

REGULAR MEETING OF THE SANDSTONE CHARTER BOARD HELD ON AUGUST 14, 2017

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

Meeting opened with the Pledge of Allegiance.

Public Comment: Prosecutor Jerard Jarzynka and Lt. Derrick White spoke on Medical Marihuana. It will change many ways the Township, State and Law Enforcement control Medical Marihuana. Prosecutor Association is opposed to any Legalization of Marihuana. Lt. Derrick White stated there are six members of J-Net and they are so busy with heroin and opiates, that marihuana is not something they have a lot of time to work on.

Minutes of the July 10, 2017 Board meeting were approved as written on a motion by Cheryl Marks and supported by Terry Langston. Motion Carried

Police Report; 56 calls for service, conducted 26 traffic stops, issued 15 citations and made two arrest for the month.

Building Report: Dave Fagen would like an additional 30 days to move his business he has found a place to move to. There are 10 days left on his original 45 days now he has 30 more days.

Planning Commission: Sign Ordinance changes were approved by the Planning Commission. Fences will be talked about at the next meeting on October 3, 2017.

Treasurer report:

General Fund	\$ 477,476.35
General Fund Savings	\$452,712.15
Police Fund	\$ 48,477.35
Public Improvement Fund	\$ 50,937.41 with a \$129,000.00 CD
Anna Tasker	\$ 2,824.38
Street Lighting	\$ 2,051.68

Motion made by Terry Langston supported by Cheryl Marks to approve Motion Lights at all doors in the Township Hall not to exceed \$1,500.00. Motion Carried

Supervisor Up-dates: Sewer Agreement the Township Attorney was not available. They have done cost. Next meeting will be in September. Have not received the proof of 501c from the Baseball Field yet.

Motion made by Cheryl Marks supported by Dwight VanWinkle to have Granger supply three trucks instead of two for Clean-Up Day October 7, 2017. Motion Carried

Depository Resolution was discussed and put on hold.

Motion made by Cheryl Marks supported by Terry Langston to approve the Signage Ordinance changes to Zoning Ordinance. Support was withdrawn by Terry Langston Motion was withdrawn by Cheryl Marks. Board felt it needed more time to review changes and research the publication of the Ordinance.

Motion made by Priscilla Sterrett supported by Jeff Hale to establish a budget for Street Lights and establish an expenditure and revenue accounts. Roll call: D. VanWinkle, Hale yes, Marks yes, Langston yes, B. VanWinkle, Acker yes and Sterrett yes. Motion Carried

Fire Report: 67 calls for service, 37 EMS calls, and 4 structure fires. Year to date calls 367. Meetings have been short and sweet and to the point. Special Meeting was held this evening before our Board meeting to answer questions that have been brought up. Do not believe they were as bad as was brought up. There was a radio issue and calls went out but who answered them was not heard. The Firemen's radios were ok so the Department knew who was going to the calls. The Board appreciates the time Dwight VanWinkle puts in on the Fire Board.

Motion made by Terry Langston Supported by Cheryl Marks to pay the pre-paid bills totaling \$ 554.45.

CP Federal Credit Union	\$5.00
Semco Energy	\$38.59
Consumers Energy	\$272.20
AT&T	\$238.66

Motion Carried

Motion made by Cheryl Marks supported by Terry Langston to pay the General Fund bills totaling \$23,758.97.

Zip Print	\$ 76.32
Zip Print	\$ 103.88
American Speed Print	\$ 439.45
BS&A Software	\$1,049.00
Coleman DeConick	\$ 665.00
PSI	\$ 174.84
Priscilla Sterrett	\$ 59.64
Carlisle/Wortman	\$ 300.00
Decker Agency	\$ 773.00
Able Heating & Cooling	\$ 70.00
Direct Office Buys	\$ 121.05
Martin Riske	\$ 225.00
United States Treasury	\$ 442.10
Granger	\$ 77.25
Verizon	\$ 40.01
GBS	\$ 103.50
Ladwigs Culligan	\$ 23.30

Karl Schmidt	\$1,600.00
Computer Ties	\$ 45.00
AT&T	\$ 293.95
A Plus Electric Inc.	\$ 210.00
Betty Sue VanWinkle	\$ 125.73
State of Michigan	\$ 665.60
EFTPS	\$3,960.95
Keith Acker	\$1,067.94
Jill Allen	\$1,198.28
Kim Britten	\$1,791.05
Jean Cortwright	\$1,057.20
Cris Crisenbery	\$ 184.70
Ed Curtis	\$ 88.10
Joel Easton	\$ 88.10
Margaret Eiler	\$ 46.17
Blaine Goodrich	\$ 46.17
Tom Kilgore	\$ 73.10
Cheryl Marks	\$ 92.35
Ken Powers	\$1,614.55
Linda Rogers	\$1,049.89
Priscilla Sterrett	\$1,858.40
Betty Sue VanWinkle	\$1,858.40
Motion Carried	

Motion made by Terry Langston supported by Cheryl Marks to pay the Police bills totaling \$ 8,770.00.

Jackson County Treasurer	\$8,708.00
Lucas Law PC	\$ 62.00
Motion Carried	

Motion made by Jeff Hale supported by Terry Langston to pay the Street Light bill of \$170.83

Consumers Energy	\$170.83
Motion Carried	

Terry Langston asked about issues that were brought up and never acted upon such as Board Policy, Street Address and Trash Ordinance.

Public Comment: none

Motion to adjourn prevailed at 8:55 p.m.

Recorded this 14 day of August 2017

Priscilla J. Sterrett, Clerk

