

SANILAC TOWNSHIP BOARD
REGULAR MEETING
Thursday, July 8, 2021
6:00 P.M.

OPENING OF MEETING:

Supervisor Kelly called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

ROLL CALL:

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

Absent: None

Guests Present, Renzie Milarch, Zoning Administrator and William Sarkella, Sanilac County Commissioner.

ADDITIONS TO AGENDA

- Huron Shores Mobile Home Park Water Equipment Repairs
- Sanilac County – Lexington Park #2 Water Hookup Inquiry
- Zoning Ordinances - Civil Infraction/Enforcement

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

APPOINTMENTS:

None.

PUBLIC COMMENTS:

William Sarkella, County Commissioner, updated the board on items taking place at the county level such as covid restrictions being suspended at the courthouse, DTE Wind Turbine law suit, capital improvements at courthouse and other county owner properties.

Zoning Administrator Milarch gave an update on the property located at 2819 South Lakeshore Rd and that the second registered letter was returned unsigned.

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Other information on this property is that a sale is pending within the next few weeks.

CONSENT AGENDA:

- a. Board Minutes of 06/10/21.
- b. Public Hearing Minutes of 06/10/21.
- c. Budget Work Session Meeting Minutes of 05/20/21.
- d. Accounts Payable — General Fund and Water Operating Bills.
- e. Payroll for July 2021.
- f. Treasurer's Report.
- g. Zoning Administrator's Report.
- h. Planning Commission Minutes of 07/01/21.

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

- *Fire Authority Report Synopsis:*
 1. No meetings have taken place since the last Sanilac Township meeting.
 2. Effective July 1, 2021, Forester Township Supervisor will take over as the SEFA Board Chairman.
 3. Supervisor Kelly attended the recent Forester Township Board meeting and obtained information with regards to Forester Township's Fire Millage.
 4. The fire equipment appraisal that the Village of Port Sanilac had competed will be reviewed by SEFA.

- *Water Operations Report Synopsis:*
 1. Generator repaired.
 2. Behler, hooked up awaiting final inspection.
 3. Palmateer, Frasier, Edgar, Lilley and Palleschi await connection.
 4. Still receiving calls from Lexington and Sanilac Township residents interested in connecting to Township Water.

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5. Water pressure issues at Huron Shores Mobile Home Park over July 4th weekend discovered equipment failure and other issues.

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

OLD BUSINESS:

The EGLE Floodplain Ordinance was presented to the board for review. Tabled until August 12, 2021 meeting.

NEW BUSINESS:

A discussion was held regarding possible property split at 2281 South Lakeshore Road. If split, the house will get the original REU.

Water turn on and turn off fees along with the township water services fee was discussed. The matter tabled until the township's August meeting.

Tax Foreclosure Parcel at 7180 Main Street, Port Sanilac – the township is not interested.

A discussion was held on the curb stop damage that was discovered at 1065 North Lakeshore Road. Property owner stated an automobile accident caused the damage. Clerk Shagena to try and collect further information in order to obtain a copy of the accident report to determine who the responsible party is.

The board discussed the Lexington Fire Department's use of water from Sanilac Township lines. Supervisor Kelly has addressed the issue and per the Village Manager, the fire department will not be using water unless for emergencies. When water usage has been determined, a bill and the township policy will be sent to Lexington Fire Department.

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Sanilac Township recently took over the Water Billing and Customer Service portion of the contract with the Village of Lexington for Operating Sanilac Township's Municipal Water System. This portion covers quarterly water billing collections, customer setup and maintain the water customer data base along with work order requests between customers and the Village of Lexington. The proposed one-year fee for the Village of Lexington to continue providing these services for 2021-2011 is \$11, 500.00. Motion by Kelly, seconded by Noelke, for the Sanilac Township Clerk and Township Treasurer to take over Water Billing and Customer Service for the township commencing July 1, 2021, and to each be compensated at a rate of \$4200.00 each, per year, for a one-year period, with said funds to be transferred from the water operating budget. Roll Call Vote: Lyall; yes, Moran; abstained, Kelly; yes, Shagena; abstained, Noelke; yes. CARRIED.

Motion by Lyall, seconded by Shagena, to reduce the Deputy Water Administrator's salary from \$150.00 monthly/\$1800.00 annually, to \$50.00/monthly/\$600.00 annually, and to split the remaining \$100 each month between the Water Administrator and Supervisor, with them each receiving and additional \$50.00 monthly/\$600.00 annually. Roll Call Vote: Lyall; yes, Moran; yes, Kelly; abstained, Shagena; yes, Noelke; abstained. CARRIED.

The board received a request from the St. John's Lutheran Church Ladies Aid to use the Township Hall on Saturday, July 24, 2021 from 8:00 AM to 1:00 PM to hold a bake sale in the front of the hold and have access to the restroom. Motion by Noelke, seconded by Moran, to approve the use of the hall on Saturday, July 24, 2021 from 8:00 A.M. to 1:00 P.M. by the St. John's Lutheran Church Ladies Aid. CARRIED.

The board discuss the recent water issued which occurred over the July 4th weekend at the Huron Shore Mobile Home Park. Supervisor Kelly is looking for any plans that would have been submitted when the park was hooked up to the township water line. The mobile home park currently has water while the parts and repairs can be made.

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When further information is available the board will be updated.

Trustee Noelke reported that he has been contacted by a representative from the Sanilac County Park #2 in Lexington Township. The campground is interested in connecting to the township water system and would like an estimated cost for this water project. Township Water representatives will review and provide update when available.

The board reviewed the request from the Planning Commission with regards to the Issuance of Citations for Ordinance Violations along with Penalties. A review of other local township ordinances pertaining to this issue will be reviewed and brought back to the board. The Planning Board also requested individual emails associated with the township emails to avoid using private accounts. Clerk Shagena will check to see what is necessary for additional township emails and notify the board of the same.


OTHER:

None.

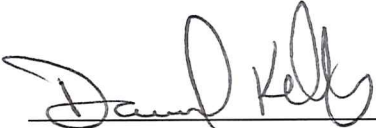
CORRESPONDENCE:

None.

Motion by Moran, seconded by Kelly, to adjourn the meeting at 7:35 P.M.
CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor