

Sandstone Charter Township Regular Board Meeting

Monday July 10, 2023

Members present: Supervisor Dwight VanWinkle, Clerk Kimberly M. Britten, Treasurer Betty Sue VanWinkle. Trustees: Jeff Hale, Cheryl Marks, Steven Noble, Chris Crisenbery

Meeting opened at 6:00 PM with D. VanWinkle leading the Pledge of Allegiance
Members of the Public: Victor Lyons, Kim Pilachowski, Tony Bair; Jackson County Commissioner

Public Comment: Tony Bair, update from the Jackson County Commissioner's meeting. Victor Lyons informed the board of his business, volunteered to power wash the township building.

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

Consent Agenda: Motion by Marks to approve the Consent Agenda as presented. Supported by Noble. 7 Ayes. Nays none. Motion carried. (Copies of Accounts Payable attached hereto.)

Reports:

Police Report: Deputy Roberts

- 75 Calls for service
- 5 Traffic crashes
- 19 Traffic stops
- 11 Citations
- 1 Arrest

Building Report: Bryan Powers

- 2 Plumbing
- 5 Building
- 5 Mechanical
- 5 Electrical

Planning Commission: Chris Crisenbery

Information update: Public Hearing, 7-11-2023 on Solar Energy and Private Road Ordinance. Burr Oak Conditional Use for Pavilion

Treasurer Report: Betty Sue VanWinkle

- See attached report

Clerks Report: Kimberly M. Britten

Motion by Marks to approve the “2023 Audit Letter of Engagement” with Boswell, Schultz, Sonnenberg & Arnett, PLC. Supported by B. VanWinkle. 7 Ayes. Nays none. Motion carried.

Motion by Crisenbery to purchase a laptop for the clerk up to \$1000.00. Supported by Marks. 7 Ayes. Nays none. Motion carried.

Fire Board Report: Jeff Hale

- See attached report

OLD BUSINESS: Supervisor, Dwight VanWinkle

Information update: Granger bill, Computer Ties Agileblue Security. Fall clean up, September 23, 2023. Seven-year road maintenance plan.

NEW BUSINESS: Supervisor, Dwight VanWinkle

Discussion: Office updates, east side parking lot lights, Defibrillator class refresher, Jackson Area Transportation meetings.

Motion by Crisenbery to approve up to \$4,500.00 for a new window in the Supervisors office. Painting the Supervisor and Assessors room. Supported by Hale. 7 Ayes. Nays none. Motion carried.

Public/Board Member Comment:

- Update from Noble on Parma Township gravel pit.

Motion by Marks to adjourn meeting, supported by Hale. Motion carried. Meeting adjourned at 8:10 PM.

Respectfully Submitted,



Kimberly M. Britten, Clerk
Sandstone Charter Township
On this 10th day of July, 2023