

Sandstone Charter Township Regular Board Meeting

Monday November 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, Chris Crisenbery

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

Members of the Public: Kaye Paluch, Tony Bair Jackson County Commissioner, Ken Swift, Randy Kulhawik

Public Comment: Tony Bair, update from the Jackson County Commissioner's meeting. Randy Kulhawik, discussion regarding private roads. Ken Swift asked if our board members had received his resume.

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

Motion by Marks to amend the General Fund 2023-2024 Budget, 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. **Resolution 2023-13** (See attached)

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

Motion by Crisenbery to appoint Matthew Wood as our Electrical Inspector, based on our current Electrical Inspectors recommendation and Mr. Woods experience. Supported by Noble. Roll Call: Britten yes, B. VanWinkle yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Noble yes. 7 Ayes. Nays none. Motion carried.

Reports:

Police Report: Deputy Roberts

- 37 Call for service
- 10 Traffic crashes
- 18 Traffic stops
- 9 Citations
- 3 Arrest

Building Report: Bryan Powers

- 6 Building
- 1 Electrical
- 2 Mechanical
- 1 Zoning

Planning Commission: Chris Crisenbery

- Discussion on Site plan review fees, private road ordinance, 2024 reappointment of PC members to be reviewed by the board.
- Meeting dates for 2024; 1-2-2024, 3-5-2024, 5-7-2024, 6-24-2024,
- 8-27-2024, 10-22-2024, if needed late November or December 2024.

Motion by Crisenbery to accept the conditional use modification for Burr Oak Golf Course as recommended by the PC for the addition of a pavilion. Supported by Marks. 7 Ayes. Nays none. Motion carried.

Treasurers Report: Betty Sue VanWinkle

- See attached report

Clerk Report: Kimberly M Britten

- November 7, 2023 Election update
- Update on Early Voting with Spring Arbor Township

Fire Board Report: Cheryl Marks

- See attached report

OLD BUSINESS: Supervisor

Discussion:

- JDOT – road update
- Decker Insurance, waiting for update
- 2024 Clean up day, tire truck and electronics truck available

NEW BUSINESS: Supervisor

Discussion:

- New water cooler for office
- Business cards for the Supervisor, Clerk & Treasurer

Board Member Comments: Joint Fire Board meeting, December 4, 2023 at 7:00 PM

Public Comment: None:

Motion by Hale to adjourn, supported by Marks. Motion carried. Meeting adjourned at 7:40 PM.

Respectfully Submitted,



Kimberly M. Britten, Clerk

Sandstone Charter Township

On this 13th day of Nov. 2023