

**SANDSTONE CHARTER TOWNSHIP**

**BOARD MEETING**

**FEBRUARY 8, 2021**

**Members present via Zoom: Supervisor Keith Acker, Clerk Kim Britten, Treasurer Betty Sue Van Winkle, Trustees: Cheryl Marks, Chris Crisenbery, Dwight VanWinkle.**

**Absent: Jeff Hale**

**Guest: Maegan Beveridge, Stryker Medical**

**Public Comment: None**

**Consent Agenda: Motion made by Marks, supported by D. VanWinkle to approve the following items under the consent agenda:**

**Minutes of the January 11, 2021 Board Meeting**

- **Pre-Paid Bills: \$15,091.82**
- **Police Bills: \$9,561.00**
- **Street Light Bill: \$234.67**
- **General Ledger Expenses: \$8,851.54 (Check Register Report attached)**

**Reports:**

**Police Report was given by Officer Roberts.**

- **39 Calls for service**
- **6 Traffic crashes**
- **1 Traffic stop**
- **2 Citations for the month**

**Building Inspector Report given by Bryan Powers.**

- **4 Building permits**
- **4 Electrical permits**
- **1 Plumbing**
- **2 Mechanical**

**Planning Commission Report by Chris Crisenbery.**

- **No news from the County regarding the Gun Range**
- **Next Planning meeting 3-2-2021**

**Treasurer Report.**

- 80.6% collected to date for winter taxes. 94.2% collected to date for Summer.

<b>Anna Tasker (Cemetery Trust Fund)</b>	<b>\$3,371.73</b>	<b>\$9,010.91 CD to mature 1-16-2023</b>
<b>Police Fund</b>	<b>\$26,185.52</b>	
<b>General Fund</b>	<b>\$573,052.67</b>	
<b>General Fund Savings</b>	<b>\$454,440.24</b>	
<b>Public Improvement Fund</b>	<b>\$101,271.53</b>	
<b>Street Lighting Fund</b>	<b>\$1,018.85</b>	
<b>Michigan CLASS local government investment account</b>		<b>\$132,723.73</b>
<b>Account Total:</b>	<b><u>\$1,301,075.18</u></b>	

**Motion made by Marks supported by B. VanWinkle to move our Public Improvement monies, \$101,271.53 into the Michigan Class investment account. Ayes all. Motion passed.**

**Fire Report: Pending**

**Supervisor Report:**

- **Fire Millage due for renewal. Election date, August 3, 2021.**
- **Fire study group to meet February 10, 2021 to discuss Fire Millage.**
- **Getting a quote on a new server.**
- **Discussion on the Hazardous Waste Resolution**

**New Business**

**Maegan Beveridge from Stryker Medical presented information on the LIFEPAK CR2.**

**Motion made by Crisenbery, supported by Marks to purchase the LIFEPAK CR2 Defibrillator, \$1,980. for the Township. Ayes all. Motion carried.**

**Motion made by Acker, supported by D. VanWinkle to appoint Cheryl Marks to LDFA Board for 3 year term. Ayes All. Motion carried.**

**Motion made by Marks, supported by D. VanWinkle to approved road work for 2021:**

- **Blackman Rd to Springport Rd to our northern Township line. We have paid \$176,433.49. Our remaining balance is \$176,433.49.**
- **Thorrez Rd/James A. McDivitt St. We have paid \$37,539.04. Our remaining balance is \$73,539.04.**
- **The Culvert on O'Brien Rd. Estimate, \$70,000.00.**

**Roll Call: Crisenbery yes, D. VanWinkle yes, Acker yes, Britten yes, B. VanWinkle yes, Marks yes. 6 Ayes. Nays none. Motion carried.**

Motion by Marks to repeal Resolution #7 and replace with Resolution #7A. (Township Board Resolution To Adopt Poverty Exemption Income Guidelines And Asset Test.) Supported by Crisenbery. Roll Call: Marks yes, Crisenbery yes, D. VanWinkle yes, Acker yes, Britten yes, B. Van Winkle. 6 Ayes, Nays none. Motion carried.

