

Sandstone Charter Township, Regular Board Meeting
7940 County Farm Rd. Parma, MI 49269
Monday, May 10, 2021 6:30 PM

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

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

Members of Public present: County Commissioner Tony Bair, Dale Baum, & Barry Vaughn. (Burr Oak Golf Course)

Public comment: County Commissioner Tony Bair reported on the seismic monitors on Sandstone Rd. Updates on drain information on Springport Rd. Reported that the CARES monies cannot be used on road projects.

Motion by Crisenbery to approve 3 additions to the agenda. Guest Internet, MDOT update & Painting parking lot for Sandstone Party Store. Supported by Marks. Vote: 7Ayes. Nays none. Motion carried.

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

- Minutes of the April 12, 2021 Board Meeting

Prepaid:

Payroll (4-15-2021)	\$16,098.69
Bills paid prior to approval	1,622.78
GL (recurring payments)	12,776.03

- Police Bills:

Deputy Sheriff	9,561.00
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- Lucas Law (Atty Fees) 75.00
- Street Lights (MACI) 97.11

After discussion with Mr. Baum and Mr. Vaughn regarding the Burr Oak Gold Course, and considering the Planning Commission recommendation to approve.

Motion by Marks to approve the Conditional Use for Burr Oak Golf Course. Supported by D. VanWinkle. Vote: 7 Ayes. Nays none. Motion carried.

Reports:

Police Report was given by Office Roberts:

- 50 Call for service
- 7 Traffic crashes
- 8 Traffic stops
- 3 Citations
- 2 Arrest

Building Inspector Report given by Bryan Powers:

- 12 Building permits
- 1 Electrical
- 3 Mechanical
- 2 Zoning permits issued

Clerk Report:

- Spring Clean-up Report; see attached
- Distributed Provident Beneficiary Designation Form to all board members.

Motion by Marks to purchase a Surety Bond for the clerk to become a Notary. Supported by Crisenbery. Vote: 7 Ayes. Nays none. Motion carried.

Motion by Crisenbery to contract with Kwaske Construction to paint the clerk's office per February 25, 2021 estimate (\$1,260.00). Supported by Marks. Vote: 7 Ayes. Nays none. Motion carried.

- Provided info about getting a grant for parking lot lights.

Treasurer Report: See attached

Fire Board Report given by D. VanWinkle:

- New member, Pizzalla on the board
- Joint Fire Board Meeting, June 7, 2021 at 7:00 P.M.

Planning Commission Report given by Chris Crisenbery:

- Public Hearing on Burr Oak Golf Course -- (adding pole barn)
- Discussion about "Care giver grow facility" (marijuana)
- Public Hearing on Bed and Breakfast changes
- Next Planning meeting, July 6, 2021 at 6:00 P.M.

Old Business:

Motion by Marks to purchase a new server from Computer Ties LLC. (\$6,695.00), supported by Hale. Vote: 7 Ayes. Nays none. Motion carried.

Motion by Marks that the Gun Range Ordinance be added to the Zoning book. Supported by D. VanWinkle. Vote: 7Ayes. Nays none. Motion carried.

- Discussion and first reading of the Nuisance & Trash Disposal Ordinance.
- Discussion: DeLau Fire Services fire suppression system, \$1,118.50
- Discussion: Waiting for a building & maintenance quote from Jason Worzek. Reattach fascia back of building, install joist for file room, install missing roof flashing.

New Business:

- Discussion: Hiring Kaye Paluch for the Office Assistant at \$14.00 an hour. Motion by Hale to adopt a Resolution #2021-6A to Establish Township Office Assistant wage of \$14.00 an hour for 2021-2021 budget year. Supported by Marks. Roll call: Acker yes, Britten yes, B. VanWinkle yes, Marks
- yes, Crisenbery yes, Hale yes, D. VanWinkle yes. 7 Ayes. Nays none. Motion carried Resolution 2021-6A. Recorded in the Township Resolution Book.
- Discussion: Building Insurance current value \$576,906. New appraised value, \$650,000. Additional annual premium \$203.00. Motion by D. Vanwinkle to approve additional annual premium. Supported by Crisenbery. Vote: 7 Ayes. Nays none. Motion carried.

Supervisor Report:

- Article 9 "Signs" - reapproved by the Planning Board, sent to Jackson County coordinating committee.
- Discussion: SAM.gov (System Award Management). DUNS application filled out for Sandstone. (Date Universal Numbering System).
- Discussion: Guest Internet as a service for our residents.
- Painting parking lot Sandstone Party Store
- Discussion: EGLE, MDOT; Obrien Culvert, drainage ditch Benn Rd. County is going to do Benn Rd. Blackman Rd. started in May.
- Safety equipment grant for our cleanup day.
- Review Section 3 of the Zoning Book.

Correspondence:

- Letter sent 4-28-2021 to Jason Baker. Request to remove the flag at 991 N. Dearing Rd.

Public Comment: None

Motion to adjourn by Hale, seconded by D. VanWinkle. Meeting adjourned at 8:45 pm.

Respectfully submitted,

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

SANDSTONE CHARTER TOWNSHIP

CLEAN UP DAY

MAY 1, 2021

There were 139 families that signed the sheet as they arrived to dispose of their items. The township used Emmons Service. \$1,149.66

There were 10 families, including Sandstone Township, that signed the sheet to use the shredder truck. The township used MDK service. \$375.00

Volunteers for the day were:

Firefighters – Oscar Placher, Clair Koppelman, John Howard

Twp Office – Keith Acker, Kimberly Britten, Linda Rogers, Janie Grahl, Julie Pulling

Board Member – Chris Crisenbery

Other Volunteers – Jim Pulling, David Jonas, Bryan Powers

Sandstone Charter Township Account Balances

	12/14/2020	1/11/2021	2/8/2021	3/8/2021	3/30/2021	4/30/2021
Anna Tasker	\$3,370.20	\$3,354.24	\$3,371.73	\$3,389.09	\$3,404.76	\$3,422.12
Cemetery CD (matures 1/16/23)	\$9,010.91	\$9,010.91	\$9,010.91	\$9,010.91	\$9,010.91	\$9,010.91
Police	\$11,777.60	\$6,676.51	\$26,185.52	\$31,718.77	\$59,923.83	\$50,312.58
General	\$444,547.02	\$458,010.18	\$573,052.67	\$743,008.25	\$752,444.28	\$729,315.86
General fund Savings	\$453,335.75	\$454,401.85	\$454,440.24	\$454,475.10	\$454,513.70	\$454,551.06
Public Improvement	\$101,263.10	\$101,267.25	\$101,271.53	moved to Michigan Class		
Street lights	\$1,420.23	\$1,218.44	\$1,018.85	\$3,292.30	\$3,154.49	\$2,995.86
Michigan Class (public Improvement)	\$132,704.68	\$132,713.53	\$132,777.02	\$234,004.71	\$234,013.29	\$234,025.99
Total	\$1,157,429.49	\$1,166,652.91	\$1,301,128.47	\$1,478,899.13	\$1,516,465.26	\$1,483,634.38


 Betty Sue VanWinkle, Treasurer