Sandstone Charter Township Board of Trustees Budget Meeting

March 24, 2025

MINUTES

1. Meeting called to order at 4:00 p.m.
2. MEMBERS PRESENT: Supervisor Gary W. Britten, Clerk Kimberly M. Britten, Treasurer Betty Sue VanWinkle, Trustees Jeff Hale, Nicole Cantrell, Cheryl Marks, Steve Noble
3. Motion to open Public Hearing on 2025-2026 township budget by Cantrell
   Second Marks
   Opened 4:08 p.m. *Motion carried*
4. Public questions or comments (budget-related only) None
5. Motion to close public hearing on 2025-2026 township budget by Marks
   Second Noble
   Closed 4:10 p.m. *Motion carried*
6. Public comment on agenda items (3 min) None
7. Agenda additions/deletions
   Motion by G. Britten to add Trustee Hale to the "Members Present" list in the March 10, 2025 Township Board Meeting minutes.
   Second by Marks. *Motion carried*
8. Motion to Approve Agenda by Hale
   Second Marks *Motion carried*
9. Motion to Approve 3/10/25 minutes as amended by Marks
   Second Noble *Motion carried*
10. Motion to Approve prepaid bill by Marks
    Second Noble
11. New business:
    a. Motion to Amend 24-25 Budget by Hale
       Second Noble
       Roll Call 7 Yes. *Motion carried*
    b. Motion to Approve Final Budget for fiscal year 4/1/2025 through 3/31/2026 by Cantrell
       Second Noble
       Roll Call 7 Yes. *Motion carried*
    c. Motion to Approve General Appropriations Act for fiscal year 4/1/2025 through 3/31/2026 by Hale
       Second Marks
       Roll Call 7 Yes. *Motion carried*
    d. Motion to amend Township Policy Manual to add ESTA policy for employees who set their own hours by G. Britten
       Second Hale *Motion carried*
12. Board Comments: Headlee application; Pomeroy electrical
13. Public comments* – open topic (5 min.) Private road boundary issue
14. Motion to adjourn by Hale, second by Marks
    Meeting adjourned at 6:30 pm

Kimberly M. Britten
Clerk, Sandstone Charter Township

Draft