

**SANDSTONE CHARTER TOWNSHIP
BOARD MEETING
JANUARY 11, 2021 AT 6:30 PM**

Members present: Supervisor, Keith Acker, Clerk Kim Britten.

Members present via Zoom: Treasurer, Betty Sue VanWinkle, Trustees: Cheryl Marks, Chris Crisenbery, Jeff Hale & Dwight VanWinkle.

Public Comment: None

Consent Agenda: Motion made by Marks, supported by Hale to approve the following items under the consent agenda.

- Minutes of the December 14, 2020 Board Meeting
- Pre-Paid Bills: \$237.99
- Police Bills 9,561.00 Lucas Law \$173.46
- Street Light 199.59
- General Fund 4,428,20

Reports:

Police Report was given by Officer Roberts.

- 48 Calls for service
- 6 Traffic crashes
- 2 Traffic stops

Building Inspector Report given by Bryan Powers.

- 1 Zoning complaint
- 3 Building permits
- 2 Electrical permits pulled
- 5 Mechanical permits pulled

Planning Commission Report by Chris Crisenbery.

- 2 new members on the board, Cantrell and Donahue
- No action on the gun range at this time

Treasurer Report: None

Clerk Report:

- \$500.00 grant received from Jackson Community Foundation
- Meeting Attendance Sheets are now being emailed to each member on a township board who is paid on a per-meeting basis.

Fire Report given by Dwight VanWinkle:

- No meeting in December
- Fire Millage renewal 2021. The Township Board agreed on a August election. No increase on the renewal.

Supervisor Report:

- Discussion on road repairs for 2021. Looking into O'Brien Rd and Culvert
- Bill McCormick who is on the BOR is signed up for a BOR Zoom training this month
- Discussion on a Social Media Policy
- Discussion on appointing a Township Engineer. Suggested that we take applications.
- LDFA Zoom meeting scheduled for 1-27-2021 at 5:30 p.m.
- New Assessing requirements are coming. Public must have access to tax info on line, and the Poverty Form should be on our web page.

New Business

Motion by D. VanWinkle to repeal Regulation of Traffic Within The Township of Sandstone, Ordinance No. 12. To be replaced with the new Traffic Code Ordinance No. 12. Support by Marks. Roll call vote. Acker yes, Hale yes, Marks yes, D.VanWinkle yes, Crisenbery yes, B.VanWinkle yes, Britten yes. 7 Ayes, Nays none. Motion carried.

Motion by Marks to repeal State Code, Ordinance No. 13. To be replaced with the new State Construction Code Ordinance No. 13. Support by Crisenbery. Roll call vote, Britten yes, B.VanWinkle yes, Crisenbery yes, D.VanWinkle yes, Marks yes, Acker yes. 7 Ayes, Nays none. Motion carried.

Motion by Marks for a 2% increase for the Police 5 year Contract. Support by D.VanWinkle. Roll call vote. D.VanWinkle yes, Crisenbery yes, Marks yes, Britten yes, Acker yes, Hale yes, B.VanWinkle yes. 7 Ayes. Nays none. Motion carried.

Public Comment: None

Meeting adjourned by Marks at 7:35 PM, supported by Hale.

Respectfully Submitted,
Kimberly Britten, Township Clerk
Recorded this 11th day of January