REGULAR MEETING OF THE SANDSTONE CHARTER TOWNSHIP BOARD HELD ON FEBRUARY 13, 2017

Members present: Supervisor Keith Acker, Clerk Priscilla Sterrett, Treasurer Betty Sue VanWinkle, Trustees: Cheryl Marks, Dwight VanWinkle, Terry Langston and Jeff Hale.

Meeting opened with the Pledge of Allegiance.

Public Comment: None

Motion made by Terry Langston supported by Cheryl Marks to approve the minutes of the January 9th meeting with the following corrections, December meeting should have read December 12, 2016 instead of 2017, and Al Rossner is performing Chief responsibility’s not Acting Chief. Motion Carried

Police report: Calls for service 57, Traffic crashes 3, Traffic stops 8, issued 9 citations and made 3 arrests for the month.

Building Report: Meeting on Wednesday Feb. 15, 2017 with Prime Time Steak House owner about improvements that need to be made before he can open.

Planning Commission Report: review of signs was discussed at meeting. Meeting dates were established and election of officers. Wrapping of signs should not require a permit.

Treasurers report: General Fund $322,650.01
General Fund Savings $452,482.72
Anna Tasker $4,777.37 with a $9,000.00 CD
Public Improvement $25,760.37 with a $129,000.00 CD
Police Fund $16,000.70

87% of the Taxes have been paid so far. We will be ready for .Net when the taxes are done after March 1, 2017.

Supervisor Updates: Money is available for Rural Roads. Maybe Springport Rd. can be done in the next 3 years. There are four roads being looked at in the county. Still trying to see if a 50-50 split can be done on Leora Lane. Jim Jenkins will talk to his Board about Sandstone possibility taking over the Fire Bills. In the ad for Clean-Up day we should put in that neighbors can clean up their roads and we can pick-up their trash.

Motion made by Cheryl Marks supported by Terry Langston to appoint Bill McCormick as an alternate to the Board of Review. Motion Carried

Motion made by Cheryl Marks supported by Terry Langston to accept by letter resident’s protest of their Property Tax. Motion Carried
Motion made by Cheryl Marks supported by Dwight VanWinkle to sign a lease agreement between the Village of Parma, Parma Township and Sandstone Township and the Jackson District Library for 10 years. Motion Carried

Motion made by Terry Langston supported by Dwight VanWinkle to approve the USAR Response Vehicle with Summit Township Fire Department at a cost of $1,226.92. Motion Carried

Motion made by Cheryl Marks supported by Terry Langston to amend the Fire Budget by $21,000.00. Roll call: D. VanWinkle aye, Marks aye, Acker aye, Langston aye, B. VanWinkle aye, Sterrett aye and Hale aye. Motion Carried

Motion made by Terry Langston supported by Cheryl Marks to sign the Standard Contract for Light at the Dearing and MACI Blvd. Intersection. Motion Carried

Motion made by Priscilla Sterrett supported by Cheryl Marks to amend the Building Budget by $5,000.00 and take $5,000.00 from account 101-265- Township Hall. Roll Call: Marks aye, Acker aye, Langston aye, B. VanWinkle, Sterrett aye, Hale aye and D. VanWinkle aye. Motion Carried

RESOLUTION TO ESTABLISH SANDSTONE CHARTER TOWNSHIP OFFICERS SALARY

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a township that does not hold an annual meeting the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the Board of SANDSTONE CHARTER TOWNSHIP deems it desirable to adjust the salary of the Supervisor to ensure that compensation for this position remains fair and proportionate with the duties of said elective office, now

THEREFORE BE IT RESOLVED that as of April 1, 2017 the salary for the Supervisor shall be $20,710.90. A 2% increase

The foregoing resolution offered by the board member Cheryl Marks Supported by board member Dwight VanWinkle.


Nay: None

The Supervisor declared the resolution adopted.

