

SANILAC TOWNSHIP BOARD
REGULAR MEETING
Thursday, October 14, 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 William Noelke, Treasurer Dru Moran and Clerk Suzanne Shagena.

Absent: Trustee Jeff Lyall.

Guests Present, Ken Wimmer and Dan Finn.

ADDITIONS /CORRECTIONS TO AGENDA:

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

PUBLIC COMMENTS:

None.

CONSENT AGENGA:

- a. Board Minutes of 09/09/21.
- b. Accounts Payable — General Fund and Water Operating Bills.
- c. Payroll for October 2021.
- d. Zoning Administrator's Report.

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

The following reports were presented:

- *Treasurer's Report*
- *Fire Authority Report.*
- *Water Operations Report*
- *Assessor's Report – one land division request application.*

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Motion by Noelke, seconded by Moran, for Sanilac Township to purchase a 4-inch Water Meter for the Creekside Trailer Park to be used as a bypass should the 6-inch meter fail. CARRIED.

Motion by Shagena, seconded by Moran, to approve Larry Stewart's land division request to split a 40-acre parcel located on Mann Road, Sanilac Township into two parcels. CARRIED.

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

OLD BUSINESS:

Supervisor Kelly reported that he recently received the new water rates from the Village of Lexington. This information will be provided to the board for review and placed on the November 11th, 2021 meeting agenda.

NEW BUSINESS:

The board discussed maintenance for fire hydrants located within the township. An assessment will be done in the spring of 2022 to determine which hydrants need painting and or weed and brush removal. Clerk Shagena advised that she would contact the Sheriff's Department's Work Crew and find out if they could assist with the fire hydrant maintenance.

The board reviewed a list of water customers that have been issued permits but have no final inspections from the County on file. Supervisor Kelly to contact the Construction and Land Use Office to determine if final inspections have been completed.

Motion by Noelke, seconded by Kelly, to approve the Port Sanilac Business Association the use of the Township Hall for any Halloween Events they may be hosting. CARRIED.

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OTHER:

None.

CORRESPONDENCE:

None.

Motion by Shagena, seconded by Kelly, to adjourn the meeting at 6:50 P.M.
CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor