

Sandstone Charter Township
Regular Board Meeting, Virtual/In Person
March 8, 2021

Members present: Supervisor Keith Acker, Clerk Kim Britten, Treasurer Betty Sue VanWinkle.
Trustees: Chris Crisenbery, Dwight VanWinkle, Jeff Hale. Via Zoom: Cheryl Marks.

Meeting opened at 6:30 PM with Keith Acker leading with the pledge of allegiance.

Public Comment: None

Consent Agenda: Motion made by Marks, supported by D. VanWinkle to approve the following items under consent agenda. 7 Ayes. Nays none. Motion carried.

- Minutes of the February 8, 2021 Board Meeting
- Prepaid (bills paid prior to approval)

-Payroll \$16,845.90

-GL (recurring payments) 376.74

Police Bills:

-Deputy Sheriff \$9,561.00

-Lucas Law 1,462.50

- General Ledger \$52,361.85
- Street Lights (MACI) \$137.81

Reports:

Police Report was given by Officer Roberts:

- 48 Calls for service
- 10 Traffic crashes
- 5 Traffic Stop
- 3 Citations
- 1 Arrest

Building Inspector Report given by Bryan Powers:

- 3 Building Inspections
- 1 Building permit
- 2 Electrical permits
- 4 Mechanical permits
- 1 Plumbing permit

Planning Commission Report given by Chris Crisenbery:

- Region II approved gun range ordinance with recommendations
- Chris recommends they consider a “Care giver grow facility” (marijuana) ordinance
- Discussion about political signage. Will the commission need to address the current ordinance
- Next Planning meeting 5-4-2021

Treasurer Report given by Betty Sue VanWinkle:

Tax Collection-

- 95% collected to date for Summer.
- 94% collected to date for Winter

-Anna Tasker (Cemetery Trust Fund)	\$ 3,389.09
-Cemetery CD (matures 1/16/23)	9,010.91
-Police Fund	31,718.77
-General Fund	734,008.25
-General Fund Savings	454,486.00
-Public Improvement Fund (100% in Michigan CLASS)	
-Street Lights Fund	3,292.30
-Michigan CLASS Investment Account	234,004.71
-Fund Account Total	<u>1,478,910.03</u>

Fire Report was given by Dwight VanWinkle

- Discussion on the Fire Board Budget. There is a 4% increase this year.

Motion made by D. VanWinkle supported by Marks to accept the Parma-Sandstone Fire Department 2021 Budget. Roll Call: Acker yes, B. VanWinkle yes, D. VanWinkle yes, Chrisbery yes, Hale yes, Britten yes, Marks yes. 7 Ayes. Nays none. Motion carried.

Motion made by D. VanWinkle supported by Marks to keep the 1.25 fire millage as a renewal on the August 3, 2021 Ballot. 7 Ayes. Nays none. Motion carried.

Supervisor:

- Lead discussion on proposed Hazardous Waste Resolution
- Information Item; "JDOT will do MACI Boulevard if the final payment can be received in Feb. 2022. Contract is to go to the village. No cost to Sandstone. Any decision by the County Commissioners to take over the entire road will not be made until the road work is done but JDOT is in favor of it becoming a county road."
- March 2021 Board of Review will be both virtual and in person
- Revised Resolution Township Boards, Committees, Inspectors and Election Inspectors Wages and Fees. Agreement on Inspectors wages and fee chart
- Discussion regarding Sewer contracts
- Discussion regarding purchase of a new server
Motion made by D. VanWinkle to purchase a new server; failed for lack of support
- Discussion regarding adding BS&A building permits application program
- Discussion regarding setting up email accounts for Board Trustees
- Discussion regarding fire suppression system maintenance
- Budget Hearing, Tuesday, March 30, 2021 at 4:00 PM

Motion made by Crisenbery, supported by Marks to pay the Board of Review Chairman \$75.00 for each single meeting and all other members \$50.00 for each single meeting. For the 6 hour Tax Appeal days, the amounts are; Chairman \$125.00 per day, and all other members receive \$100.00 per day.

Motion made by Marks, supported by D. VanWinkle. To adopt a resolution establishing wage rates for Inspectors, Election Workers, Members of Township Boards and Committees, and to establish a Township fee schedule. 7 Ayes. Nays none. **Resolution #2021-9.** Recorded in the Township Resolution Book.

Motion made by Marks, supported by Crisenbery to approve a Resolution Adopting Procedure for Posting and Publishing. 7 Ayes. Nays none. **Resolution #2021-10.** Recorded in the Township Resolution Book.

Public Comment: None

Motion to adjourn by Hale, supported by Marks. Motion carried. Meeting adjourned at 8:45 PM.

Respectfully Submitted,

Kimberly M. Britten, Township Clerk

Recorded this 8th day of March, 2021

