

REGULAR MEETING OF THE CHARTER TOWNSHIP OF SANDSTONE HELD ON NOVEMBER 9<sup>TH</sup> & 13<sup>TH</sup> 2020

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

The meeting was opened with the Pledge of Allegiance.

Motion made by Dwight VanWinkle supported by Cheryl Marks to approve the October 13, 2020 Minutes as written. Motion Carried

Police Report: 43 calls for service, 5 traffic crashes, 11 traffic stops, issued 10 citations and made 2 arrest for the month.

Building Report: Goldsmith paving equipment on Blackman Rd. has been moved. Travel Trailer on Springport.

Meeting was set up for Zoom and no one checked in.

Meeting adjourned until Friday November 13, 202 at 4:30p.m.

Motion made by Cheryl Marks supported by Jeff Hale to reconvene the meeting.

A moment of silence was held in honor of the passing of Ken Powers.

Planning Commission will meet on November 17<sup>th</sup> 2020.

Treasurer Report:

Anna Tasker	\$3,320.22 and a \$9,010.91 CD
Police Fund	\$ 12,788.30
General Fund	\$ 594,430.12
Public Improvement Fund	\$ 101,258.82
Street Lights	\$ 1,623.50
MI Class	\$ 132.695.26

Supervisor Checked into Zoom Equipment and was not able to find any that were working up to his speciation's. Julie will be sending out a form to homeowners and they will send it back to her. Kirsten Milling withdrew her name from the Planning Commission Keith had talked to Mr. Donahue about being on the Planning Commission.

Letter of resignation was received from Peggy Eiler.

Motion made by Cheryl Marks supported by Jeff Hale to accept the resignation of Peggy Eiler from the Planning Commission. Motion Carried

Motion made by Cheryl Marks supported by Jeff Hale to accept the policy of Remote Meetings. See attached: Roll Call: C. Mark yes, Betty Sue VanWinkle yes, J. Hale yes, D. VanWinkle yes, K. Acker yes, Priscilla Sterrett yes. Policy approved.

Motion made by Jeff Hale supported by Dwight VanWinkle to approve Resolution #4-2020 Authorize the approval and signing of an agreement for the Jackson County Designated Assessor. Motion Carried

Motion made by Cheryl Marks supported by Dwight VanWinkle to Approve Pending Legal Opinion to allow Julie Pulling to hire Janie Grahl as an assistant to the assessor and Julie Pulling would pay her.

Motion made by Jeff Hale supported by Cheryl Marks to approve the upgrade for Comtronics for \$300.00. Motion Carried

Motion made by Jeff Hale supported by Cheryl Marks to approve the Rolling Meadows Special District for their road. The cost to each lot is \$8,190.00 charged per year. Roll Call: Betty Sue VanWinkle yes, J. Hale yes, Dwight VanWinkle yes, Keith Acker yes, C. Marks yes, and P. Sterrett yes, Motion Carried

Election Update: 78% of the voters voted. 1250 AV Ballots many registered that day and voted. We had 20 workers and an Absent Voter counting Board, who counted 120 ballot per hour. We also had a Challenger who stayed all the time the Polls were open. When the Polls Closed a man from the Detroit Free Press stayed until Pre. 2 had completed their count.

The next Joint meeting with the Village of Parma and Parma Township will be a Zoom meeting on December 7<sup>th</sup> 2020.

LDFA was a Zoom meeting and did not go well.

Fire Report: Cost of Audit went up. Runs 63 for the month. The new Truck should be delivered the end of December or the first of January.

Motion made by Cheryl Marks supported by Dwight VanWinkle to appoint Brian Powers as acting Building Inspections and Zoning for ninety days. Motion Carried

Motion made by Cheryl Marks supported by Jeff Hale to pay the pre-Paid bills totaling \$1,305.16. Motion Carried

State of Michigan	\$819.79
Printer Source Plus	\$110.00
Consumers Energy	\$258.78
J. McEldowny Inc.	\$116.59

Motion made by Cheryl Marks supported by Jeff Hale to pay the General Fund bills totaling \$211687.45 Motion Carried

Jonah Havican	\$	25.00
Kim Britten	\$	80.00
Joanne Havican	\$	229.00
Mary Konkol	\$	278.00
Kathi Sims	\$	207.00
Heidi Craddock	\$	207.00
Janice Hoffman	\$	232.00
Debora Moyer	\$	232.50
Linda Kavon	\$	237.50
Steve Noble	\$	232.50
Brooke Burkes	\$	161.00
John Kavon	\$	212.50
Joyce McMurtrie	\$	223.00
Sharen Marshall	\$	203.00
Annette Wellman	\$	248.50
Karen Pollard	\$	223.50
Agnes Long	\$	223.50
Jean Cortright	\$	212.50
Vicki Weiss	\$	212.50
Janis Baker	\$	212.50
Phyllis Scheffel	\$	237.50
Betty Sue VanWinkle	\$	88.31
Keith Acker	\$	41.96
Ken Powers	\$	50.00
Computer Ties	\$	511.50
Parma Fabrication LLC	\$	252.50
Martin Riske	\$	720.00
Spring Arbor	\$	69.13
Direct Office Buys	\$	348.03
Jackson County Dept. Trans.	\$	181,469.31
Colonial Life	\$	239.22
Semco Energy	\$	13.27
Coleman DeConick	\$	970.00
Priscilla Sterrett	\$	3.20
Hosted Services	\$	98.42
Region II Planning Comm.	\$	927.99
Everstream	\$	312.00
Spry Signs	\$	609.08
Payroll	\$	20,542.75

Motion made by Jeff Hale supported by Cheryl Marks to pay the Police bills totaling \$ 9561.00.  
Motion Carried

Jackson County Treasurer \$9,561.00.

Motion made by Cheryl Marks supported by Jeff Hale to pay the Election Workers \$50.00 Covid  
19 hazard pay for working the November Election. Motion Carried

Motion to adjourn prevailed at 5:53p.m.  
Recorded this 13 day of November 2020  
Priscilla J. Sterrett, Cler