Sandstone Charter Township Regular Meeting

Tuesday, November 12, 2024 at 6:00 PM

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

Meeting opened with D. VanWinkle leading the Pledge of Allegiance

Public Comment: Tony Bair, Jackson County Commissioner

Linda Rogers, Barry McCarrell

Tom Holsinger-Friesen, Western School Rep.

Charles Waters, Upton Cemetery

Motion by Marks to approve The Western Schools "Local Governing Body Resolution for Charitable Gaming Licenses." Seconded by Hale. Roll call vote: Noble yes, Britten yes, B. VanWinkle yes, Marks yes, Crisenbery yes, Hale yes, D. VanWinkle. 7 Ayes. Nays none. Motion carried.

<u>Motion</u> by Marks to approve the Agenda with additions, supported by Noble. 7 Ayes. Nays none. Motion carried.

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

REPORTS:

Police report: Sent out as information

Building report: 1 Mechanical, 1 Zoning, 1 Plumbing, 3 Electrical, 4 Building

Planning Commission report: Discussion on Private Road Ordinance, Landscaping Ordinance,

Party Barn Ordinances. Next PC meeting 12-3-2024

Treasurer report: (See attached report.)

(Trustee Cheryl Marks left the meeting.)

<u>Motion</u> by Betty Sue VanWinkle to transfer \$26,000 from the General Fund to Police Fund, seconded by Hale. Roll call vote: B. VanWinkle yes, Crisenbery yes, Hale yes, D. VanWinkle yes, Noble yes, Britten yes. 6 Ayes. Nays none. Motion carried.

Motion by Betty Sue VanWinkle to transfer \$1,300.00 from the General Fund to Street Lighting Fund, seconded by Hale. Roll call vote: Crisenbery yes, Hale yes, D. VanWinkle yes, Noble yes, Britten yes, B. VanWinkle yes. 6 Ayes. Nays none. Motion carried.

Clerks report: (See attached Election update)

Fire Board report: (See attached report) Fire Chief had his review by the Fire Board. 25% increase in insurance. New tires are needed on some trucks. Joint Fire Board Meeting 12-2-2024.

OLD BUSINESS: None

NEW BUSINESS: Gary W. Britten introduced, new Supervisor. Steve Noble is now a member of Material Management Service.

Public Comment: None

Board Comments: None

Motion to adjourn the meeting by Hale, supported by Noble. Motion carried. Meeting adjourned at 6:35 P.M.

Respectfully Submitted,

Kimberly M. Britten, Clerk Sandstone Charter Township Recorded this 13th day of November 2024