Clerk 2/13/2017 Date

Note: If a petition signed by 10 percent of the qualified electors of the township requesting that the question of salary be submitted to the electorate is filed within 30 days after the township board adopts the salary resolution, the township board shall call a special election and submitted the question of salary to the electors.
RESOLUTION TO ESTABLISH SANDSTONE CHARTER TOWNSHIP OFFICERS SALARY

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a township that does not hold an annual meeting the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the Board of SANDSTONE CHARTER TOWNSHIP deems it desirable to adjust the salary of the Treasurer to ensure that compensation for this position remains fair and proportionate with the duties of said elective office, now

THEREFORE BE IT RESOLVED that as of April 1, 2017 the salary for the Treasurer shall be $29,398.04. A 2% increase

The foregoing resolution offered by the board member Cheryl Marks Supported by board member Terry Langston.

Aye: B. VanWinkle, Sterrett, Hale, Marks, Acker and Langston.

Nay: None

The Supervisor declared the resolution adopted.

Clerk  2/13/2017 Date

Note: if a petition signed by 10 percent of the qualified electors of the township requesting that the question of salary be submitted to the electorate is filed within 30 days after the township board adopts the salary resolution, the township board shall call a special election and submitted the question of salary to the electors.
RESOLUTION TO ESTABLISH SANDSTONE CHARTER TOWNSHIP OFFICERS SALARY

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a township that does not hold an annual meeting the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the Board of SANDSTONE CHARTER TOWNSHIP deems it desirable to adjust the salary of the Clerk to ensure that compensation for this position remains fair and proportionate with the duties of said elective office, now

THEREFORE BE IT RESOLVED that as of April 1, 2017 the salary for the Clerk shall be $29,398.04. A 2% increase

The foregoing resolution offered by the board member Dwight VanWinkle Supported by board member Cheryl Marks.


Nay: None

The Supervisor declared the resolution adopted.

Clerk 2/13/2017 Date

Note: if a petition signed by 10 percent of the qualified electors of the township requesting that the question of salary be submitted to the electorate is filed within 30 days after the township board adopts the salary resolution, the township board shall call a special election and submitted the question of salary to the electors.
Wastewater meetings with the City of Jackson and Townships have been good meetings and progress is being made.

Fire Report: Good meeting. Budget for Fire Department for 2017-2018 is $224,945.00 an increase of .86%. Water bill will go from $280.00 per year to $1,080.00. Building shelf on the Fire Truck for new Equipment that was donated.

Motion made by Cheryl Marks Supported by Terry Langston to pay the Pre-Paid bills totaling $766.98. Motion Carried

<table>
<thead>
<tr>
<th>Consumers Energy</th>
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<tr>
<td>AT&amp;T</td>
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<td>State of Michigan</td>
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<td>Semco Energy</td>
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<td></td>
<td>$ 766.98</td>
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Motion made by Terry Langston supported by Cheryl Marks to pay the General Fund bills totaling $27,272.01. Motion Carried

<table>
<thead>
<tr>
<th>The Water Store</th>
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<tr>
<td>Culligan</td>
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<td>Lucas Law</td>
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<td>Pixie Sterrett</td>
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<td>Carlisle/Wortman</td>
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<td>DeLau Fire Services</td>
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<td>Kim Britten</td>
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<td>Jill Allen</td>
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<tr>
<td>Randy Parsons</td>
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<tr>
<td>Ken Powers</td>
<td>$ 1,735.60</td>
</tr>
<tr>
<td>Jean Cortright</td>
<td>$ 851.11</td>
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</table>
Greg Inosencio  $  92.35
Cheryl Marks  $  92.35
Peggy Eiler  $  46.17
Blaine Goodrich  $  46.17
Cris Crisengbery  $  46.17
State of Michigan  $  597.03
EFTPS  $  3,454.43
AT&T  $  318.49
Karl Schmidt  $  1,600.00
Direct Office Buys  $  1,040.90
Total  $  27,272.01

Police Bills

Motion made by Dwight VanWinkle supported by Cheryl Marks to pay the Police Bills totaling $ 8,579.00. Motion Carried

Jackson County Treasurer  $ 8,454.00
Lucas Law PC  $ 125.00
Total  $ 8,579.00

Correspondence: MTA Building a Better Budget and Board Rolls and Relations.

Motion to adjourn prevailed at 8:40p.m.
Recorded this 13th day February 2017
Priscilla J. Sterrett, Clerk