

SANILAC TOWNSHIP BOARD MEETING

Thursday, June 10, 2021

Agenda

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6:00 P.M. CALL MEETING TO ORDER

PLEDGE OF ALLIGENCE

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

ADDITIONS AND/OR CORRECTIONS TO AGENDA:

PUBLIC COMMENTS: (Limited to 3 minutes per speaker)

CONSENT AGENDA: (Motion to Accept)

1. Board Meeting Minutes 05/13/21
2. Budget Work Session Meeting Minutes of 05/20/21
3. General Fund and Water Operating Bills
4. Payroll for June, 2021
5. Treasurer's Report
6. Zoning Administrator's Report
7. Planning Commission Minutes-06/03/21

REPORTS:

- Fire Authority Update
- Water Operations Update
- Assessor

OLD BUSINESS:

- Approve 2020-2021 Budget Adjustments – June 30, 2021

NEW BUSINESS:

- Approve the purchase of a SENSUS FL7502 RADIO HANDHELD DEVICE (RFHHD) from ETNA.
- SCRC Roadside Ditch Agreement on Old M-25 700' n/o South Lakeshore Rd, running 400' north (Kevin Hanlon)
- SCRC 2021 Gravel Patch Agreement for Sanilac Township
- Township contact person for MTA
- Closed Session to Discuss Water and Fire Contracts – (If needed)

INFORMATION:

Water Billing Utilities Software and Auto Read Setup scheduled for June 21, 2021. Training for scheduled for June 28-30th (if needed). Sanilac Township scheduled to run 2nd quarter water billings the first week in July.

CORRESPONDENCE:

EGLÉ request for revision to existing or adoption of new floodplain ordinance by August 10, 2021.

OTHER:

ADJOURNMENT