

SANILAC TOWNSHIP BOARD
REGULAR MEETING
Thursday, January 13, 2022
6:00 P.M.

OPENING OF MEETING:

Supervisor Kelly called the meeting to order at 6:03 P.M. followed by the Pledge of Allegiance.

ROLL CALL:

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

Absent: None.

Guests Present: Assessor Art Schlichting, Zoning Administrator Renzie Milarch, County Commissioner William Sarkella, Ken Wimmer, Dan Finn, Bretton Jones and Lisa Rumble.

ADDITIONS /CORRECTIONS TO AGENDA:

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

PUBLIC COMMENTS:

County Commissioner Sarkella provided an update at the county level reporting that the courts received grant monies, the administrator's contract has been approved, FEMA & the Army Core of Engineers are increasing the flood plain. He also that the counties website has a tab for ARPA resources. Bretton Jones from Deckerville spoke in opposition of the townships proposed Ordinance for Medical Use of Marijuana as a Home Occupation.

CONSENT AGENGA:

- a. Board Minutes of 12/09/21.
- b. Accounts Payable — General Fund and Water Operating Bills.
- c. Payroll for January 2022.
- d. Zoning Administrator's Report.
- e. Planning Commission Public Hearing and Meeting Minutes - 01/06/22

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

The following reports were presented:

- *Treasurer's Report*
- *Fire Authority Report*
The SEFA board met on January 11, 2022. Items discussed were a collection policy, the Fire Chief and Training Officer will be certified to train fire fighters. 2021 run totals for medical runs and fire calls and the runs per entity within SEFA. Approval of a 2-year lease extension on the fire hall. The board voted 5-1 to pay the \$30,000.00 apparatus fund payment.
- *Water Operations Report*
Six residences still awaiting connection to the municipal water. Brian Kreiner was sent a letter in December regarding the additional .5 REU for recent renovations and has not responded to the letter. The Sanilac County Park Board is requesting the engineering requirements for connection to the municipal water for the Lexington County Park.
- *Assessor's Report*
Board of Review met December 14, 2021 and have signed off. Board of Review is scheduled for March.
- *Planning Commission Minutes of 01/06/22*
A Public Hearing was held on the proposed revision of Section 3.10 Violations and Penalties Ordinance and an Ordinance to Amend the Zoning Ordinance to add Section 5.6.1 to Permit and Regulate the Medical Use of Marijuana as a Home Occupation Ordinance.

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

OLD BUSINESS:

None.

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NEW BUSINESS:

Motion by Noelke, seconded by Lyall, to reappoint Corrine Falls, Mary Ann Milarch and Debbie Earl to the Board of Review for a term commencing January 1, 2022 – December 31, 2023. CARRIED.

The Michigan Department of Transportation, for purposes of issuing permits to municipal utilities, requires a Performance Resolution. Motion by Shagena, seconded by Kelly to approve MDOT's Performance Resolution. CARRIED.

Treasurer Moran presented price quotes from KCI for printing and mailing of 2022 Assessment Notices and the Summer 2022 Tax Bills. Motion by Kelly, seconded by Lyall to approve the price quote from KCI for the printing and mailing of 2022 Assessment Notices and the Summer 2022 Tax Bills at a cost of \$2861.40. CARRIED.

A contract for seasonal dust control was presented from Wilkinson Solutions. Motion by Noelke, seconded by Kelly, to approve the 2022 Contract for Seasonal Dust Control with Wilkinson Solutions at a cost of .165 per applied gallon. CARRIED.

A discussion was held regarding the recent accident in Forester Township which caused damage and disruption to their water system. Supervisor Kelly to compile a list of emergency contact names and phone numbers and provide that list to the necessary agencies and personnel.

The board reviewed and discussed the Ordinance to amend the township zoning ordinance Article 5, Section 5.6.1 to Permit and Regulate the Medical Use of Marijuana as a Home Occupation. Motion by Shagena, seconded by Moran to adopt the amended Sanilac Township Zoning Ordinance Article 5, to add Section 5.6.1 to Permit and Regulate the Medical Use of Marijuana as a Home Occupation. ROLL CALL: Kelly; yes, Shagena; yes, Moran; yes, Lyall; yes, Noelke; yes. CARRIED.

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The board reviewed and discussed the revisions to Article 3, Section 3.10 Violations and Penalties. Motion by Kelly, seconded by Noelke to approve the revision to Sanilac Townships Zoning Ordinance, Article 3, Section 3.10 Violations and Penalties. ROLL CALL: Kelly; yes, Shagena; yes, Moran; yes, Lyall; yes. Noelke; yes. CARRIED.

The board discussed a Regulatory Ordinance for Electrical Service over 200AMPS and additional Service. The issue will be forwarded to the township attorney for further research.

The board reviewed a request for a Franchise Ordinance from SEMCO Energy. Motion by Lyall, seconded by Noelke, to approve the Franchise Ordinance from SEMCO Energy. ROLL CALL: Kelly; yes, Shagena; yes, Moran; yes, Lyall; yes, Noelke; yes. CARRIED.

CORRESPONDENCE:

Clerk Shagena notified the board of recent correspondence from the Michigan Secretary of State's Office that according to the 2020 census, Sanilac Township's population allows eligibility to become a charter township under the provision of the Charter Township Act of 1947. She also advised that the required notice will be published in the January 19th and January 26th, 2022 issues of the Sanilac County News.

OTHER:

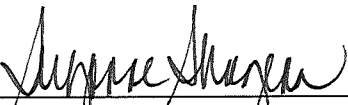
Motion by Lyall, seconded by Kelly, to enter into closed session at 7:19 P.M., to discuss the township fire contract. ROLL CALL: Kelly; yes, Shagena; yes, Moran; yes, Lyall; yes, Noelke; yes. CARRIED.

Motion by Kelly, seconded by Noelke, to come out of closed session at 8:28 P.M. CARRIED.

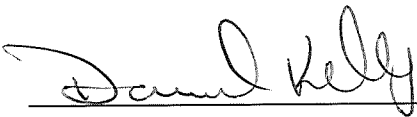
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Motion by Kelly, seconded by Moran, for the township board to gather information for language and requirements for placing a Fire Protection and Emergency Medical Services Millage on the election ballot in 2022 and to allocate \$5000.00 from the Township budget for any and all costs involved.
CARRIED.

Motion by Kelly, seconded by Noelke, to adjourn the meeting at 8:30 P.M.
CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor