

SANILAC TOWNSHIP BOARD
REGULAR MEETING – ELECTRONIC REMOTE ACCESS
Thursday, May 14, 2020
6:00 P.M.

In accordance with the Michigan Governor’s Executive Order 2020-75, remote access was implemented per the requirements of Michigan Governor’s Executive Order 2020-77.

OPENING OF MEETING:

Supervisor Kelly called the meeting to order at 6:03 P.M.

ROLL CALL:

Members Present Remotely: Supervisor Dan Kelly, Trustee Jeff Lyall, Trustee Art Schlichting, Treasurer Charles Basler and Clerk Suzanne Shagena.

Guests Present Remotely: Jan O’Keefe, Zoning Administrator, Robert Dear, and William Noelke,

ADDITIONS/DELETIONS TO AGENDA

Motion by Basler, seconded by Shagena, to approve the agenda as presented.
CARRIED.

APPOINTMENTS:

None.

PUBLIC COMMENTS:

Robert Dear advised that his term along with Barbara Haman’s on the Sanilac Township Planning Commission will expire at the end of May, 2020. Barbara has indicated that she does not want to be reappointed.

Supervisor Kelly reappointed Robert Dear to the Township Planning Commission. Motion by Schlichting, seconded by Shagena to confirm the reappointment of Robert Dear to the Sanilac Township Planning Commission for a three-year term starting May 14, 2020 - May 14, 2023. CARRIED.

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CONSENT AGENDA:

- a. Board Minutes of 04/09/20
- b. Accounts Payable — General Fund and Water Operating Bills
- c. Payroll for May 2020
- d. Treasurer’s Report

Motion by Basler, seconded by Schlichting, to approve the consent agenda.
CARRIED.

- *Fire Authority Report* – SEFA has not had any recent Board Meetings, but the Finance Committee has met electronically. On May 12, 2020, the fire hoses were pressure tested and approximately 2500 feet of hose is no longer usable due to age prohibiting it from meeting requirements. Chief Moran is obtaining estimates on hose replacement.
- *Water Operations Report* – Ken Kingsley has offered his services to the township to provide an overview or suggestions for the water operating system. The parties involved at 1895 South Lakeshore have submitted a letter for water services and Lakeshore Plumbing will be proceeding with the project. A contract has been sent to Robert Schneider at 3675 South Lakeshore Road and once it is returned along with the payment the water pit and meter will be ordered. No further information on the Village of Port Sanilac’s hookup.
- *Assessor’s Report* – Schlichting reported that the Board of Review petitions are complete and ready for the Supervisor’s signature. The summer Tax information has been turned in for processing.
- *Zoning Administrator’s Report* – The Zoning Administrator reported one land use permit issued for a storage building at 2924 South Lakeshore

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Road. A few other Land Use Permit Applications are currently being worked on.

Motion by Basler, seconded by Schlichting to approve the reports as presented. CARRIED.

OLD BUSINESS:

Tabled until Executive Order 2020-77 is lifted.

NEW BUSINESS:

The following contracts from the Sanilac County Road Commission were presented for board approval:

- a. Culvert Replacement on Ridge Road, 1900' s/o Applegate Road at a cost of \$2544.50.
- b. Roadside Ditch Agreement on Huronview Rd south of Basler Rd with Knoblock Farms at a cost of \$230.00.
- c. Roadside Ditch Agreement on Huronview Rd south of Basler Rd with William Fraley at a cost of \$240.00.

Motion by Schlichting, seconded by Lyall, to approve the Culvert Replacement contract on Ridge Rd south of Applegate Rd and the two Roadside Ditch Agreement contracts on Huronview Rd south of Basler Rd. CARRIED. **Per Michigan Governor's Executive Order 2020-74, electronic signatures are enacted for all township agreements.**

Motion by Lyall, seconded by Shagena, to schedule a public hearing for Wednesday, June 24, 2020, at 6:00 P.M. for the proposed 2020-2021 General Fund and Water Operating Budgets. CARRIED.

OTHER:

None.

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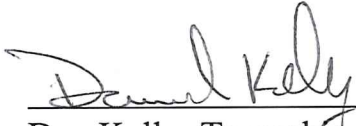
CORRESPONDENCE:

None.

Motion by Basler, seconded by Lyall, to adjourn the meeting at 7:12 P.M.
CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor