

Sandstone Charter Township, Regular Board Meeting

7940 County Farm Rd. Parma, MI 49269

Monday, July 12, 2021 6:30 PM

Members present: Supervisor Keith Acker, Clerk Kim Britten, Trustee: Cheryl Marks, Jeff Hale, Dwight VanWinkle, Chris Crisenbery.

Absent: Betty Sue VanWinkle

Members of Public present: Kathleen Tarnowski, Debra Ellis, Officer Eric Taylor

Open Public Hearing:

Rolling Meadows Street Light Special Assessment District.

Discussion: with Kathleen and Debra. No other public comment

Close Public Hearing

Open July 12, 2021 Township Meeting

Motion by Hale to approve addition to the agenda regarding discussion of Cemeteries. Supported by D. VanWinkle. Vote: 6 Ayes. Nays none. Motion carried.

Consent Agenda: Motion by Marks to approve the following items under consent agenda. Supported by D. VanWinkle. Vote: 6 Ayes. Nays none. Motion carried.

- Minutes of the June 14, 2021 Board Meeting

Prepaid:

- Payroll (6-14-2021) \$16,640.56

- Bills paid prior to approval 7,720.50
- General Ledger paid for July/2021 2,860.43

Police Bills:

- Deputy Sheriff 9,561.00
- Lucas Law (Legal fees) 60.00

Street Lights: (MACI) 135.93

Reports:

Police Report was given by Officer Eric Taylor:

- 61 Calls for service
- 5 Traffic crashes
- 8 Traffic stops
- 6 Citations
- 1 Arrest

Building Inspector Report given by Bryan Powers:

- 2 Building
- 2 Electrical
- 1 Mechanical

Bryan sent a letter to the Springport Rd. resident about building without permit

Clerk Report:

- To date, we have sent out 338 absentee applications.

Treasurer Report:

- See attached report

Fire Board report:

- See attached
- Concord Fire Department will be buying our old air bottles. We are donating hose that we do not use to Springport Fire Department.

Planning Commission Report given by Chris Crisenbery:

- Next meeting 7-13-2021 at 6:00 PM at the Township Hall
- Article 9 Signs approved. Has been sent to Region 2.

Old Business:

- Discussion: Our attorney informed us, for public safety reasons we can be of assistance financially (\$500.00) with the painting of the parking lot at the Sandstone Party Store.
- Still waiting for building maintenance quote from Worzek. (Reattach fascia on back of building.)

New Business:

- Kathy Tarnowski paid \$3,475.00 from the Rolling Meadows Association for installing street lights. The August-December 2021 Consumers bill, will also be paid by the Association. Next year it will be added to each resident's tax bill.
- Motion by Marks to approve for publication the Nuisance and Trash Disposal Ordinance. Supported by D. VanWinkle. Vote: 6 Ayes. Nays none. Motion carried.
- Discussion: Several township residents are interested on working on the High-Speed Internet Task Force.
- Motion by D. VanWinkle to approve the Audit for Sandstone Charter Township. Accounting services provided by Boswell, Schultz, Sonnenberg, & Arnett, P.L.C. for \$9,300. Supported by Marks. Roll Call: Britten yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Acker yes. Vote: 6 Ayes. Nays none. Motion carried.
- Discussion: Legal fee increase, to \$200 an hour. Motion by Marks that we continue our legal services with Frederick Lucas. Lucas Law, PC. Supported by D. VanWinkle. Vote: 6 Ayes. Nays none. Motion carried.
- Discussion: Land Division Ordinance. Motion by Marks to publish the revised **Resolution 2021-10** of the Land Division Ordinance. Supported by Hale. Vote: 6 Ayes. Nays none. Motion carried.
- Discussion: Dearing Rd. Cemetery.
- Discussion: Set up email addresses for the Board members. Will follow up with F.R.O.G. Productions (Roger Deaver).

- Discussion: Rolling Meadows Street Light Special Assessment. Motion by Marks to approve **Resolution No. 2021-14** Rolling Meadows Street Light Special Assessment District. Supported by D. VanWinkle. Roll call vote: Acker yes, Britten yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes. Vote: 6 Ayes. Nays none. Motion carried.
- Discussion: Acker will set up request for the Coronavirus Local Fiscal Recovery Fund (CLFRF) for the township. Motion by Hale to approve the Township to apply for the Coronavirus Local Fiscal Recovery Fund (CLFRF). Supported by Crisenbery. Vote: 6 Ayes. Nays none. Motion carried.

Public comment: None

Motion to adjourn by Marks, seconded by Hale. Meeting adjourned at 8:12 PM.

Respectfully Submitted,

Kimberly M. Britten

Clerk, Sandstone Charter Township

Recorded this 12th day of July, 2021