

# Sandstone Charter Township Regular Board Meeting

Monday May 8, 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, Cheryl Marks.

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

Members of the Public: Deputy Roberts, Aidan Duncan, Brady Hall, Maddy Cotey, Phil Beemer, Ryan Goodin, Steven Noble

Public Comment: Concern expressed about a pig running loose on Gardner Rd

Approve Agenda: Motion by Marks to approve the Agenda supported by Crisenbery. 7 Ayes. Nays none. Motion carried.

Consent Agenda: Motion by D. VanWinkle to approve the following items, supported by Crisenbery. 7 Ayes. Nays none. Motion carried.

- Minutes of the April 10, 2023 Board Meeting
- Street Lights (MACI) 93.02
- Street Lights (Rolling Meadows) 76.24
- Police Bills:
  - ✓ Deputy Sheriff 10,003.00
  - ✓ Attorney Fees 100.00
- Pre-Pay:
  - ✓ Pre-Pay 1,339.00
  - ✓ Payroll (4-15-2023) 19,234.57
- GL bills pd through 5-4-2023 \$10,458.60

## REPORTS:

Police Report: Deputy Roberts

- 61 Calls for service
- 4 Traffic crashes
- 22 Traffic stops
- 7 Citations
- 2 Arrests

Building Inspector: Bryan Powers

- 6 Building
- 7 Electrical
- 4 Mechanical
- 1 Plumbing

Planning Commission: Chris Crisenbery

Discussed:

- Landscape Ordinance
- Public Road Ordinance
- Solar Ordinance
- Application for new zoning request
- Public Hearing: Wind Ordinance, see attached meeting minutes

Discussion, Sheridan Surveying Company to provide the Township a professional survey proposal.

Motion by D. VanWinkle to have Sheridan Surveying Co. perform a Boundary survey & Topographic survey of the Sandstone Twp. Property (2 Parcels). Estimated cost of \$2,400.00. Supported by Marks. 7 Ayes. Nays none. Motion carried.

Treasurer Report: Betty Sue VanWinkle

- See attached report

Clerks Report: Kimberly M. Britten

- May 2, 2023 "Special Election." 214 In person voters, 365 AV voters. ISD & Western proposals passed.
- Discussed improving the east parking area and sufficient lighting. Crisenbery will get cost and design information for our June 2023 board meeting

Fire Board Report: Dwight VanWinkle

- See attached report
- Joint Fire Board Meeting, June 5, 2023 at 7:00 PM, hosted by Parma Twp.

**OLD BUSINESS:**

Motion by Crisenbery to approve "Medical Marihuana Provider Application Fee, \$350.00" to be added to the **Resolution 2023-11** Township Fees for Services. Supported by Marks. 7 Ayes. Nays none. Motion carried.

Motion by Marks to add the language "For an employee to be eligible for paid holiday, they must have been employed by the township for 6 weeks" to the **Resolution 2023-12**. Paid Holidays for Part Time Employees. Supported by D. VanWinkle. 7 Ayes. Nays none. Motion carried.

Motion by Crisenbery to accept a contract with Computer Ties to install AGILEBLUE a cybersecurity company. \$16.25 per device, per month for SOC and XDR. Supported by D. VanWinkle. 7 Ayes. Nays none. Motion carried.

**NEW BUSINESS:**

Discussion:

- Decker Insurance policy, building & contents are at acceptable levels
- Everstream internet. Decided an increase in speed is not needed at this time
- Appoint a new township board member to LDFA

Motion by Crisenbery to appoint Cheryl Marks to the LDFA Board, supported by Hale. 7 Ayes. Nays none. Motion carried.

- Interview Phil Beemer and Dwight VanWinkle for Supervisor

Motion by Hale to nominate Dwight VanWinkle for Sandstone Charter Township Supervisor, to be effective June 1, 2023, supported by Marks. Roll Call: Britten yes, B. VanWinkle yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes. 6 Ayes. Nays none. (Acker by law, does not vote on his replacement) Motion carried.

Motion by Acker to nominate Steven Noble for Sandstone Charter Township Board of Trustee, to be effective June 1, 2023, supported by D. VanWinkle. Roll Call: B. VanWinkle yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Acker yes, Britten yes. 7 Ayes. Nays none. Motion carried.

Motion by Hale to appoint Phillip Beemer to the Board of Review, supported by Marks. Roll Call: Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Acker yes, Britten yes, B. VanWinkle yes. 7 Ayes. Nays none. Motion carried.

Motion by Acker to appoint Philip Moffit as alternate to the Board of Review, supported by Crisenbery. Roll Call: Crisenbery yes, Hale yes, D. VanWinkle yes, Acker yes, Britten yes, B. VanWinkle yes, Marks yes. 7 Ayes. Nays none. Motion carried.

Motion by Marks to appoint L. Keith Acker to act as the “Director of High-Speed Internet” for Sandstone Charter Township. Supported by Hale. 7 Ayes. Nays none. Motion carried.

Resolution to recognize L. K. Acker for his 25 years of service to Sandstone Charter Township.

Public Comment: None

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

Respectfully Submitted,

Kimberly M. Britten, Clerk  
Sandstone Charter Township  
Recorded the 8<sup>th</sup> day of May 2023