

Minutes of the Sandstone Charter Board held on August 10, 2020

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: None

Minutes of the July 13, 2020 meeting were approved as written on a motion by Terry Langston supported by Cheryl Marks with the following correction Last name of Linda should be Rogers not Allen. Motion Carried

Police Report: 47 calls for service, 2 traffic crashes, conducted 22 traffic stops, issued 5 citations and made 2 arrests for the month.

Building Report: Slower month. Trailer on Springport gone today.

Treasurer Report:

Anna Tasker \$3,268.31 and \$9010.91 in CD

Police Fund \$40,011.16

General Fund \$ 630,821.92

General Fund Savings \$ 454,145.35

Public Improvement Fund \$101,233.39

Street Lighting \$ 2,235.82

MI Class \$132,649.97

Planning Commission: No meeting this month. Next meeting in September.

Supervisor Update: Fire Department will get Care Act money for Covid 19 for Firemen. Polly Johnson has applied as Office Assistant.

Motion Made by Dwight VanWinkle supported by Cheryl to approve Jeff Hale to abstain from Voting on Approval of Polly Johnson. Motion Carried

Motion made by Terry Langston supported by Betty Sue VanWinkle to approve the Hiring of Polly Johnson as Office Assistant at \$13.50 per Hour. Motion Carried

Motion made by Terry Langston supported by Dwight VanWinkle to cancel the Joint Fire Meeting because of the Covid 19, Discussion held the Fire agreement states we have two

meetings of the Joint Fire Boards. The meeting is August 24, 2020. Dwight VanWinkle withdrew his support and Terry Langston withdrew his motion to cancel the meeting.

Kim Britten gave an Election report. Very Busy. More AV Ballots than ever 639. New set up worked out well. 33% of our Voters voted for a total of 993.

Fire Report: None Dwight VanWinkle was called into work as he was going to the meeting.

Prepaid Bills: None

Motion Made by Cheryl Marks supported by Terry Langston to pay the General Fund Bills Totaling \$26,705.45. Motion Carried

General Fund Bills: Linda Rogers	\$ 922.57
Kim Britten	\$ 2,514.06
Bill McCormick	\$ 88.10
Julie Pulling	\$ 2,098.47
Ken Powers	\$ 900.41
Priscilla Sterrett	\$ 1,956.08
Ed Curtis	\$ 88.10
Keith Acker	\$ 624.92
Betty Sue VanWinkle	\$ 1,956.08
Tom Kilgore	\$ 73.10
John Rogers	\$ 88.10
Joanne Havican	\$ 531.01
Granger	\$ 88.20
The Salesman	\$ 239.41
Betty Sue VanWinkle	\$ 60.92
Culligan	\$ 47.61
Keith Acker	\$ 168.62
Direct Office buys	\$ 377.30
Computer Ties	\$ 24.00
Hosted Services	\$ 101.90
County Press	\$ 82.00
Everstream	\$ 312.00
Lucas Law PC	\$ 175.00
Decker Agency	\$ 798.00
Semco Energy	\$ 13.72
BS&A Software	\$ 1,118.00
Martin Riske	\$ 600.00
Election Source	\$ 48.49
Spectrum Printers	\$ 359.45
Consumers Energy	\$ 370.32
J. McEldowney	\$ 328.71

Coleman DeConick	\$	790.00
Kim Britten	\$	289.57
Robert Harris	\$	70.00
Jonah Havican	\$	50.00
Joanne Havican	\$	248.00
Jean Cortright	\$	143.00
Janice Hoffman	\$	233.00
Mary Konkol	\$	233.50
Kathi Sims	\$	208.00
Heidi Craddock	\$	208.00
Phyllis Scheffel	\$	228.00
John Kavon	\$	222.50
Linda Kavon	\$	233.00
Steve Nobel	\$	222.50
Annette Wellman	\$	258.50
Sharen Marshall	\$	233.50
Joyce McMurtrie	\$	213.50
Karen Pollard	\$	141.00
Carol Kwaske	\$	79.75
Ken Powers	\$	6.40
State of Michigan	\$	787.63
EFTPS	\$	4,451.47

Motion made by Terry Langston Supported by Dwight VanWinkle to pay the Police Bills Totaling \$ 9,561.00. Motion Carried

Motion Made by Cheryl Marks supported by Jeff Hale to pay the Street Light Bill Totaling \$ 205.61. Motion Carried

Motion made by Terry Langston Supported by Jeff Hale to Approve the Consumers Energy Gas Franchise for final publication. Motion Carried

Motion made by Jeff Hale supported by Betty Sue VanWinkle to appoint Cheryl Marks to the Election Commission to replace Terry Langston. Motion Carried

Motion to Adjourn prevailed at 7:45p.m.

Recorded this 10 day of August 2020

Priscilla J. Sterrett, Clerk