fire Department. Motion carried.

#7 MOVED: by Rob Mills second by Loretta Robinson to accept the updated invoice for Fire Department from CSI for Engine 3 for \$9,214.01 and the invoice for engine 6 for \$6,143.32. Motion carried.

#8 MOVED: by Loretta Robinson second by Matthew Besteman to set the Zoning Administrator Pay for \$11,000 yearly effective January 1st, 2025. Motion carried.

#9 MOVED: by Mark Rice second by Loretta Robinson to forward the Chapter 11 Bankruptcy Case for Well path to seek lawyer recommendation and proceed with what they think is in our best interest. Motion carried.

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

General Fund	21,836.10
Fire Fund	1,041.41
Police Fund	7,527.07
Recreation Center Fund	8,579.30
Ambulance Fund	83,196.16
Property Management Fund	61.96
Parks Fund	431.36
Fairgrounds Fund	807.84
Golf Course Fund	4,206.97
Sewer Fund	115,907.96
Water Fund	38,457.46
Rubbish Collection Fund	141.23

Grand Total \$282,194.82

Ck#59015-59052

Motion carried.

CORRESPONDENCE

- Police Board Meeting- 11-25
- Treasurer's Report

BOARD MEMBER COMMENTS

- Welcome to the new board members and it I am glad to see everyone in the crowd again this meeting.
- Thank you for electing us in, feel free to reach out.
- Thanks for the support and please feel free to contact us.

Meeting adjourned at 7:26 PM.

Loretta Robinson, Clerk

Mark Rice, Supervisor

December 2, 2024

Page 3

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

December 16, 2024

4884 W. Curtis St.

MEMBERS PRESENT

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

MEMBERS ABSENT

Also, present Joe Miccolo, Levi McFarland, Jeannie Masterson, Mike Hoolsema, Doug Besteman, Renee Gray and 3 others.

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

#1 MOVED: by Rob Mills, second by Matthew Besteman to approve the December 16 agenda.
Motion carried.

#2 MOVED: by Loretta Robinson, second by Matthew Besteman to accept the December 2 regular meeting minutes with the addition to Motion 3 to state the wages are retroactive to November 20th. Motion carried.

PUBLIC COMMENTS

SUPERVISOR'S REPORT

- We will have budget meetings in January, please let Loretta Robinson know what dates work for you so we can make a schedule.
- The recycling semi will be changed back to the blue trailer, and they will be removing the semi. I am working on getting an additional cardboard trailer. This will take place within the next few weeks.
- Please go over the Memo of Understanding from the Fair board and get me any questions, concerns or comments so we can get them back to Gordon.
- The Senior Dinner was Thursday and had a very good outcome. Thank you to Rudyard Basketball team, Good News Church and all of the volunteers for making this event successful, and also thank you to Maple Wood Baptist for singing.
- The Parage of Lights will be this Friday at 5:30 p.m. If you would like to have a float or be in the parade, line up is

#3 MOVED: by Mark Rice second by Loretta Robinson to set the Deputy Supervisor, Deputy Clerk and Deputy Treasurers starting rate of \$6,895.00 retroactive November 20, 2024. Motion carried.

December 16, 2024

Page 1

#4 MOVED: by Mark Rice, second by Rob Mills to adopt Resolution 2024-20 To Designate Depositories. Roll call was made with seven (7) yes votes. Motion carried.

#5 MOVED: by Mark Rice, second by Sarah Pierson, to adopt Resolution 2024-21 Resolution to Support Local Control and Claim of Appeal Against Michigan Public Services Commission Order. Roll call was made with seven (7) yes votes. Motion carried.

#6 MOVED: by Loretta Robinson, second by Matthew Besteman, to purchase a 1-year CD at Soo Coop Credit union for \$100,000, to be renewed automatically each year. Motion carried.

#7 MOVED: by Mark Rice second by Loretta Robinson to accept Bill Young’s letter of interest to be on the Park and Rec committee. Motion carried.

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

General Fund	24,242.66
Fire Fund	1,716.54
Police Fund	10,229.03
Recreation Center Fund	10,814.24
Ambulance Fund	111,247.05
Property Management Fund	551.12
Parks Fund	508.00
Fairgrounds Fund	1,613.06
Golf Course Fund	5,205.94
Sewer Fund	111,985.90
Water Fund	21,750.26
Rubbish Collection Fund	15,786.18

Grand Total \$315,649.98

Ck#59053-59114

Motion carried.

CORRESPONDENCE

- Memo- Township Investments
- DPW Report
- Wellpath
- EMS Report

BOARD MEMBER COMMENTS

- We should put a blurb on Facebook for the Wellpath Link
- If you have any ideas for the Newsletter, we are open to new ideas!
- Thank you to the Youngs for helping so much in our community, they have gone above and beyond!

Meeting adjourned at 7:22 PM.

Loretta Robinson, Clerk

Mark Rice, Supervisor

December 16, 2024

Page 3