

Sandstone Charter Township Regular Board Meeting

Monday, January 24, 2022 at 6:30 PM

Members present: Supervisor Keith Acker, Clerk Kimberly Britten, Treasurer Betty Sue Van Winkle,
Trustees: Dwight Van Winkle, Chris Crisenbery, Jeff Hale

Absent: Cheryl Marks

Members of Public: Kaye Paluch, Officer Tim Roberts, Bryan Powers Building Inspector

Public comment: None

Approve Agenda: Motion by Crisenbery, to approve the Agenda seconded by Hale 6 Ayes. Nays none.
Motion carried.

Consent Agenda: Motion by D. Van Winkle to approve the following items under Consent Agenda. 6 Ayes.
Nays none. Motion carried.

- Minutes of the December 13, 2021 Regular Board Meeting
- Prepaid bills (bills paid prior to approval)
 - Prepay 1,180.00
 - Payroll 17,481.11
- Police Bills:
 - Deputy Sheriff 9,615.00
- Street Lights (MACI) 99.52
- Street Lights (Rolling Meadows) 54.46
- GL paid through December 12, 2021 5,277.91

Reports:

Police Report by Office Tim Roberts:

- 63 Calls for service
- 10 Traffic crashes
- 15 Traffic stops
- 5 Citations
- Arrests

Building Inspector Report Bryan Powers:

- 4 Building permits
- 1 Electrical
- 1 Plumbing
- 3 Mechanical
- 2 Zoning

Planning Commission Report by Chris Crisenbery:

- Discussion on Sign, Wind & Solar Ordinances
- **Next meeting March 1, 2022**

Treasurer Report by Betty Sue Winkle:

- Fund Balances See attached

Fire Board: No meeting in December 2021

Old Business

Motion by D. Van Winkle to publish the Land Division Ordinance 2021-4, seconded by Crisenbery. Roll call: Acker yes, Britten yes, B. Van Winkle, Crisenbery yes, Hale yes, D. Van Winkle yes. 7 Ayes. Nays none. Motion carried.

Motion by D. Van Winkle to increase (not to exceed .6 mills) "Millage For Police Protection and Public Safety" on the August 2, 2022 Primary Election Ballot. Supported by Crisenbery. 5 Ayes. 1 Nay. Motion passed.

New Business

Motion by Crisenbery to purchase the BS&A "Building Department database" for \$13,990 with the ARPA monies. Seconded by D. Van Winkle. 6 Ayes. Nays none. Motion carried.

Information Items update:

- JDOT quotes for Sandstone Charter Township. Road work planned for 2022 (see report)
- High Speed Internet Task Force. Board agreed to continue getting information.
- LDFA potential sale of land (7.2 acres)
- Clean up day, Tire truck is available, grant requested.
- Discussion on potential projects for 2022
- Discussion on 2022 Budget

Motion by Crisenbery to have Spring Clean Up, May 14, 2022 with the Tire truck and Fall Clean Up, Sept. 17, 2022. 9:00 AM to 1:00 PM. Seconded by Hale. 6 Ayes. Nays none. Motion carried.

Motion by Crisenbery to approve the "Fire and Rescue Charges Ordinance 2022-1." Seconded by D. Van Winkle. Roll call: Britten yes, B. Van Winkle yes, Crisenbery yes, Hale yes, D. Van Winkle yes, Acker yes. 6 Ayes. Nays none. Motion carried.

Public Comment: none

Motion to adjourn by Hale, supported by D. Van Winkle. Meeting adjourned at 9:00 PM

Respectfully submitted,

Kimberly M. Britten
Clerk, Sandstone Charter Township
Recorded this 24th day of January, 2022