

Sandstone Charter Township Regular Board Meeting

Tuesday October 10, 2023 at 6:00 PM

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

Meeting opened at 6:00 PM with D. VanWinkle leading the Pledge of Allegiance.

Members of the Public: Tony Bair Jackson County Commissioner, Kaye Paluch, Linda Rogers, Matthew Wood, Ken Swift, Nicole Cantrell

Public Comment: Tony Bair, update from the Jackson's County Commissioner's meeting. Matthew Wood and Ken Swift each submitted a resume to the board for the Electrical Inspector position. Nicole Cantrell update from Region 2 PC.

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

Consent Agenda: Motion by D. VanWinkle to approve the Consent Agenda, supported by Marks. 7 Ayes. Nays none. Motion carried. (copies of Accounts Payable attached hereto.)

Reports:

Police Report: Deputy Roberts

- 45 Call for service
- 4 Traffic crashes
- 12 Traffic stops
- 6 Citations
- 1 Arrest

Building Report:

- 5 Building
- 3 Mechanical
- 5 Electrical

Planning Commission: Chris Crisenbery

- Discussion on Wimbledon Dr.

Motion by Crisenbery to approve the proposed #23-14 Wind Energy Systems Ordinance as submitted by Sandstone Charter Township Planning Commission. The Ordinances will be formatted to fit in the existing Township Ordinance book. 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 carried.

Motion by Crisenbery to approve the #23-15 Solar Energy Systems Ordinance as submitted by Sandstone Charter Township Planning Commission. The Ordinance will be formatted to fit in the existing Township Ordinance book. Supported by D. VanWinkle. Roll Call: B. VanWinkle yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Noble yes, Britten yes. 7 Ayes. Nays none. Motion carried.

Motion by Crisenbery to approve the proposed #23-13 Private Road Ordinance as submitted by Sandstone Charter Township Planning Commission. The Ordinance will be formatted to fit the existing Township Ordinance book. Supported by Marks. Roll Call: Noble yes, Britten yes, B. VanWinkle yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes. 7 Ayes. Nays none. Motion carried.

Treasurers Report: Betty Sue VanWinkle

- See attached report
- To date 91.2% collected on Summer taxes

Motion by B. VanWinkle to move \$20,000.00 from the GF to the Police Fund, supported by Hale. 7 Ayes. Nays none. Motion carried.

Clerk Report: Kimberly M Britten

- November 7, 2023 Special Election for Jackson College
- Sandstone will be joining Spring Arbor Twp. To host the 9-day early election in February. A grant has been submitted to Jackson County.

Fire Report: Jeff Hale

- See attached report

Motion by Hale to resign from the Parma/Sandstone Fire Board, and to nominate Cheryl Marks for the Parma/Sandstone Fire Board position, supported by D. VanWinkle. Roll Call: Marks yes, Crisenbery no, Hale yes, D. VanWinkle yes, Noble yes, Britten yes, B. VanWinkle yes, 6 Ayes. Nays 1. Motion carried.

Steve Noble volunteered to be an alternate for the Fire Board.

OLD BUSINESS: Supervisor

Discussion:

- Working on the Fireworks ordinance
- Research Decker grant for Spring
- Decker insurance, waiting for dental update

Motion by Marks to pay the 2023 Jackson County Department of Transportation road statement of \$234,449.26. Supported by Noble. Roll Call: Crisenbery yes, Hale yes, D. VanWinkle yes, Noble yes, Britten yes. B VanWinkle yes, Marks yes. 7 Ayes. Nays none. Motion carried.

NEW BUSINESS: Supervisor

- Clean up dates for 2024. May 18,2024 & September 14, 2024
- Contact MERS (Municipal Employees' Retirement System of Michigan) to speak at our board meeting.

Motion by D. VanWinkle to contract with Karl L. Drake, CPA. with Drake Certified Public Accounts, to perform Sandstone Charter Townships Audit Services for 3 years. Supported by Noble. Roll Call: Noble yes, Britten yes, B. VanWinkle yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes. 7 Ayes. Nays none. Motion carried.

Public Comment: None

Board Member Comments:

Motion by Hale to adjourn, supported by Marks. Motion carried. Meeting adjourned at 8:20 PM.

Respectfully Submitted,

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