

**Sandstone Charter Township, Regular Board Meeting**

**7940 County Farm Rd. Parma, MI 49269**

**Monday, June 14, 2021 6:30 PM**

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

Meeting opened at 6:30 P.M. with Acker leading the Pledge of Allegiance.

Members of Public present: Jeff Waggener, Jacob Waggener

Public comment: Mr. Waggener turned in a Conditional Use Permit. Request is for a home occupation permit for a firearms and ammunition company that is based out of primary dwelling only.

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

- Minutes of the May 10, 2021 Board Meeting

Prepaid:

- |                                 |             |
|---------------------------------|-------------|
| • Payroll (5-10-2021)           | \$17,906.74 |
| • Bills paid prior to approval  | 252.42      |
| • General Ledger                |             |
| (paid to date through June)     | 8,193.69    |
| • Police Bills (Deputy Sheriff) | 9,561.00    |
| • Street Lights (MACI)          | 136.74      |

**Reports:**

Police report was given by Office Roberts:

- 71 Calls for service
- 4 Traffic crashes
- 10 Traffic stops
- 8 Citations
- 1 Arrest

Building Inspector report given by Bryan Powers:

- 8 Building permits
- 4 Electrical
- 1 Mechanical
- 1 Plumbing
- 2 Zoning

Clerk Report:

- Distributed Provident Insurance cards to all board members
- Information items; clerk office painting to start 6-25-2021.
- Information items: Comcast will inform customers about changes to Xfinity TV
- Information items: SEMCO will review plans for natural gas facility locations.

Motion by Marks to accept the language modification recommended by the Election Commission to the Fire Millage Ballot proposal to be voted on in the August election. Supported by Hale. Roll call: Acker yes, Britten yes, B. Van Winkle yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes. Vote: 7 Ayes. Nays none. Motion carried.

Treasurer Report:

- See attached

Fire Board Report given by Dwight VanWinkle:

- See attached

Planning Commission Report given by Chris Crisenbery:

- “Medical Marijuana Care Provider” Notice of Hearing Zoning Ordinance Amendment published June 24, 2021
- Next Planning Commission meeting, July 6, 2021 at 6:00 P.M.

**Old Business:**

Information items:

- Server replacement scheduled for Aug/Sept 2021
- Handed out JDOT drawings for Sandstone Party Store parking lot
- O'Brien culvert/bridge, JDOT working on cost analysis
- Dry Fire suppression system recharge in Aug 2021
- Blackman Rd. paving week of 6-14-2021, shoulder work 6-21-2021
- Waiting for a building & maintenance quote from Worzek. (Reattach fascia back of building, install joist for file room, install missing roof flashing.)
- Awaiting reply from Jackson County Coordinating Committee on “Article 9 Signs”

Motion by D. VanWinkle to have Spring Arbor Township join our tire collection at the township from 12-2 PM on our Fall Cleanup day 9-18-2021. Spring Arbor will provide their own workers. Supported by Marks. Vote: 7 Ayes. Nays none. Motion carried.

## **New Business:**

- Discussion on our township closing Fridays through the summer.
  - Motion by Marks to continue to keep the office open every day (M-F). Supported by Hale. Vote: 7 Ayes. Nays none. Motion carried.
  
- Discussion on Cemetery Expenses for 2021
  - Motion by Marks to cover expenses of \$1,360.00 to Norma Dayton (Pherdum Cemetery owners) for help with 2021 Cemetery expenses. Also, to cover expenses of \$1,600.00 to Russ Chapel (Chapel Cemetery owners) for help with 2021 Cemetery expenses. Seconded by Crisenbery. Vote: 7 Ayes. Nays none. Motion carried.
  
- Discussion: Review Section 4 of the Zoning book.
  
- Discussion: Budget Report 1<sup>st</sup> Quarter
  
- Discussion: Plaque for Ken Powers
  
- Discussion: MTA Annual Dues & Legal Defense Fund
  - Motion by Marks to pay our Annual Dues and Legal Defense Fund to MTA for \$2,809.97 Seconded by Hale. Vote: 7 Ayes. Nays none. Motion carried.
  - Motion by Crisenbery to purchase the “Plus package” from MTA for \$1,000.00. Seconded by D. VanWinkle. Vote: 7 Ayes. Nays none. Motion carried.
  
- Discussion: Rolling Meadows Association Street Light Resolution/cost calculations and Special Assessment District.
  - Motion by Marks to adopt **Resolution 2021-14** (See attached) for publication on the Rolling Meadows Special Assessment Roll for Maintenance of Street Lighting. Seconded by Crisenbery. Roll Call: Britten yes, B. VanWinkle yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Acker yes. 7 Ayes. Nays none. Motion carried.
  
- Discussion: Nuisance And Trash Disposal Ordinance, no action
  
- Discussion: We received an official request for (AMAR) Audit of Minimum Assessing Requirements for our Final Archived 2021 Database.
  
- Discussion: Interested in finding people who would like to work together to help develop a High Speed Internet Task Force.
  
- Discussion: Summer 2021 Township Newsletter
  
- Discussion/Introduction: Kaye Paluch is our new Office Assistant. She started with us June 1, 2021.

Public Comment: None

Motion to adjourn by Marks, seconded by Hale. Meeting adjourned at 8:55 P.M.

Respectfully submitted,

Kimberly M. Britten  
Clerk, Sandstone Charter Township  
Recorded this 10<sup>th</sup> day of May, 2021