

Sandstone Charter Township Regular Board Meeting

Monday January 9, 2023 at 6:00 PM

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

Absent: Cheryl Marks

Meeting opened at 6:00 PM with Acker leading the Pledge of Allegiance

Members of the Public: Deputy Roberts, Tony Bair, Jackson County Board of Commissioners, Andre Wielenga

Public Comment: Tony Bair shared that repair on Bennett Rd and Wellman Rd. is covered under warranty. JDOT has 30 days to fix our potholes after we call with a concern.

Approve Agenda: Motion by Crisenbery to approve the Agenda, supported by D. VanWinkle. 6 Ayes. Nays none. Motion carried.

Consent Agenda: Motion by D. VanWinkle to approve the following items, supported by Crisenbery. 6 Ayes. Nays none. Motion carried.

- Minutes of the December 12, 2022 Regular Board Meeting
- Street Lights (MACI) 82.44
- Street Lights (Rolling Meadows) 68.08
- Police Bills:
 - ✓ Deputy Sheriff 9,807.00
 - No pre-paid bills this month 0
 - Payroll (12-15-2022) 18,121.80
 - General Ledger (bills pd through 1-5-2023) 4,639.93

Reports

Police Report, Deputy Tim Roberts:

- 48 Call of Service
- 5 Traffic crashes
- 20 Traffic stops
- 18 Citations
- 2 Arrests for the month

Building Inspector, Bryan Powers:

- 2 Building
- 3 Electrical
- 1 Mechanical
- 1 Zoning

Planning Commission Report, Chris Crisenbery

- New Chairman, Nicole Cantrell. New Secretary, William Donahue. The new roles beginning January 1, 2023
- Discussion: Landscaping, Private Road and Wind Energy Ordinances
- A public hearing will be during the next commission meeting, March 7, 2023
- Planning Commission meetings will meet Tuesdays, at 6:00 PM on
 - January 3, 2023
 - March 7, 2023
 - May 2, 2023
 - July 11, 2023
 - September 12, 2023
 - November 7, 2023

Treasurers Report, Betty Sue VanWinkle:

- See attached report

Motion by B. VanWinkle to move the Anna Tasker Cemetery money from the CD and the savings to MI CLASS supported by D. VanWinkle. 3 Ayes. 3 Nays. Motion did not pass.

Motion by B. VanWinkle to move just the “savings” from the Anna Tasker Cemetery account to the MI CLASS, supported by Hale. 6 Ayes. Nays none. Motion carried.

Clerks Report, Kimberly M. Britten

- ISD is requesting an election on May 2, 2023

Fire Board Report, Dwight VanWinkle:

- See attached report

OLD BUSINESS-Supervisor Acker

- High Speed Internet has 85% grant writing completed, due in February

Motion by Hale for the Sandstone Township Board to draft a letter regarding our concerns about the proposed Parma gravel mining operation on North Parma Rd. Supported by Crisenbery. 6 Ayes. Nays none. Motion carried

NEW-BUSINESS-Supervisor Acker

Motion by Acker to appoint Dwight VanWinkle and Chris Crisenbery to serve as a LDFA Board Members for Sandstone Charter Township. Serving a three (3) year term. Supported by Hale. 6 Ayes. Nays none. Motion carried.

Discussion:

- Creating Policies for sick leave, paid time off and holiday pay for Sandstone Charter
- Additions to the township office
- Preliminary Budget, see attached
- JDOT proposed road work 2023

BOARD MEMBER COMMENTS:

Discussion with Tony Bair regarding road repair. Next Jackson County Board of Commissioners meeting is January 17, 2023 at 7:00 PM

PUBLIC COMMENT: None

Motion to adjourn the meeting by Hale, supported by D. VanWinkle. Motion carried. Meeting adjourned at 8:20 PM

Respectfully Submitted,

Kimberly M. Britten
Clerk, Sandstone Charter Township
Recorded this 9th day of January, 2023

