

SANILAC TOWNSHIP BOARD
REGULAR MEETING
Thursday, June 10, 2021
6:00 P.M.

OPENING OF MEETING:

Supervisor Kelly called the meeting to order at 6:06 P.M.

ROLL CALL:

Members Present: Supervisor Dan Kelly, Trustee Jeff Lyall, Trustee William Noelke, Treasurer Dru Moran and Clerk Suzanne Shagena.

Absent: None

Guests Present: Arthur Schlichting, Township Assessor, Renzie Milarch, Zoning Administrator, Ross and Sandra Boelke and William Sarkella, Sanilac County Commissioner, Jeff Smeader and Robert Dear.

ADDITIONS/DELETIONS TO AGENDA

Motion by Lyall, seconded by Kelly, to approve the agenda as presented.
CARRIED.

APPOINTMENTS:

None.

PUBLIC COMMENTS:

Ross Boelke of 2815 South Lakeshore appeared before the board to discuss the status of the blight issues at 2819 South Lakeshore. He has been in touch with Zoning Administrator Milarch and is has been updated on the current status at 2819 South Lakeshore Rd.

William Sarkella, County Commissioner, updated the board on items taking place at the county level. Supervisor Kelly inquired if the county may be able to provide any assistance with ordinances or information regulating large voltage usage/meters for potential illegal grow operations.

Jeff Smeader commended the Sanilac Township representatives on their professionalism at the recent June 8, 2021 SEFA meeting.

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- *Consent Agenda*
 - a. Board Minutes of 05/13/21.
 - b. Budget Work Session Meeting Minutes of 05/20/21.
 - c. Accounts Payable — General Fund and Water Operating Bills.
 - d. Payroll for June 2021.
 - e. Treasurer's Report.
 - f. Zoning Administrator's Report.
 - g. Planning Commission Minutes of 06/03/21.

Zoning Administrator, Milarch, advised the board that a second registered letter has been sent to the home owner at 2819 South Lakeshore Road.

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

- *Fire Authority Report Synopsis:*
 1. Recent meeting held June 8, 2021, with full board in attendance.
 2. Fire Chief reported the department has not responded to any Covid-19 cases in 35 days.
 3. The department to date has responded to 100 runs, down 19 from this time last year.
 4. A 4-3 roll call vote approved forwarding the Village of Port Sanilac a check to be placed in the truck fund.
 5. Fire Fighter Washe and friend assisted victims with a recent lake rescue near Delaware Park. EMS came from Brown City.
 6. Discussions on truck lease/purchase.
 7. Motion passed for SEFA to lease the Port Sanilac Fire Hall for the period of one year at a cost of \$10,000. A longer lease period will be reviewed in 6 months.
 8. Treasurer to resolve payment to Deckerville for fire contract.

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9. Discussions held on funding Medical First Responder Service in the future. All three entities of SEFA discussed a fire and emergency services millage.
 10. Attorney Heather Main to be invited to next SEFA meeting.
 11. Port Sanilac Volunteer Fire Fighter Associated provided 10 portable radios.
 12. Personnel Committee to prepare new contracts for the Fire Chief, Assistant Fire Chief and Assistant Secretary.
- *Water Operations Report Synopsis:*
 1. Generator needs repairs, Ainsworth Electric needs to be contacted.
 2. Edgar, Behler, Palmateer and Frasier awaiting hookup.
 3. Neverouck property assessed 1.25 REU's and would need $\frac{3}{4}$ of a meter if cottage also connected to water.
 4. Several calls from Lexington and Sanilac Township residents interested in connecting to Township Water.
 5. Debbi Earl requesting a review of four cottages for possible water installation.
 - *Assessor's Report Synopsis:*
 1. 2021 assessment roll maintenance.
 2. 2021 summer tax roll being put together.
 3. Land Division request from Brian Booms located at Washington Road.

Motion by Noelke, seconded by Kelly, to approve the land division request for Brian Booms located on Washington Road, Port Sanilac, Michigan. CARRIED.

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

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OLD BUSINESS:

Motion by Noelke, seconded by Moran to approve the township clerk to make the necessary 2020-2021 budget adjustments prior to the 2021-2022 budget taking effect on July 1, 2021. CARRIED.

NEW BUSINESS:

Motion by Shagena, seconded by Moran, to approved Supervisor Kelly attending Forester Township's June 21, 2021, meeting to discuss SEFA issues. CARRIED.

Motion by Shagena, seconded by Moran, to authorize the purchase of a Sensus Handheld Radio Device from ETNA Supply at the cost of \$8000.00. CARRIED.

The board reviewed an Agreement from the Road Commission for a Roadside Ditch Cleanout on Old M-25 700' north of South Lakeshore Rd for Kevin Hanlon. Motion by Noelke, seconded by Shagena, to approve the Roadside Ditch Agreement with the Sanilac County Road Commission and Kevin Hanlon, at a cost of \$255.75. CARRIED.

The board reviewed an Agreement from the Road Commission for General Gravel Patch on various roads in the township. Motion by Shagena, seconded by Moran, to approve the General Gravel Patch Agreement with the Sanilac County Road Commission at a cost of \$50,000.00. CARRIED.

Motion by Noelke, seconded by Kelly, to approve the 2021-2026 Water Operating Maintenance Contract with the Village of Lexington for Operational Services with Sanilac Township taking over the Billing and Customer Service Operations. CARRIED.

A discussion was held on the Township Clerk and Treasurer taking over the Water Operating Billing and Customer Service duties and compensation for such duties. The matter will be tabled until the July meeting after the second quarter billing has been processed by the Clerk and Treasurer.

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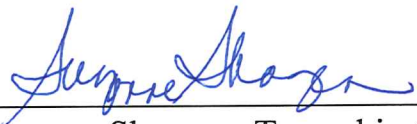
OTHER:

None.

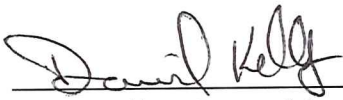
CORRESPONDENCE:

The board reviewed a request for EGLE for revision or adopting a new flood plain ordinance. The matter will be tabled until the July meeting for further review.

Motion by Lyall, seconded by Kelly, to adjourn the meeting at 7:18 P.M.
CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor