

SANILAC TOWNSHIP BOARD
AGENDA
APRIL 13, 2023
6:00 P.M.

1. MEETING CALLED TO ORDER BY SUPERVISOR KELLY
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITIONS, CORRECTIONS AND DELETIONS TO AGENDA
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
 - a. MINUTES OF MARCH 9, 2023
 - b. GENERAL FUND & WATER OPERATING CLAIMS
 - c. PAYROLL OF APRIL 13, 2023
 - d. ZONING ADMINISTRATOR'S REPORT
 - e. ZONING BOARD OF APPEALS DECISION - MARCH 23, 2023 HEARING
7. APPROVAL OF CONSENT AGENDA
8. COUNTY COMMISSIONER'S REPORT (WILLIAM SARKELLA) – EMAIL
9. APPOINTMENTS
 - a. DAN FINN – TREE PROPOSAL
10. CORRESPONDENCE AND INFORMATION
11. PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER SPEAKER)
12. REPORTS
 - a. TREASURER'S REPORT
 - b. WATER OPERATING
 - c. SEFA
 - d. ASSESSOR
13. UNFINISHED BUSINESS
 - a. PRICE QUOTE AND PROPOSAL FOR WATER MAIN TAP AND CURBSTOP FOR TOM BURKE
 - b. UPDATE ON WATER LINE FOR TOWNSEND ROAD
14. NEW BUSINESS
 - a. PLANNING COMMISSION BOARD VACANCY APPOINTMENT (APPOINT 1)
(3 YEAR TERM, EXPIRING MAY 2026)
LETTERS OF INTEREST:
 1. WILLIAM DIAMICO
 2. DENISE BUSH
 3. RICK SCAVARDA

- b. PLANNING COMMISSION REAPPOINTMENTS (3 YEAR TERM, EXPIRING MAY 2026)
 - 1. JOHN GOIKE - CURRENT TERM EXPIRES MAY, 2023
 - 2. ROBERT DEAR - CURRENT TERM EXPIRES MAY, 2023

 - c. SANILAC TOWNSHIP SEFA BOARD REPRESENTATIVE APPOINTMENT
(TERM TAKES EFFECT JULY 1, 2023)
 - LETTER OF INTEREST
 - 1. JOHN GOIKE

 - d. BOARD OF APPEALS REAPPOINTMENTS (3 YEAR TERM, EXPIRING MAY 2026)
 - KEN WIMMER - CURRENT TERM EXPIRES MAY, 2023
 - DENNIS GRIFFITH - CURRENT TERM EXPIRES MAY, 2023
 - ART SCHLICHTING - CURRENT TERM EXPIRES MAY, 2023
 - ALTERNATE - CURRENTLY VACANT

 - e. SCRC CULVERT REPLACEMENT AGREEMENT FOR WALKER RD 1833' WEST OF RIDGE RD

 - f. APPOINT TOWNSHIP BOARD REPRESENTATIVE AS ALTERNATE FOR SUPERVISOR KELLY AT
THE MAY 9, 2023 SEFA MEETING
15. CLOSED SESSION - WATER CONTRACTS
16. OTHER
17. ADJOURNMENT