

Sandstone Charter Township Regular Board Meeting

Monday February 13, 2023 at 6:00 PM

Members present: Supervisor Keith Acker, Clerk Kimberly M. Britten, Treasurer Betty Sue VanWinkle arrived at 6:25 PM, Trustees: Jeff Hale, Chris Crisenbery, Dwight VanWinkle arrived at 6:25 PM

Absent: Cheryl Marks

Meeting opened at 6:10 PM with Acker leading the Pledge of Allegiance

Members of the Public: Nicole Cantrell, Gary W. Britten

Public Comment: none

Approve Agenda: Motion by Hale to approve the Agenda, supported by Crisenbery. 4 Ayes. Nays none.

Consent Agenda: Motion by Hale to approve the following items, supported by Crisenbery. 4 Ayes. Nays none.

- Minutes of the January 9, 2023 Regular Board Meeting
- Street Lights (MACI) 94.38
- Street Lights (Rolling Meadows) 74.71
- Police Bills:
 - Deputy Sheriff 9,807.00
 - Attorney Fees 100.00
- Pre-Pay:
 - Prepaid 5,199.65
 - Payroll (01-15-2023) 18,889.47
- General Ledger: (bills paid through 2-10-2023) 81,844.82

REPORTS

Police Report:

- 52 Calls for Service
- 5 Traffic crashes
- 5 Traffic stops
- 7 Citations
- 1 Arrest

Building Inspector:

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

Planning Commission Report, Chris Crisenbery

- A Notice of Public Hearing regarding “Wind Energy Conversion Systems” will take place at the next PC meeting, March 7, 2023 at 6:00 PM
- Discussion on The Landscaping Ordinance and Private Roads Ordinance

Treasurers Report, Betty Sue VanWinkle:

- See attached report

Clerks Report, Kimberly M. Britten:

- Handed out a sample of the Western School District Operation Millage Proposal for the May 2, 2023 Election.

Fire Board Report, Dwight VanWinkle

- See attached report

Motion by D. VanWinkle to approve additional funds to be taken out of the “Capital Improvement Fund” to pay for the front parking lot at the Parma/Sandstone Fire Department, supported by Crisenbery. Roll call vote. Acker yes, Britten yes, B. VanWinkle yes, Crisenbery yes, Hale yes, D. VanWinkle yes. 6 Ayes. Nays none. Motion carried.

OLD BUSINESS-Supervisor Acker

- Information Item:
 - Advance Communication Cabling/Environmental Fiber Systems grant. Letter from Mercury regarding fiber coming to Sandstone
 - Parma Township gravel mining letter approved
 - Parking Lot grant discussion

NEW BUSINESS-Supervisor Acker

- Motion by Crisenbery to appoint Acker to the LDFA Board, supported by Hale. 5 Ayes. Nays none. Motion carried
- Motion by D. VanWinkle to increase Coleman DeConick, (Plumbing and Mechanical inspector) contract fee currently 35.00 a month as plumbing inspector to \$45.00 and mechanical contract fee currently \$35.00 a month to \$45.00. Supported by Crisenbery. 5 Ayes. Nay 1. Motion carried.

Discussion Items:

- Preliminary Budget, review 3rd Quarter Budget Report
- Wage increases, Paid sick days or paid holidays for hourly employee
- Zoning book, hard copy or just on line
- Special meetings for “long range planning” for our Township
- Spring clean-up changes with trash companies
- Requesting lawn mowing and snow removal bids for 2023
- Electronic recycling grant
- Upgrading our virus protection to include monitoring for ransomware

Motion by Hale to hold the 2023-2024 Final Budget Hearing on Thursday, March 30, 2023 at 6:00 PM at the Sandstone Charter Township Hall. Supported by D. VanWinkle. 7 Ayes. Nays none. Motion carried.

PUBLIC COMMENT: None

Motion to adjourn by Hale, supported by Crisenbery. Motion carried. Meeting adjourned at 8:50 PM

Respectfully Submitted,

Kimberly M. Britten, Clerk
Sandstone Charter Township
Recorded this 13th day of February, 2023