

SANILAC TOWNSHIP BOARD
SPECIAL MEETING
Tuesday, June 30, 2020
6:00 P.M.

OPENING OF MEETING:

Supervisor Kelly called the meeting to order at 6:00 P.M.

PLEDGE OF ALLIGENCE

ROLL CALL:

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

ADDITIONS/DELETIONS/CORRECTIONS TO AGENDA

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

PUBLIC COMMENTS:

None.

OLD BUSINESS:

The board reviewed all of the 2019-2020 budgets which end June 30, 2020. Motion by Lyall, seconded by Kelly to authorize the clerk to make the approved 2019-2020 budget adjustments and zero the 2019-2020 Budget. CARRIED.

NEW BUSINESS:


Supervisor Kelly presented the board with the 2020-2021 General Fund Budget. Motion by Schlichting, seconded by Lyall, to approve and adopt the 2020-2021 General Fund Budget. CARRIED


Supervisor Kelly presented the board with the 2020-2021 Water Operating Budget. Motion by Basler, seconded by Shagena, to approve and adopt the 2020-2021 Water Operating Budget. CARRIED.

Supervisor Kelly presented the board with the 2020-2021 Sanilac Water Fund Budget. Motion by Schlichting, seconded by Shagena, to approve the 2020-2021 Sanilac Water Fund Budget. CARRIED.

Supervisor Kelly presented the board with the 2020-2021 Lexington Water Fund Budget. Motion by Lyall, seconded by Kelly, to approve the 2020-2021 Lexington Water Fund Budget. CARRIED.

Motion by Basler, seconded by Lyall, to adjourn the meeting at 7:22 P.M. CARRIED.


Suzanne Shagena, Township Clerk


Dan Kelly, Township Supervisor