Motion by D. VanWinkle to repeal Resolution #8 and replace with Resolution #8A. (Resolution To Allow Local Residents To Protest To Board Of Review In Writing.) Supported by Crisenbery. Roll Call: B. Van Winkle yes, Marks yes, Crisenbery yes, D. VanWinkle yes, Acker yes, Britten yes. 6 Ayes. Nays none. Motion carried.

Motion by Marks and supported by D. VanWinkle to adopt the Annual Supervisor Payroll Resolution for the 2021 budget year. (See attached) Roll Call: Britten yes, B. VanWinkle yes, Marks yes, Crisenbery yes, D. VanWinkle yes. Acker no. 5 Ayes. 1 Nay. Motion carried. Resolution 2021-1

Motion by Marks and supported by Crisenbery to adopt the Annual Clerk Payroll Resolution for the 2021 budget year. (See attached) Roll Call: Acker yes, Britten yes, B. VanWinkle yes, Marks yes, Crisenbery yes, D. VanWinkle yes. 6 Ayes. Nays none. Motion carried. Resolution 2021-2

Motion by Marks and supported by Crisenbery to adopt the Annual Treasurer Payroll Resolution for the 2021 budget year. (See attached) Roll Call: Marks yes, Crisenbery yes, B. VanWinkle yes, Acker yes, Britten yes, D. VanWinkle yes. 6 Ayes. Nays none. Motion carried. Resolution 2021-3

Motion by Marks and supported by Britten to adopt the Annual Deputy Clerk Payroll Resolution for the 2021 budget year. (See attached) Roll Call: Britten yes, B. VanWinkle yes, Marks yes, Crisenbery yes, D. VanWinkle yes, Acker yes. 6 Ayes. Nays none. Motion carried. Resolution 2021-4

Motion by Marks and supported by B. Van Winkle to adopt the Annual Deputy Treasurer Payroll Resolution for the 2021 budget year. (See attached) Roll Call: Acker yes, Britten yes, B. VanWinkle yes, Marks yes, Crisenbery yes, D. VanWinkle yes. 6 Ayes. Nays none. Motion carried. Resolution 2021-5

Motion by Marks and supported by Crisenbery to adopt the Annual Office Assistant Payroll Resolution for the 2021 budget year. (See attached) Roll Call: D. VanWinkle yes, Britten yes, Crisenbery yes, Marks yes, B. VanWinkle yes, Acker yes. 6 Ayes. Nays none. Motion carried. Resolution 2021-6

**Motion by D. VanWinkle and supported by Marks to adopt the Annual Board of Trustee's Payroll Resolution for the 2021 budget year. (See attached) Roll Call: Acker yes, B. VanWinkle yes, Marks yes, Crisenbery yes, Britten yes, D. Van Winkle yes. 6 Ayes. Nays none. Motion carried. Resolution 2021-7**

**Motion by Marks and supported by Crisenbery to adopt the Annual Township Assessor Payroll Resolution for the 2021 budget year. (See attached) Roll Call: Marks yes, D. VanWinkle yes, B. Van Winkle yes, Crisenbery yes, Acker yes, Britten yes. 6 Ayes. Nays none. Motion carried. Resolution 2021-8**

**Motion by Marks and supported by D. VanWinkle to adopt the Annual Payroll Resolution To Establish Township Boards, Committees, Inspectors and Election Inspectors Wages and Township Fees for the 2021 budget year. (See attached) Roll Call: Britten yes, Acker yes, B, VanWinkle yes, Marks yes, Crisenbery yes, D. VanWinkle yes. 6 Ayes. Nays none. Motion carried. Resolution 2021-9**

**Preliminary Budget 2021-2022 presented to Board.**

**Motion by Marks and supported by D. VanWinkle to hold the 2021-2022 Final Budget Hearing on Tuesday, March 30, 2021. Ayes all. Motion carried.**

**Public Comment: None**

**Motion to adjourn by D. Van Winkle, supported by Marks. Motion carried. Meeting adjourned at 9:05 p.m.**

**Respectfully Submitted,**

**Kimberly M. Britten, Township Clerk**

**Recorded this 8<sup>th</sup> day of February 2021**

**\*\* Attachments can be obtained at the township office. \*\***