

Sandstone Charter Township Board Meeting

Thursday, March 30, 2023 at 6:00 PM

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

Absent: Cheryl Marks

Meeting opened with Acker leading the Pledge of Allegiance

**Supervisor Opened Public Hearing for Sandstone Charter Township Budget Meeting 2023-2024 at 6:01 PM**

Public: None

Motion by Crisenbery to close Public Hearing supported by D. VanWinkle. 6 Ayes. Nays none. Motion carried. Closed meeting at 6:02 PM.

**Regular Township Board Meeting opened at 6:03 PM**

Public Comment: None

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

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

- Minutes of the March 13, 2023 Regular Board Meeting
- Approval of March 2023 Prepaid bills 49,701.27
- Approval of March 2023 General Fund bills 1,731.83

Motion by Hale to amend account #101-371-955 "Building Inspection Department Miscellaneous." Take \$1000.00 out and put it into account #101-373-804 "Plumbing & Mechanical Inspections." Supported by D. VanWinkle. Roll Call: Acker yes, Britten yes, B. VanWinkle yes, Crisenbery yes, Hale yes, D. VanWinkle yes. 6 Ayes. Nays none. Motion carried.

Motion by D. VanWinkle to amend account #101-446-775 "Roads, Streets, Bridges" Repairs & Maintenance Supplies. Take 20,000.00 out and put it into account #101-901-977.265 "Capital Outlay" for parking lot lights. 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.

Reports:

Treasurer Report: Betty Sue VanWinkle

- See attached report

Clerks Report: Kimberly M. Britten

- Election updates
- Discussion on East parking lot lights

**OLD BUSINESS**-Supervisor Acker

Discussion

- Road contracts coming in April
- Steven Noble is writing electronic recycling grants for us and Spring Arbor Township
- Grants for East parking lot lights
- Sandy Smith will be temporary filling in for Karen Barlund, Office Assistant

Motion by Hale to accept the 2-23-2024 Proposed Budget Fiscal year April 1, 2023 – March 31, 2024. (See attached) Supported by Crisenbery. Roll Call: Crisenbery yes, Hale yes, D. VanWinkle yes, Acker yes, Britten yes, B. VanWinkle yes. 6 Ayes. Nays none. Motion carried

Motion by Hale to accept the Sandstone Charter Township General Appropriations Act Fiscal Year April 1, 2023 – March 31, 2024. (See attached) supported by Crisenbery. Roll Call: B. VanWinkle yes, Crisenbery yes, Hale yes, C. VanWinkle yes, Acker yes, Britten yes. 6 Ayes. Nays none. Motion carried.

**Resolution 2023-10**

Motion by Crisenbery to approve the new 2023 permit fee schedule (except the Plan Review Fees, more discussion in April) supported by D. VanWinkle. Roll call: Crisenbery yes, Hale yes, D. VanWinkle yes, Acker yes, Britten yes, B. VanWinkle yes. 6 Ayes. Nays none. Motion carried.

Motion by D. Van Winkle to transfer 20,000.00 from Public Improvement to MI CLASS Investment. Supported by Hale. Roll Call: Acker yes, Britten yes, B. VanWinkle yes, Crisenbery yes, Hale yes, D. VanWinkle yes. 6 Ayes. Nays none. Motion carried.

Motion by D. VanWinkle that the Township Board would support accepting a domination of land for a potential park development. Supported by Hale. 6 Ayes. Nays none. Motion carried.

Public Comment: None

Motion to adjourn by Hale, supported by D. VanWinkle. Motion carried. Meeting adjourned at 7:40 PM.

Respectfully Submitted,

Kimberly M. Britten, Clerk  
Sandstone Charter Township  
Recorded the 30<sup>th</sup> day of March 2023