

# **Sandstone Charter Township Regular Board Meeting**

**Monday January 8, 2024 at 6:00 PM**

Members present: Supervisor Dwight VanWinkle, Clerk Kimberly M. Britten, Treasurer Betty Sue VanWinkle. Trustees: Chris Crisenbery, Steve Noble

Absent: Cheryl Marks, Jeff Hale

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

Members of the Public: Ruth Fritz, Bryan Fritz, Tony Bair Jackson County Commissioner, Keith Acker, Nicole Cantrell

Public Comment: Tony Bair, update from the Jackson County Commissioner meeting. Discussion with Bryan Fritz, Advanced Communication Cabling, Inc. Ruth Fritz, and Keith Acker regarding High Speed Internet. We will send the Franchise Agreement that we received from Advanced Communication Cabling, Inc. to our attorney Fred Lucas for his consent.

Approve Agenda: Motion Crisenbery to approve the Agenda, supported by Noble. 5 Ayes. Nays none. Motion carried.

Consent Agenda: Motion by Noble to approve the Consent Agenda, supported by Crisenbery. 5 Ayes. Nays none. Motion carried. (copies of Accounts Payable attached)

Reports:

Police Report: Deputy Roberts

- 82 Calls for service
- 6 Traffic crashes
- 17 Traffic stops
- 8 Citations
- 1 Arrest

Building Report: Bryan Powers

- 6 Electrical
- 1 Mechanical
- 1 Building

Planning Commission: Chris Crisenbery

Public Hearing on 1-2-2024 at the PC meeting. Approved rezoning for 2431 N. Dearing Rd. Paperwork submitted to Region 2.

- Discussion on Private Road Ordinance, and enforcement on Wimbledon Drive, a private road of Dearing Road

Treasurer Report: Betty Sue VanWinkle

- See attached report

Clerk Report: Kimberly M. Britten

- Discussion on Early Voting. All registered voters have now received EV postcard instructions

Fire Board: Steve Noble

- Discussion on replacing engine #1
- See attached reports

OLD BUSINESS: None

NEW BUSINESS: Supervisor, D. VanWinkle

Motion by Crisenbery to approve and sign the "AT&T Metro Act Right of Way Permit Extension." Supported by Noble. 5 Ayes. Nays none. Motion carried.

Motion by Crisenbery for Sandstone Charter Township to get a credit card for the office. Supported by Noble. 5 Ayes. Nays none. Motion carried.

Public Comment: None

Motion to adjourn the meeting by D. VanWinkle, supported by Crisenbery. Motion carried. Meeting adjourned at 7:45 PM.

Respectfully Submitted,



Kimberly M. Britten, Clerk

Sandstone Charter Township

Recorded this 8<sup>th</sup> day of Jan. 2024