

SANILAC TOWNSHIP BOARD
REGULAR MEETING
Thursday, April 13, 2023
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: Robert Dear, Dan Finn, Art Schlichting, Ken Wimmer, John Goike, William DiAmico, Rick Scavarda and Denise Bush.

ADDITIONS, CORRECTIONS AND DELETIONS TO AGENDA:

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

CONSENT AGENDA:

- a. Board Minutes of 03/09/23
- b. Accounts Payable — General Fund and Water Operating Claims.
- c. Payroll for April 2023.
- d. Zoning Administrator's Report.
- e. Zoning Board of Appeals Decision of March 23, 2023.
- f. Planning Commission Minutes – 04/06/2023.

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

COUNTY COMMISSIONER'S UPDATE:

The board reviewed an email received from Commissioner Sarkella providing updates at the county level.

APPOINTMENTS:

Dan Finn appeared before the board to discuss a proposal for planting a tree in front of the township hall that would be used for the annual Christmas tree lighting. He felt this would be a location in a much as the Business Association normally requests use of the township hall for visits with Santa. Dan is still waiting a final answer from the village whether they have a centrally designated location that the tree can be planted. He will keep the township board updated.

Motion by Noelke, seconded by Moran, to approval the Business Association's request for use of the Township Hall during the Christmas Tree Lighting for visits with Santa.

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Township Hall Agreement to be completed prior to the event. CARRIED.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

Ken Wimmer inquired as to whether Sanilac Township has considered arbitration under SEFA's Bylaws. Dan Finn also commended the township board for their continued efforts in keeping SEFA in place.

REPORTS:

The following reports were presented:

- *Treasurer* – Reviewed and to be filed.
- *Water Operations* – Reviewed and to be filed.
- *Fire Authority Report* – Last meeting was held March 14, 2023, at which time Forester Township read a resolution to withdraw from SEFA effective June 30, 2024. During the Village of Port Sanilac's last meeting the passed a resolution 6-1 to withdraw from SEFA effective June 30, 2023.
- *Assessor's Report* – Work being done on the 2023 assessment roll and the March Board of Review. All Board of Review reporting to the county and state was completed April 5, 2023.

A land division request was presented for Reinhold and Linda Ploep on Greening Road south of Washington Road. Upon reviewing the split request, it was noted that remaining parcel would not allow enough road frontage in accordance with the township ordinance. Motion by Noelke, seconded by Lyall, to table the land division application in order to review the ordinance further.

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

Motion by Noelke, seconded by Lyall, to change the order of the agenda for this meeting, moving new business before old business in order to complete Planning Commission interviews. CARRIED.

NEW BUSINESS:

The following interviews were conducted for one (1) vacancy on the Sanilac Township Planning Commission.

- William DiAmico
- Denise Bush
- Rick Scavarda

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Results of Signed Ballots:

William DiAmico – Kelly, Noelke.

Denise Bush – Lyall, Moran, Shagena.

Rick Scavarda – None.

Motion by Lyall, seconded by Shagena, to appoint Denise Bush to the Sanilac Township Planning Commission for a three (3) year term effective May 1, 2023. CARRIED.

Sanilac Township Planning Commission reappointments:

- John Goike
- Robert Dear

Motion by Noelke, seconded by Moran, to reappoint John Goike to the Sanilac Township Planning Commission for a three (3) year term effective May 1, 2023. CARRIED.

Motion by Noelke, seconded by Moran, to reappoint Robert Dear to the Sanilac Township Planning Commission for a three (3) year term effective May 1, 2023. CARRIED.

The following interview was conducted for one (1) Sanilac Township vacancy on the SEFA Board.

- John Goike

Motion by Noelke, seconded by Lyall, to appoint John Goike to the SEFA Board commencing July 1, 2023. CARRIED.

Sanilac Township Zoning Board of Appeals reappointments:

- Kenneth Wimmer
- Dennis Griffith
- Arthur Schlichting

Motion by Noelke, seconded by Lyall, to reappoint Kenneth Wimmer to the Sanilac Township Zoning Board of Appeals for a three (3) year term effective May 1, 2023. CARRIED.

Motion by Noelke, seconded by Shagena, to reappoint Dennis Griffith to the Sanilac Township Zoning Board of Appeals for a three (3) year term effective May 1, 2023. CARRIED.

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Motion by Noelke, seconded by Lyall, to reappoint Arthur Schlichting to the Sanilac Township Zoning Board of Appeals for a three (3) year term effective May 1, 2023. CARRIED.

The board reviewed an agreement from the Sanilac County Road Commission for the replacement of a culvert located on Walker Road 1,833' west of Ridge Road. Motion by Shagena, seconded by Moran, to approve the CMP replacement agreement with the Sanilac County Road Commission for a culvert located on Walker Road 1,833' west of Ridge Road, at a cost of \$2,128.50. CARRIED.

The board reviewed a letter from Tom Calkins with regards to a Tax Tribunal Hearing. Supervisor Kelly to contact township attorney to determine if response is needed.

Motion by Kelly, seconded by Moran, to appoint William Noelke as the Sanilac Township Board alternate for the May 9, 2023, SEFA meeting. CARRIED.

UNFINISHED BUSINESS:

Tom Burke Water Installation:

Supervisor Kelly reported that he is awaiting a price quote for the road boring required in order to installation of a curb stop and water main tap to supply water to Mr. Burke's barn.

Camp Ozanam:

They have inquired on the costs of water hookup for the north side of the camp.

Motion by Kelly, seconded by Noelke, that should either Mr. Burke or Camp Ozanam accept the price quotes for water installation at their respective locations, that Cliff Messing Excavating may commence with such work. CARRIED.

Townsend Road Water Line Update:

Estimated costs for the installation of 1200' of 6" waterline is between \$180,000.00 - \$200,000.00. Supervisor Kelly to check for additional price quotes.

Proposal for purchase and installation of cabinets at the township hall:

Materials: \$5800

Labor: \$1200

Motion by Moran, seconded by Shagena, to approve the purchase of materials from Raymond's Hardware at a cost of \$5800.00 and for B.J. Massman to complete the installation at a cost of \$1200.00. CARRIED.

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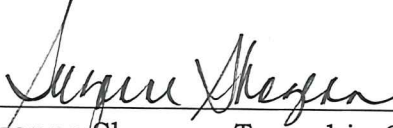
Motion by Noelke, seconded by Lyall, to enter in to closed session at 7:16 P.M., for the purpose of discussing water contracts. ROLL CALL: SHAGENA; yes, MORAN; yes, LYALL; yes, NOELKE; yes, KELLY; yes. CARRIED.

Motion by Noelke, seconded by Lyall, to come out of closed session at 7:43 P.M.
CARRIED.

OTHER:

None.

Motion by Noelke, seconded by Shagena, to adjourn the meeting at 7:44 P.M.
CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor