

Sandstone Charter Township Special Board Meeting

Thursday November 10, 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

Member of the Public: Deputy Roberts, Steve Noble

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

Public Comment: Steve Noble concerned about the 300 acres Industrial Gravel Pit possibly coming in on N. Parma Rd, in Parma Township.

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

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

- Minutes of the October 11, 2022 Regular Board Meeting
- Prepaid bills this month: 740.49
 - Street Lights (MACI) received 10/12/2022, paid 10/13/2022 82.14
- Payroll (10-15-2022) 19,435.76
- Police Bill:
 - Deputy Sheriff 9,807.00
 - Lucas Law 240.00
- Street Lights (MACI) 82.28
- Street Lights (Rolling Meadows) 68.01
- General Ledger (bills pd through 11-10-2022) 31,221.46

Reports

Police Report, Deputy Tim Roberts:

- 45 Calls for Service
- 8 Traffic crashes

- 14 Traffic stops
- 12 Citations
- 5 Arrests for the month

Building Inspector, Bryan Powers (absent)

- 2 Building
- 5 Mechanical
- 2 Zoning
- 1 Electrical

Planning Commission Report, Chris Crisenbery

- 11-29-2022 next PC meeting

Treasurers Report, Betty Sue VanWinkle:

- See attached
- MI CLASS is paying 3% interest

Motion by Marks to move 250,000. From the GF to MI CLASS and to move 250,000. From General Fund Savings to MI CLASS. Supported by D. VanWinkle. 7Ayes. Nays none. Motion carried.

Clerks Report, Kimberly M. Britten

- We set up 4 Precincts, 19 Election Inspectors, 2 set up/take down workers, Clerk & Deputy Clerk
- 1979 voters voted in the 11-8-2022 General Election

Fire Board Report, Dwight VanWinkle:

- See attached report
- Joint Fire Board Meeting, December 5, 2022, 7:00 PM, at the Fire Station

OLD BUSINESS-Supervisor Acker

Updated Information:

- Completed; Parking lot lights, Power wash building, windows washed, gutters cleaned, carpet cleaned by Crisenbery's
- JDOT has delayed chip sealing until next spring
- Advance Communication Cabling grant update

NEW BUSINESS-Supervisor Acker

- Township clean up dates, May 13, 2023 & September 23, 2023
- Working on Repealed Ordinance
- December newsletter in the works
- 2023 Budget suggestions
- Discussion; east side parking lot, lights and expansion of Township Hall

Motion by Crisenbery to approve the Board of Review dates submitted by Assessor, Julie Pulling. Supported by Marks. 7 Ayes. Nays none. Motion carried.

- December 14, 2022 at 4:00 PM
- Organizational Meeting, Tuesday, March 7, 2023 at 4:00 PM
- Appeals, Monday, March 13, 2023 from 9:00 AM – 3:00 PM
- Appeals, Wednesday, March 15, 2023 from 3:00 PM – 9:00 PM

Motion by Crisenbery to adopt “The Adoption Resolution of the Draft 2022 Edition of the Jackson County Hazard Mitigation Plan” supported by Marks. 7 Ayes. Nays none. Motion carried.

Motion by Marks to REVISE Regular Board Meeting for November 14, 2022. All items have been covered in our Special Board Meeting, November 10, 2022. Supported by Hale. 7 Ayes. Nays none. Motion carried.

Public Comment: None

Motion to adjourn the meeting by D. VanWinkle, supported by Hale. Motion carried. Meeting adjourned at 8:00 PM.

Respectfully Submitted,

Kimberly M. Britten, Clerk
Sandstone Charter Township
Recorded this 10th day of November 2022