

REGULAR MEETING OF THE SANDSTONE CHARTER BOARD HELD ON JULY 10, 2017

Members Present; Supervisor Keith Acker, Clerk Priscilla Sterrett, Treasurer Betty Sue VanWinkle, Trustees Dwight VanWinkle, Terry Langston and Jeff Hale. Absent Cheryl Marks.

Meeting opened with the pledge of Allegiance.

Public hearing opened: Randy Parsons spoke on the need for the building to be power washed. Sarah Lightner reported on Primary Roads Projects and the County Fair.

Minutes of the June 12, 2017 Board meeting were approved as written on a motion by Terry Langston and supported by Dwight VanWinkle. Motion carried

Police report: Deputy Watson was here as Deputy Roberts was on Vacation. 71 calls for service, 5 traffic crashes, 24 traffic stops issued 11 citations and made 1 arrest for the month.

Building report: Has been steady but nothing big. Attended a meeting on the Pig Farm that wants to go on Litle Rd. in Concord Township. They want 5000 pigs. The State of Michigan has many rules they have to follow. State is supportive of the project. Right to farm act allows this to happen.

Treasurer Report:

Anna Tasker	\$ 2,816.63 with a \$9,000.00 CD
Police Fund	\$ 57,059.57
General Fund	\$ 460,156.60
General Fund Savings	\$ 452,707.15
Public Improvement Fund	\$ 50,931.14 with a \$129,000.00 CD
Street Lighting	\$ 2,226.40

Taxes are coming in slowly.

Audience asked for Public Comment to be held at this time. Discussion on Letter sent to Mrs. Fagen about the Business she has on her property run by David Fagen. He has trucks with car haulers and employees who come to work and leave with the trucks. Supervisor explained why he is in violation of the Zoning ordinance and he could apply for a change in Zoning Ordinance or go to Board of Appeals and ask for a variance. Hope Spangel asked that we consider something for him so he can handle his business.

Mr. and Mrs. Fisher at 4001 N. Dearing Rd. complained about a neighbor's fence she put up. It is steel and in many different colors. They can ask the Planning Commission to look at it and they could change the ordinance about fences.

Motion made by Terry Langston supported by Dwight VanWinkle to give David Fagan 45 days to apply for a variance from the Board of Appeals. Motion Carried

Motion made by Terry Langston supported by Dwight VanWinkle to approve the Grant agreement with the State of Michigan to purchase new voting equipment and Sandstone Charter Township purchase an extra device as a backup. Roll Call: Acker yes, Langston yes, B, VanWinkle yes, Sterrett yes, Hale yes, D. VanWinkle yes. Motion Carried

Fire report: Runs 55, 32 EMS, and 300 year to date. Department has five people to interview all have Firefighter 1 or 2 so may only need some classes to get up to date. Two have left one moved away and one left. Refund from Insurance for \$1,271.58. Village wants to Direct Deposit and would like our approval.

Motion made by Dwight VanWinkle supported by Terry Langston that Sandstone Charter Township supports Direct Deposit for the Fire Department. Motion Carried

Motion made by Terry Langston supported by Dwight VanWinkle to approve the pre-paid bills totaling \$ 949.66. Motion Carried

Consumers Energy	\$ 186.07
AT&T	\$ 344.47
Jean Cortright	\$ 230.87
EFTPS	\$ 38.26
Ken Powers	\$ <u>150.00</u>
Total	\$ 949.66

Motion made by Jeff Hale supported by Terry Langston to pay the Street Light bill totaling \$ 171.72. Motion Carried

Motion made by Terry Langston supported by Jeff Hale to pay the Police bill totaling \$ 8,770.50 Motion Carried

Jackson County Treasurer	\$ 8,708.00
Lucas Law PC	\$ <u>62.50</u>
Total	\$ 8,770.50

Motion made by Terry Langston supported by Jeff Hale to pay the General Fund bills totaling \$18,672.96. Motion Carried

Jeff Hale	\$ 46.17
Linda Rogers	\$ 736.71
Kim Britten	\$ 1,258.00
Jill Allen	\$ 815.60

Sue Stasik- Mierzwa	\$ 46.17
Ken Powers	\$ 1,196.72
Priscilla Sterrett	\$ 1,858.44
Keith Acker	\$ 1,067.94
Greg Inosencio	\$ 46.17
Betty Sue VanWinkle	\$ 1,858.44
Bryan Marks	\$ 92.35
Scott Ganton	\$ 92.35
Jean Cortright	\$ 1,057.20
American Speed Printing	\$ 439.45
Martin Riske	\$ 225.00
Coleman DeConick	\$ 225.00
Able Heating and Cooling	\$ 70.00
Carlisle/Wortman	\$ 962.50
Accident Fund	\$ 97.00
TLB Brooks	\$ 410.00
Karl Schmidt	\$ 1,600.00
Apex Software	\$ 235.00
Ludwig's Culligan	\$ 23.30
Verizon	\$ 40.01
Direct Office Buys	\$ 253.93
State of Michigan	\$ 562.22
EFTPS	<u>\$ 3,334.15</u>
Total	\$ 18,672.96

Correspondence; Open House for Boswell, Dove & Hickey our Auditors.

Public Comment; none

Motion to adjourn prevailed at 8:25p.m.

Recorded this 10th day of July 2017

Priscilla J. Sterrett, Clerk