

Sandstone Charter Township Regular Board Meeting

Monday February 12, 2024 at 6:00 PM

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

Absent: Cheryl Marks

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

Members of the Public: Tony Bair Jackson County Commissioner, Randy Kulhawik, John Robe, Marcia Robe, Dwight Ranck

Public Comment: Tony Bair, update from the Jackson County Commissioner meeting. Discussion on AxMITAX.

Approve Agenda: Motion by Hale to approve the Agenda, supported by Noble. 6 Ayes. Nays none. Motion carried.

Consent Agenda: Motion by Crisenbery to approve the Consent Agenda supported by Noble. 6 Ayes. Nays none. Motion carried.

Reports:

Police Report: Deputy Roberts

- 69 Calls for service
- 10 Traffic crashes
- 5 Traffic stops
- 9 Citations
- 1 Arrest

Building Report: Bryan Powers

- 1 Building
- 2 Electrical
- 2 Mechanical

Planning Commission: Chris Crisenbery

- Discussion on Private Rd. Ordinance, Landscaping building ascetic requirements.
- Next PC meeting is March 5, 2024 at 6:00 PM

Motion by Crisenbery to rezone Parcel #000-07-27-326-002-03, 3-acres at 2431 N. Dearing Rd from Agricultural (AG-1) to Local Commercial (C-1). Seconded by Hale. 6 Ayes. Nays none. Motion carried.

Treasurer Report: Betty Sue VanWinkle

- See attached report
- Discussion on how to proceed with the Anna Tasker Cemetery Account, CD has matured

Clerk Report: Kimberly M. Britten

- Update on 9-day Early Voting schedule and finances

Motion by D. VanWinkle to amend account #101-215-703, Deputy Clerk. To increase by \$5,000.00 and to amend account #101-215-709 Employees Social Security. To increase by \$4,000. Seconded by Noble. 6 Ayes. Nays none. Motion carried.

Motion by D. VanWinkle to approve the Credit Card Policy, getting 1 (one) card and setting a \$5000.00 credit limit. Seconded by Noble. Roll Call: Noble yes, Britten yes, D. VanWinkle yes, Hale yes, Crisenbery yes, B. VanWinkle yes. 6 Ayes. Nays none. Motion carried.

Fire Board: Steve Noble

- Discussion on the Parma-Sandstone Fire Department 2024-2025 Budget Planning Worksheet

Motion by Crisenbery to approve the Parma-Sandstone Fire Department 2024-2025 budget for \$339,940.00, seconded by Hale. Roll Call: Noble yes, Britten yes, Dwight yes, B. VanWinkle yes, Crisenbery yes, Hale yes. 6 Ayes. Nays none. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

- Energy efficient grants are available through the State of Michigan. Noble will check into this for our township.
- County Farm Rd. is scheduled to be resurfaced from Blackman Rd. to N. Parma Rd.
- 2024-2025 Final Budget Hearing is scheduled for Friday, March 22, 2024 at 4:00 PM at the Township Hall.

Public Comment: None

Motion to adjourn the meeting by Hale, supported by B. VanWinkle. Motion carried. Meeting adjourned at 7:50 PM.

Respectfully Submitted,



Kimberly M. Britten, Clerk

Sandstone Charter Township

Recorded this 12 day of Feb. 2024