

**SANILAC TOWNSHIP BOARD MEETING**

Thursday, March 19, 2020

Agenda

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6:00 P.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Lyall, Schlichting, Kelly, Shagena, Basler

ADDITIONS AND/OR CORRECTIONS TO AGENDA:

PUBLIC COMMENTS: (Limited to 3 minutes per speaker)

CONSENT AGENDA: (Motion to Accept)

1. Board Meeting Minutes 02/11/20
2. General Fund and Water Operating Bills
3. Payroll for March 2020

REPORTS:

- Fire Authority Update
- Water Operations Update
- Assessor Report
- Zoning Administrator's Report

OLD BUSINESS:

- Township Roof Bid Specs
- Amendment to Water Ordinance to Address:
  - a. Water Base Rate Information
  - b. Emergency Water Shut Offs – Procedure for Collecting Shut Off Costs
- Generator Annual Maintenance Agreement Price Quotes

NEW BUSINESS:

- Price Quote for Electrical Work at the Township Hall
- Disposal and donation of old copier to the Carsonville Port Sanilac Robotics Program

INFORMATION:

CORRESPONDENCE:

OTHER:

ADJOURN MEETING