

Sandstone Charter Township Regular Board Meeting

Monday April 10, 2023 at 6:00 PM

Members present: Supervisor Keith Acker, Clerk Kimberly M. Britten, Treasurer Betty Sue VanWinkle, 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, Bryan Powers, Nicole Cantrell, Brad Vancalbergh, Owner of Computer Ties, Tony Bair, Jackson County Commissioner

Public Comment:

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 March 30, 2023 Board Meeting
- Street Lights (MACI) 92.80
- Street Lights (Rolling Meadows) 76.15
- Police Bills:
 - Deputy Sheriff 9,807.00
 - Attorney Fees 400.00
- Pre-Pay:
 - Prepaid none
 - Payroll (3-15-2023) 17,142.32
- General Ledger bills pd through 4-6-2023 8,031.17

Discussion and presentation by Brad Vancalbergh, Owner of Computer Ties regarding AGILEBLUE, a program to detect cyber threats faster and more accurately across your entire digital infrastructure and cloud.

REPORTS:

Police Reports: Deputy Roberts

- 62 Calls for service
- 12 Traffic crashes
- 40 Traffic stops
- 7 Citations for the month

Building Inspector: Bryan Powers:

- 1 Building
- 1 Electrical
- 2 Mechanical

Planning Commission: Chris Crisenbery:

- May 4, 2023 next meeting
- Discussing 2 Rezoning requests submitted

Treasurer Report: Betty Sue VanWinkle

- See attached report

Clerks Report: Kimberly M. Britten

- April 11, 2023 Public Accuracy Test
- Upcoming "Special Election" May 2, 2023

Discussion on Chapel and Pherdun Cemeteries

Motion by Hale to donate \$1,600.00 to Chapel and Pherdun Cemeteries this year, and requesting receipts upon our donations. Supported by B. VanWinkle. 6 Ayes, Nays none. Motion carried.

Motion by Hale to approve the new 2023-11 Township Fees for Services Schedule, (See attached) supported by Crisenbery. Roll Call: B. VanWinkle yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Acker yes, Britten yes. 6 Ayes. Nays none. Motion carried. **Resolution 2023-11**

Fire Board Report: Dwight VanWinkle

- See attached reports

OLD BUSINESS-Supervisor Acker

Motion by D. VanWinkle to approve the 2023-12 Resolution to Establish Township Paid Holidays for Part Time Employees. (See attached) Supported by Crisenbery. Roll Call: Acker yes, Britten yes, B. VanWinkle yes, Crisenbery yes, Hale yes, D. VanWinkle yes. 6 Ayes. Nays none. Motion carried. **Resolution 2023-12**

Motion by D. VanWinkle to amend the 2023-2024 budget for Roads, Streets, Bridges account #101-446-775 to \$361,000. This will add chip sealing to Wellman Rd. Supported by Crisenbery. Roll Call: Britten yes, B. VanWinkle yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Acker yes. 6 Ayes. Nays none. Motion carried.

NEW BUSINESS:

Discussion:

- Should boundary surveys be required for any building permit?
- We need to hire an afternoon Office Assistant
- JDOT Contracts for 2023. (See attached)
- The Clerk received the resignation letter from the Supervisor

Motion by Crisenbery to accept Supervisor, Keith Ackers resignation affective the close of business May 31, 2023. Supported by D. VanWinkle. 5 Ayes. Nays none. Motion carried.

Public Comment: None

Motion to adjourn by Hale, supported by D. VanWinkle. Motion carried. Meeting adjourned at 8:30 PM.

Respectfully Submitted,

Kimberly M. Britten, Clerk
Sandstone Charter Township
Recorded the 10th day of April 2023