

SANILAC TOWNSHIP BOARD  
REGULAR MEETING  
Thursday, September 10, 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, Trustee Jeff Lyall, Trustee Art Schlichting and Clerk Suzanne Shagena.

Absent: Treasurer Charles Basler.

Guests Present: William Noelke, Renzie Milarch, Joe Donnelly, Robert Dear, Ken Kingsley, Chris Heiden and Andy Schutt with the Village of Lexington.

ADDITIONS/DELETIONS TO AGENDA

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

APPOINTMENTS: None.

PUBLIC COMMENTS: None.

CONSENT AGENDA:

- a. Board Minutes of 08/13/20
- b. Accounts Payable — General Fund and Water Operating Bills
- c. Payroll for September 2020
- d. Treasurer's Report
- e. Planning Commission Minutes of 09/03/20
- f. Zoning Administrator's Report.

Motion by Shagena, seconded by Lyall, to approve the consent agenda.  
CARRIED.

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- *Fire Authority Report* – SEFA Board met on September 8, 2020. The new fire hose has arrived. All fire fighters have new helmets and lights. The fire engine will be going in for preventative maintenance and annual pump test. A long discussion was held regarding SEFA owing equipment, Articles of Incorporation and leasing equipment and building. Recommended the new annual burn permit be placed on the website so citizens may download it. Nothing further on the FEMA Grant.
- *Water Operations Report* – We have added three new customers in Lexington Township which puts our water customers in the system at 291. The water billing list showing REU's was reviewed with Vicki from the Village of Lexington and will be updated after the board's decision on REU's. The water installation contractor's list has been updated.
- *Assessor's Report* – August was spent on the 2021 assessment roll maintenance. One Land Division Application has been received from Miroslav Rebic, requesting a split of a 20-acre parcel on Custer Rd.

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

OLD BUSINESS:

Motion by Kelly, seconded by Lyall, to approve the Water Administrator, William Noelke, and Vicki from the Village of Lexington, to correct and update the list of REU's in the Sanilac Township Water billing system for the next billing cycle.  
CARRIED.

Parraghi Roofing will be giving a quote for a standing seam roof, which would be necessary should the township pursue a solar roof system. More information will be provided at the board's October meeting.

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A discussion was held on the fire from August of 2019 on Custer Road and how to reimburse the water system. Motion by Kelly, seconded by Schlichting, to have Sanilac Township reimburse the Sanilac Township Water Operating System \$500 for the use of the fire hydrant and water from the August 2019 fire on Custer Road. CARRIED.

Motion by Shagena, seconded by Kelly, to approve the Proposal from Ainsworth Electric Inc., for Annual Generator Maintenance for the GENRAC Generator located at the Township Water Tower up to \$500.00. CARRIED.

NEW BUSINESS:

A public hearing of the Election Commission has been scheduled for Thursday, October 8, 2020 at 5:45 P.M.

Moved by Lyall, seconded by Shagena, to enter into closed session at 6:50 P.M. to discuss water negotiations. CARRIED.

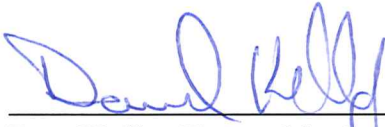
Motion by Shagena, seconded by Lyall, to come out of closed session at 8:30 P.M. CARRIED

OTHER: None.

CORRESPONDENCE: None

Motion by Schlichting, seconded by Lyall, to adjourn the meeting at 8:32 P.M. CARRIED.

  
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Suzanne Shagena, Township Clerk

  
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Dan Kelly, Township Supervisor