Sandstone Charter Township Board of Trustees Meeting February 10, 2025

MINUTES

1. Meeting called to order at: 6:00

2. **MEMBERS PRESENT**: Supervisor Gary Britten, Clerk Kimberly M. Britten, Treasurer Betty Sue VanWinkle. Trustees: Cheryl Marks, Steve Noble,

Absent: Hale Resigned: Crisenbery

- 3. Meeting opened with Pledge of Allegiance led by: Gary W. Britten
- 4. PUBLIC COMMENT on AGENDA ITEMS: None
- APPROVE AGENDA:

Motion to approve the Agenda by Marks

Second by Noble

Motion carried.

6. APPROVE MINUTES OF LAST MEETING:

Motion to approve by Noble

Second by Marks

Motion carried.

7. APPROVE PYMT OF GENERAL FUND & PRE-PAID BILLS:

Motion to approve by Marks

Second by Noble

Motion carried.

8. APPROVE PYMT OF PAYROLL/TREAS. DISBURSEMENTS:

Motion to approve by Marks

Second by Noble

Motion carried.

- 9. **REPORTS** (from non-Board members)
 - a. Sheriff: Amy Bretes
 - b. Bldg Inspector/Zoning Admin.: Bryan Powers, see attached reports
- 10. GUESTS:
- 11. **REPORTS** (from Board members)
 - a. Planning Commission: Nicole Cantrell. See attached report.
 - b. Treasurer: See attached report
 - c. Clerk:
 - d. Fire board: Steve Noble. See attached report
 - e. Other:

12. UNFINISHED BUSINESS

Board Vacancies:

Motion by Marks to ratify the Supervisor's acceptance of Chris Crisenbery resignation on 1-27-2025; supported by Noble. Motion carried.

NEW BUSINESS

- a. Motion by Marks, seconded by Noble to schedule our Budget Hearing for Monday, March 24, 2025 at 4:00 PM.
- b. Discussed proposed road projects for next fiscal year.
- 14. BOARD MEMBER COMMENTS: None
- 15. PUBLIC COMMENTS OPEN TOPIC (5 min.)
- 16. MOTION TO ADJOURN

Motion to adjourn by: Marks

Seconded by: Noble

Motion carried.

17. Meeting adjourned at: 7:05 PM

Submitted by Kimberly M. Britten
Clerk, Sandstone Charter Township