

SANILAC TOWNSHIP BOARD
SPECIAL MEETING
Friday, August 6, 2021
10:00 A.M.

OPENING OF MEETING:

Supervisor Kelly called the meeting to order at 10:00 A.M. followed by the Pledge of Allegiance.

ROLL CALL:

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

Absent: Trustee William Noelke.

Guests Present: None.

ADDITIONS/DELETIONS TO AGENDA:

None.

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

APPOINTMENTS:

None.

PUBLIC COMMENTS:

None.

OLD BUSINESS:

The board reviewed and discussed the EGLE Floodplain Ordinance and Intergovernmental Resolution. Motion by Lyall, seconded by Moran, to adopt Ordinance No. 2011-015, (a) Addressing Floodplain Management Provisions of the State Construction Code and to pass the Michigan Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program.

Roll Call: Lyall; Yes, Moran; Yes, Kelly; Yes, Shagena; Yes. CARRIED.

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NEW BUSINESS:

None.


OTHER:

None.

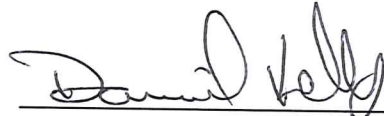
CORRESPONDENCE:

None.

Motion by Shagena, seconded by Lyall, to adjourn the meeting at 10:32 A.M.
CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor