

Sandstone Charter Township Regular Board Meeting

Monday, May 13, 2024 at 6:00 PM

Members present: Supervisor Dwight VanWinkle, Clerk Kimberly M. Britten,

Treasurer Betty Sue VanWinkle, Trustees: Chris Crisenbery, Cheryl Marks, Jeff Hale

Absent: Steve Noble

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

Members of the Public: Tony Bair Jackson County Commissioner, Nancy Smith, Robert Harris, Janette Harris

Public Comment: Tony Bair update from Jackson County Commission meeting. Nancy Smith representing Senator Sue Shink.

Approve Agenda: Motion by Crisenbery to approve the agenda with additions, supported by Hale. 6 Ayes, Nays none. Motion carried.

Consent Agenda: Motion by Marks to approve the Consent Agenda, supported by Crisenbery. 6 Ayes. Nays none. Motion carried. (Copies of Account Payables attached hereto)

Reports:

Police Report: Deputy Roberts

- 64 Call for Service
- 5 Traffic crashes
- 30 Traffic Stops
- 15 Citations
- 4 Arrest

Building Report: Bryan Powers

- 9 Building
- 1 Electrical
- 2 Mechanical

Planning Commission: Chris Crisenbery

- Private Roads
- Landscaping and Architecture
- PC Meetings are scheduled for each month

Treasurer Report: Betty Sue VanWinkle

- See attached report

Clerk Report: Kimberly M. Britten

- MTA Invoice

Motion by Marks to pay our annual MTA dues, \$3,059.41 along with the “Essentials Package” of \$750.00. Supported by Hale. Roll Call: Britten yes, B. VanWinkle yes, Marks yes, Crisenbery yes, Hales yes D. VanWinkle. 6 Ayes. Nays none/ 6 Ayes. Nays none. Motion carried.

- Cemetery

Motion by Marks to give \$2,000.00 to Chapel Cemetery and Pherdun Cemetery to aide for historical preservation, supported by Hale. Roll Call: D. VanWinkle yes, Britten yes, Marks yes, Hale yes, B. VanWinkle yes, Crisenbery yes. 6 Ayes. Nays none. Motion carried.

Fire Board Report: Cheryl Marks

- Emergency Joint Fire Board Meeting 5-22-2024, 7:00 PM at Parma/Sandstone Fire Station
- We will be keeping the June 3, 2024 Joint Fire Board Meeting at 7:00 PM at the Parma/Sandstone Fire Station
- Waiting for a quote on the roof

OLD BUSINESS: Supervisor, Dwight VanWinkle

- Clean-up date, May 18, 2024, 8:00-11:00 AM

NEW BUSINESS: Supervisor, Dwight VanWinkle

- Server and BSA upgrade

Motion by Hale to approve Server and BSA upgrades, supported by Crisenbery. Roll Call: B. VanWinkle yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Britten yes. 6 Ayes. Nays none. Motion carried.

- Road repair for 2024

Motion by D. VanWinkle to repair Sandstone roads in the amount of \$234,449.26. Removing only McLain Rd. off of the repair list. Supported by Marks. Roll Call: Marks yes, Crisenbery yes, Hale yes, Britten yes, B. Van Winkle yes, D. VanWinkle yes. 6 Ayes. Nays none. Motion carried.

Public Comment: None

Board Member Comment: None

Motion to adjourn the meeting by Marks, supported by Hale. Motion carried. Meeting adjourned at 8:00 PM.

Respectfully Submitted,

Kimberly M. Britten
Sandstone Charter Township
Recorded the 13th day of May 2024