

**Sandstone Charter Township Regular Board Meeting  
Tuesday October 11, 2022 at 6:30 PM**

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

Members of the Public: Deputy Roberts, Nannette Sponsler

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

Public Comment: Nannette Sponsler, Certified Public Accountant with Boswell, Schultz, Sonnenberg & Arnett, PLC. Nannette stated we have a clean audit, she reviewed and answered questions with the Board regarding our Audit Report and Year End March 21, 2022 Financial Statements.

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 D. VanWinkle. 7 Ayes. Nays none. Motion carried.

- Minutes of the September 12, 2022 Regular Board Meeting and Minutes of the September 21, 2022 Special Meeting
- Prepaid bills this month 118.59
- Payroll (9-15-2022) 18,704.02
- Police Bill:
  - Deputy Sheriff 9,907.00
- Street Lights (MACI) No statement
- Street Lights (Rolling Meadows) 67.94
- General Ledger (bills pd through 9-8-2022) 3,289.05

**Reports**

Police Report, Deputy Tim Roberts:

- 68 Calls for Service
- 2 Traffic crashes
- 14 Traffic stops
- 12 Citations                      3 Arrests for the month

Building Inspector, Bryan Powers:

- 5 Building
- 1 Plumbing
- 2 Mechanical
- 3 Electrical

Planning Commission Report, Chris Crisenbery:

- No PC meeting this month
- They will be working on updating the Private Road Ord.

Treasurers Report, Betty Sue VanWinkle:

- To date, 91.9% Summer tax money collected
- MI CLASS is paying 3% interest

Motion by B. VanWinkle to move \$20,000. From GF to the Police Fund, supported by Hale. 7 Ayes. Nays none. Motion carried.

Clerks Report, Kimberly M. Britten:

- To date, 560 AV Ballots have been sent out
- General Election sample ballots were handed out to Trustees

Fire Board Report, Dwight VanWinkle:

- See attached report
- Paul Zuck resigned. Chris Hendges is acting Chairman
- Joint Fire Board Meeting, December 5, 2022

OLD BUSINESS-Supervisor Acker

- Discussion on bids for the parking lot lights

Motion by D. VanWinkle to allow Christ Crisenbery to abstain from voting on the parking lot lights bid, supported by Marks. 6 Ayes. Nays none. Motion carried.

Motion by D. VanWinkle to except Yearling Electrical Service, LCC bid of \$19,010 to install parking lot lights. (see attached bid) Supported by Marks. 6 Ayes. Nays none. Abstain one. Motion carried.

- No new activity on Western School driveway and rezoning of property

- High Speed Internet update. No grant was filed in September
- No activity on Repealer ordinance
- JDOT planning to fix Wellman before fog sealing the road. All roads that were chip sealed will be fogged by the end of October. Need to check with JDOT about the bumps on Bennett Road
- JDOT still working on agreement with EGLE for MACI Boulevard, wet land issue
- Supervisors will be meeting with the City on waste water pricing

NEW BUSINESS-Supervisor Acker

Motion by Marks to approve the “Resolution Extending Contract for Conditional Transfer of Land Pursuant to Public Act 425 of 1984.” Supported by Hale. Roll call vote: Britten yes, B. VanWinkle yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Acker yes. 7 Ayes. Nays none. Motion carried. **Resolution 2022-13.**

Motion by Marks to approve the “Resolution to Apply For a \$5000 Grant from the Michigan Township Participating Plan Risk Reduction Grant Program.” Supported by D. VanWinkle. Roll call vote: B. VanWinkle yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Acker yes, Britten yes. 7 Ayes. Nays none. Motion carried. **Resolution 2022-14.**

Motion by Marks the we employee Silver Star Soft Wash, LLC to power wash our building, clean Eaves, and wash our windows. Supported by Hale. 7 Ayes. Nays none. Motion carried.

Public Comment: None

Motion to adjourn the meeting by Hale, supported by Marks. Motion carried. Meeting adjourned at 8:25 PM.

Respectfully Submitted,

Kimberly M. Britten  
 Clerk, Sandstone Charter Township  
 Recorded this 11<sup>th</sup> day of Oct. 2022

