

SANILAC TOWNSHIP BOARD MEETING
Thursday, December 10, 2020
Agenda
Page 1 of 1

6:00 P.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Lyall, Noelke, Kelly, Shagena, Moran

ADDITIONS AND/OR CORRECTIONS TO AGENDA:

APPOINTMENTS:

None.

PUBLIC COMMENTS: (Limited to 3 minutes per speaker)

CONSENT AGENDA: (Motion to Accept)

1. Board Meeting Minutes of 11/12/20
2. General Fund and Water Operating Bills
3. December Payroll
4. Treasurer's Report
5. Zoning Administrator's Report

REPORTS:

- Fire Authority Update
- Water Operations Update
- Assessor Report

OLD BUSINESS:

- Port Sanilac Update
- Review/Update Township Fee Schedule

NEW BUSINESS:

- Appointment of Deputy Treasurer – Charles Basler.
- Additions/deletions to Exchange State Bank Accounts. (Remove Arthur Schlichting & Joseph Martin, Add Dru Moran & Robert Dear).
- Additions/deletions to Tri-County Bank Accounts. (Add Dru Moran and remove Arthur Schlichting).
- Additions/deletions to Safety Deposit Box at Exchange State Bank. (Currently William Noelke and Charles Basler).
- Additions/deletions to Township Certificates of Deposit at Chemical Bank, Northstar Bank, Huntington Bank and Fifth Third Bank. (Add Dru Moran and Daniel Kelly, remove Arthur Schlichting and Charles Basler)
- Request to use Township Hall for Holiday Wish Program on December 13th and December 19th, 2020.
- Price quotes from Agri-Valley for VOIP Phone System.
- Approval of MTA Education for New Township Officials.
- Approval of MDOT Annual Permit.

INFORMATION:

November 3, 2020 Election if officially wrapped up. Sanilac Township **was not** chosen for an Election Audit

CORRESPONDENCE:

OTHER:

ADJOURN MEETING