

Sandstone Charter Township Regular Board Meeting

Wednesday December 13, 2023 at 6:00 PM

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

Absent: Chris Crisenbery

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

Members of the Public: Randy Kulhawik, Shelly Hebert, Steve Hebert, Linda Rogers

Public Comment: None

Approve Agenda: Motion by Marks to approve the Agenda with changes, supported by Noble. 6 Ayes. Nays none. Motion Carried.

Consent Agenda: Motion by Hale to approve the Consent Agenda, supported by Noble. 6 Ayes. Nays none. Motion Carried. (copies of Accounts Payable attached)

Reports:

Police Report: Deputy Roberts

- 51 Calls for service
- 15 Traffic crashes
- 30 Traffic stops
- 14 Citations
- 4 Arrests

Building Report: Bryan Powers

- 6 Building
- 1 Zoning 4 Electrical

Planning Commission: None

Treasurer Report: Betty Sue VanWinkle

- See attached report

Motion by B. VanWinkle to Collect School Taxes \$1.41 from Western, Northwest and ISD. \$0.18 from Jackson College. Supported by Hale. 6 Ayes. Nays none. Motion carried.

Clerks Report: Kimberly M. Britten

- Working on the 2024 Budget
- Signed an Engagement letter from Mr. Drake

Motion by Marks to approve Township Board Meeting dates, and Township office hours for 2024. Supported by Hale. 6 Ayes. Nays none. Motion Carried. See attached schedules.

Fire Board Report: Cheryl Marks

- See attached report

OLD BUSINESS: None

NEW BUSINESS: Supervisor, D. VanWinkle

Motion by Hale to reappoint Chris Crisenbery to the LDFA Board. Supported by Marks. 6 Ayes. Nays none. Motion carried.

Motion by Hale to approve the 38% increase above the federal poverty income guidelines for 2024 as defined and determined annually by the US Office of Management and Budget. Supported by Noble. 6 Ayes. Nays none. Motion carried.

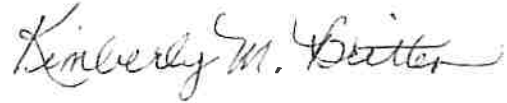
- Bill McCormick is leaving the BOR

Board Member Comment: None

Public Comments: None

Motion to adjourn the meeting by Marks, supported by Hale. Motion carried. Meeting adjourned at 6:35 PM.

Respectfully Submitted,

Handwritten signature of Kimberly M. Britten in cursive script.

Kimberly M. Britten, Clerk

Sandstone Charter Township

Recorded this 13th day of Dec. 2023