

**Sandstone Charter Township Regular Board Meeting
Monday, May 9, 2022 at 6:30 PM**

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

Members of the Public: Bryan Powers, Deputy Tim Roberts, Lieutenant Jeremy Barnett, Lieutenant Michael Coburn

Meeting opened at 6:30 PM with Acker leading the Pledge of Allegiance

Public Comment: Lieutenant Barnett & Lieutenant Coburn discussed the Jackson County Jail

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

Consent Agenda: Motion by Crisenbery to approve the following items, supported by Marks. 7 Ayes. Nays none. Motion carried.

- Minutes of the April 11, 2021 Regular Board Meeting
- Prepaid bills (Bills paid prior to approval) 152,488.17
- Payroll (4-15-2022) 18,598.43
- Police Bill
 - Deputy Sheriff 9,807.00
- Attorney Fees
 - Lucas Law 100.00
- Street Lights (MACI) 75.06
- Street Lights (Rolling Meadows) 78.48
- General Ledger (Bills paid through 5-5-2022) 17,419.49

Reports:

Police Report, Deputy Tim Roberts:

- 61 Call for Service
- 9 Traffic crashes
- 27 Traffic stops
- 14 Citations
- 3 Arrest

Building Inspector, Bryan Powers:

- 8 Building permits
- 5 Mechanical
- 6 Electrical
- 1 Plumbing

Planning Commission Report, Chris Crisenbery:

- Next meeting 5-10-2022. They will be discussing Medical Marijuana Ordinance language, Solar Ordinance language and Shop Houses Ordinance language

Treasurer Report, Betty Sue VanWinkle:

- See attached

Clerk Report, Kim Britten

- May 3, 2022 Election results, see attached
- North West Schools will have a millage on the August 2, 2022 ballot
- I have ordered flags for our Cemeteries for Memorial Day

Fire Board Report, Dwight VanWinkle

- See attached

OLD BUSINESS—Supervisor Acker

Undated Information:

- BS&A Building training (6-1-2022 – 6-3-2022)
- JDOT will delay MACI Boulevard due to EGLE and water issues
- Kim will send out trustee email address information
- Township Clean Up day 5-14-2022
- Acker on vacation May 15, 2022 – May 31, 2022

NEW BUSINESS—Supervisor Acker

General discussion:

- Decker Insurance has a grant program for up to \$5,000. We can apply for this to use for our parking lot lights. The application has to be submitted by May 31, 2022 with a plan and costs. See attached drawing from Crisenbery.

Motion by Marks to approve the “Resolution To Adopt The Renewal Of Millage For Police Protection And Public Safety Services” seconded by B. VanWinkle. Roll Call Vote: Britten yes, B. VanWinkle yes, Marks yes, Crisenbery yes, Hale yes. Nays, D. VanWinkle no, Acker no. 5 Ayes. Nays 2. Motion carried. **Resolution 2022-11.**

Motion by Marks to approve the “Resolution to Apply for a \$5000 Grant from the Michigan Township Participation Plan Risk Reduction Grant Program.” Seconded by D. VanWinkle. Roll call vote: Acker yes, B. VanWinkle yes, Hale yes, Britten yes, Crisenbery yes, Marks yes, D. VanWinkle yes. 7 Ayes, Nays none. Motion carried. **Resolution 2022-12.**

Updated Information:

- High Speed Internet. Acker said, “his two major considerations; Fiber is the only true answer for the future and Federal and State funding is coming but a engineered plan will be need to apply for grants.”
- ARPA Fund information. Acker said, “It looks like the faster we can report spending the money and the fewer number of projects will reduce reporting requirements. They now allow for townships that receive less than 10 million to use a general category of township administrative expenses which will cover most everything including roads.”
- MTA Annual Conference updates from Acker:
- Water and Sewer law suits are increasing. Proposals to assist with sewer problems may be coming soon
- The state may be looking at a Disable Vet proposal to reimburse townships
- Cyber Security continues to be a concern. Discussion with Computer Ties regarding this
- “Many House of Representatives and Senate seats are up for election and we can expect major changes.”

CORRESPONDENCE: None

BOARD MEMBER COMMENTS: None

PUBLIC COMMENT: None

Motion to adjourn by Marks, supported by Hale. Meeting adjourned at 9:45 P.M.

Respectfully submitted,

Kimberly M. Britten
Clerk, Sandstone Charter Township
Recorded this 9th day of May, 2022