

Sandstone Charter Township Regular Board Meeting

Monday, February 14, 2022 at 6:30 P.M.

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

Members of Public: Deputy Tim Roberts, Bryan Powers

Public comment: none

Approve Agenda: Motion by Marks, to approve the Agenda seconded by Hale. 7 Ayes. Nays none. Motion carried.

Consent Agenda: Motion by Marks to approve the following items seconded by Hale. 7 Ayes. Nays none. Motion carried.

- Minutes of the January 24, 2022 Regular Board Meeting
- Prepaid bills (bills paid prior to approval) \$1,006.48
- Payroll (1-15-2022) 18,246.72
- Police Bill:
 - Deputy Sheriff 9,615.00
- Street Lights (MACI) 18.47
- Street Lights (Rolling Meadows) 78.56
- General Ledger (bills paid through 2-10-2022) 4,091.36

Reports:

Police Report by Deputy Roberts:

- 50 Calls for service
- 8 Traffic crashes
- 15 Traffic stops
- 5 Citations
- 2 Arrests

Building Inspector Report by Bryan Powers:

- 2 Building permits
- 7 Electrical permits

Planning Commission Report by Chris Crisenbery:

- Next meeting March 1, 2022

Treasurer Report by Betty Sue VanWinkle:

- \$180,291.50 from ARPA transferred into Michigan Class Investment Pool
- 80% Property Taxes have been collected to date (2-14-2022)
- See attached treasurer report

Clerk Report by Kim Britten:

- Security Camera on East side of building needs to be updated to an optical zoom lens PTZ Camera (\$810.00) for Election requirements.

Motion by Marks to approve the Honeywell optical zoom lens PTZ Camera, seconded by B. VanWinkle. 7 Ayes. Nays none. Motion carried.

Fire Board Report by Dwight VanWinkle:

- January Fire board meeting cancelled
- February minutes, see attached

Old Business

Updated information:

- Working on Fire Millage Rate calculation
- Waiting for road contracts from JDOT
- High Speed Internet Task Force. Next meeting, 2-22-2022, 6:30 PM
- LDFA

New Business

Motion by Marks to have a tire trailer available on May 14, 2022 at Spring Cleanup, seconded by D. VanWinkle. 7 Ayes. Nays none. Motion carried.

Motion by Crisenbery to allow Acker to negotiate with Computer Ties regarding “backup fees” amount and engage in a month to month contract, seconded by Marks. 7 Ayes. Nays none. Motion carried.

Motion by Hale, supported by Crisenbery to adopt the Annual Supervisor Payroll Resolution for the 2022 budget year. (See attached) Roll Call: Acker no, Britten yes, B. VanWinkle yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes. 6 Ayes. 1 Nay. Motion carried. **Resolution 2022-1**

Motion by Crisenbery, supported by Hale to adopt the Annual Clerk Payroll Resolution for the 2022 budget year. (See attached) Roll Call: Britten yes, B. VanWinkle, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Acker yes. 7 Ayes. Nays none. Motion carried. **Resolution 2022-2**

Motion by D. VanWinkle to abstain from voting on the Treasurer Payroll Resolution for the 2022 budget year, seconded by Hale. 6 Ayes. Nays none. Motion carried.

Motion by Marks, supported by Hale to adopt the Annual Treasurer Payroll Resolution for the 2022 budget year. (See attached) Roll Call: B. VanWinkle, Marks yes, Crisenbery yes, Hale yes, Acker yes, Britten yes. 6 Ayes, 1 Abstain. Motion carried. **Resolution 2022-3**

Motion by Marks, supported by Britten to adopt the Annual Deputy Clerk Payroll Resolution for the 2022 budget year. Roll Call: Marks yes, Crisenbery no, Hale yes, D. VanWinkle no, Acker no, Britten no B. VanWinkle no. 2 Ayes. 5 Nays. Motion defeated.

Motion by D. VanWinkle, supported by Crisenbery to adopt the Annual Deputy Clerk Payroll Resolution for the 2022 budget year. (See attached) Roll Call: Crisenbery yes, Hale yes, D. VanWinkle yes, Acker yes, Britten yes, B. VanWinkle yes, Marks yes. 7 Ayes. Nays none. Motion carried. **Resolution 2022-4**

Motion by Marks, supported by D. VanWinkle to adopt the Annual Deputy Treasurer Payroll Resolution for the 2022 budget year. (See attached) 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 2022-5**

Motion by Marks, supported by D. VanWinkle to adopt the Annual Office Assistant Payroll Resolution for the 2022 budget year. (See attached) Roll Call: Britten yes, B. VanWinkle yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Acker yes. 7 Ayes. Nays none. Motion carried. **Resolution 2022-6**

Motion by Hale, supported by D. VanWinkle to adopt the Annual Trustee Payroll Resolution for the budget 2022 budget year (See attached) Roll Call: Crisenbery yes, Hale yes, D. VanWinkle yes, Acker yes, Britten yes, B. VanWinkle, Marks yes. 7 Ayes. Nays none. Motion carried. **Resolution 2022-7**

Motion by Marks, supported by Crisenbery to adopt the Annual Assessor Payroll Resolution for the 2022 budget year. (See attached) Roll Call: B. VanWinkle yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Acker yes, Britten yes. 7 Ayes. Nays none. Motion carried. **Resolution 2022-8**

Motion by Marks, supported by Hale to adopt the Annual Resolution “Attachment A” (Establish Township Boards, Committees, Inspectors, Election Inspectors Wages and Township Fees) for the 2022 budget year. (See attached) Roll Call: Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Acker yes, Britten yes, B. VanWinkle yes. 7 Ayes. Nays none. Motion carried. **Resolution 2022-9**

Motion by Marks to approve transfer from Michigan Class (ARPA monies) to GL then to the Building Fund when we pay BS&A, supported by Hale. 7 Ayes. Nays none. Motion carried.

Preliminary Budget 2022-2023 presented to the Board.

Motion by D. VanWinkle, supported by Marks to hold the 2022-2023 Final Budget Hearing on Tuesday, March 29, 2022 6:30 P.M.at the Sandstone Charter Township Hall. 7 Ayes. Nays none. Motion carried.

Discussion on potential projects:

- Parking lot lights. 16 ft poles, \$3,000.00 each
- Office for Supervisor
- Repave parking lot or seal it
- Removing dead trees

Public Comment: None

Motion to adjourn by Hale, supported by Marks. Motion carried. Meeting adjourned at 10:00 P.M.

Respectfully Submitted,

Kimberly M. Britten, Clerk
Sandstone Charter Township
Recorded the 14th day of February 2022

**Attachments can be obtained at the Township office