

Sandstone Charter Township Regular Board Meeting

Monday, August 12, 2024 at 6:00 PM

Members present: Clerk Kimberly M. Britten, Treasurer Betty Sue Van Winkle

Trustees: Jeff Hale, Steve Noble, Chris Crisenbery

Absent: Supervisor Dwight VanWinkle, Trustee Cheryl Marks

Meeting opened by Clerk Kimberly M. Britten. The Clerk also lead the Pledge of Allegiance

Motion by Hale to appoint Crisenbery to Chair the meeting. Supported by Noble. 4 Ayes. Nays none.

Public Comment: Tony Bair Jackson County Commissioner
Tim Curran, running for NW School Board

Motion by Noble to approve the Agenda with additions, supported by Hale. 5 Ayes. Nays none. Motion carried

Motion by Noble to approve the Consent Agenda, supported by Hale. 5 Ayes. Nays none. Motion carried.

REPORTS:

Police report: Sent out as information

Building report: 6 Building, 6 Electrical, 5 Mechanical, 1 Plumbing

Planning Commission: No report. Next meeting 8-27-2024

Treasurer report: See attached

Clerk report: See attached August 6, 2024 Election results

Fire Board report: See attached. Discussion on replacing the roof.

Motion by Hale to table the vote regarding the Fire Station roof. We need more information. Supported by Noble. 5 Ayes. Nays none. Motion carried.

OLD BUSINESS:

Clean-up day, Saturday September 14, 2024. Confirm MDK, Omni and Emmons.

Discussion on when to install the East Parking lot lights.

NEW BUSINESS:

Standing water in the basement after hard rains. Crisenbery removed the water and dried the basement with his commercial fan. He suggested more shelves in the basement to protect documents.

Motion by Hale to approve the purchase of a Shop vac, a Dehumidifier and a vacuum (for the first floor) up to \$300.00. Seconded by Noble. 5 Ayes. Nays none. Motion carried.

Motion by Hale to approve Computer Ties to install 6 -APC Back-UPS-600VA and APC Battery Back-up 1500VA for the amount of 804.99, supported by Noble. 5 Ayes. Nays none. Motion carried.

Board Member Comments: None

Public Comment: None

Meeting adjourned at 7:32 PM.

Respectfully Submitted,

Kimberly M. Britten, Clerk
Sandstone Charter Township
Recorded the 12th day of August 2024