

Sandstone Charter Township Regular Board Meeting

Monday August 14, 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 Dwight VanWinkle leading the Pledge of Allegiance.

A moment of silence was observed for the loss of Lieutenant, Kyle D. Heins

Members of the Public: Tony Bair Jackson County Commissioner, Louis Caterina, Michelle Herbert, Steve Hebert

Public Comment: discussion on new signs for Sandstone Rd. (hidden driveway and reducing the speed limit), also, our existing fence ordinance needs to be revised. Tony Bair Jackson County Commissioner shared updates from the County.

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

Motion by Marks to amend account #101-265-930. To increase by \$5,000.00 from account #101-265-955. Supported by Hale. Roll Call: Noble yes, Britten yes, B. VanWinkle yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes. 7 Ayes. Nays none. Motion carried.

Motion by Hale to amend account #101-702-900. To increase by \$300.00 from account #101-702-801. Supported by Marks. Roll Call: Britten yes, B. VanWinkle yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes. Noble yes. 7 Ayes Nays none. Motion passed.

Motion by D. VanWinkle to amend account #101-171-851. To increase by \$500.00 from account #101-171-948. Supported by Marks. Roll Call: Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Noble yes, Britten yes, B. VanWinkle yes. 7 Ayes. Nays none. Motion passed.

Motion by Hale to amend account #101-702-911. To increase by \$300.00 from account #101-702-801. Supported by Noble. Roll Call: B VanWinkle yes, Marks

yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Noble yes, Britten yes. 7 Ayes.
Nays none. Motion carried.

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

Reports:

Police Report: Deputy Roberts

- 65 Call for Service
- 3 Traffic crashes
- 19 Traffic stops
- 5 Citations
- 2 Arrests

Building Report: Bryan Powers

- 1 Mechanical
- 5 Electrical
- 6 Building

Planning Commission: Chris Crisenbery

- Public Hearing for Conditional Land Use for Burr Oak Golf Course,
September 12, 2023 at 6:00 PM

Treasurer Report: Betty Sue VanWinkle

- See attached report

Clerks Report: Kimberly M. Britten

- August 8, 2023 NW Bond Proposal Election
- 141 AV Ballots sent out, 135 AV Ballots returned. 64 in person votes
- Jackson College Special Election, Nov. 7, 2023

Fire Board Report: Jeff Hale

Discussion on the loss of Lieutenant, Kyle D. Heins. How can we handle grievance
support better for our Parma-Sandstone Firefighters.

OLD BUSINESS: Supervisor, D. VanWinkle

- Road commission update
- Township Survey update
- Office painting & window update

Motion by Marks to approve and install parking lot lights on the east side of the Township using AE Design Solutions for \$23,460.00, supported by Noble. Roll Call: Hale yes, D. VanWinkle yes, Noble yes, Britten yes, B. VanWinkle yes, Marks yes. 6 Ayes. 1 Abstain (Crisenbery) Motion carried.

NEW BUSINESS: Supervisor, D. VanWinkle

- 2023 Audits are completed and handed out. Nannette Sponsler retired. Looking for a new Auditor
- Update on MTA Conference, excellent training. We will be talking about Risk Management, Policy & Procedures
- Board of Review updates
- Zoning Board updates

Board Member Comments:

Public Comment: None

Motion by Noble to adjourn meeting, supported by Marks. Motion carried. Meeting adjourned at 8:25 PM.

Respectfully Submitted,

Kimberly M Britten, Clerk
Sandstone Charter Township
On this 14th day of August, 2023