Sandstone Charter Township Board of Trustees Meeting

April 14, 2025

MINUTES

Meeting called to order at 6:04 p.m.

MEMBERS PRESENT: Supervisor Gary W. Britten, Clerk Kimberly M. Britten, Treasurer Betty Sue VanWinkle, Trustees Jeff Hale, Nicole Cantrell, Cheryl Marks, Steve Noble

Pledge of Allegiance Gary W. Britten

Public comment on agenda items: None

Agenda additions/deletions: None

Motion to Approve Agenda by Noble Second Cantrell *Motion carried*

Motion to Approve Mar 24 minutes by Noble Second Hale *Motion carried*

Motion to Approve payment of payroll/Treasurer disbursements by Hale Second Noble *Motion carried*

Sheriff's Report: Deputy Amy Bretes (incident stats) see attached reports

Bldg. Inspector/Zoning Admin Report: Powers absent: See attached reports

Guests: County Commissioner Tony Bair

Planning Commission Report: Niki Cantrell (PC minutes attached)

Treasurer's Report: Betty Sue VanWinkle (see attached monthly bank balances report) Treasurer reports that 96% of property taxes have been collected. Discussion of no-interest and fee-based accounts; consensus was that Treasurer had authority, without requiring a vote of the Board, to move bank accounts to optimize interest income/safety.

Clerk's Report: Kim Britten

New business:

Upon request by Fire Board, and after extended discussion, **motion** by Hale to transfer $6,124.30 from 24/25 Parma/Sandstone Fire Board Budget Cost Recovery fund to General. Seconded by Noble. Roll call: 7 yes, 0 no. *Motion carried*

Board reviewed 25/26 Fire Board budget. **Motion** by Marks to approve the expenditure budget of 376,353.00 for the Proposed 25/26 Parma-Sandstone Fire Department. Seconded by Noble. Roll Call: Ayes 6. Nays 1. *Motion carried*

Motion by Britten to provide $2,200.00 each in funding to Chapel Cemetery and Pherdun Cemetery "for upkeep and preservation of artifacts of historical significance to the residents of Sandstone Charter Twp., and to provide reasonable access to these heritage sites by interested members of the public." Seconded by Hale. Roll call: 7 yes, 0 no *Motion carried*

Motion by Cantrell to approve the 2025 Public Entity Insurance Package with The Decker Agency. Second by Marks. Roll Call: 7 yes, 0 no *Motion carried*

Supervisor Report: Britten reported on P.L.D.F.A./Bridges property potential project

Board Comments: None

Public comments – open topic: None

Motion to adjourn by Noble Second Hale *Motion carried*

Meeting adjourned at 8:50 pm

Kimberly M. Britten
Clerk, Sandstone Charter Township