

SANILAC TOWNSHIP BOARD
REGULAR MEETING
Thursday, April 14, 2022
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: Zoning Administrator Renzie Milarch, Ken Wimmer, Robert Dear, Art Schlichting and Dan Finn.

ADDITIONS/CORRECTIONS TO AGENDA:

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

PUBLIC COMMENTS:

None.

CONSENT AGENDA:

- a. Board Minutes of 03/10/22
- b. Special Meeting Minutes of 03/25/22
- c. Accounts Payable — General Fund and Water Operating Bills.
- d. Payroll for April 2022.
- e. Zoning Administrator's Report.
- f. Treasurer's Report.
- g. Planning Commission Meeting Minutes of 04/07/22

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

COUNTY COMMISSIONER'S UPDATE:

County Commissioner Sarkella was not in attendance, however submitted a written report providing updates at the county level which included the search for a consultant to assist in updating the county's master plan, changes at the MCF recommended from operational audit, appointments to various boards and the resignation of the County Administrator.

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The following reports were presented:

- *Fire Authority Report* – No report, SEFA has not had a meeting since the last township meeting.
- *Water Operations Report* – Review list of customers awaiting water connections and potential new customers. Creekside/Huron Shores Mobile Home Park repair status. A letter will be sent to the owner with a deadline in which repairs need to be completed by.
- *Assessor's Report* – March Board of Review is completed and all documents have been signed and the completed reporting has been accepted by the State Tax Commission as of April 13, 2022. The 2023 Assessment Roll and 2022 tax setup will now begin.

Motion by Noelke, seconded by Lyall, to approve the reports as presented. CARRIED.

OLD BUSINESS:

None.

NEW BUSINESS:

Reappointment of Mary Ann Milarch to the Planning Commission as her term expires May 5, 2022. Motion by Noelke, seconded by Shagena, to reappoint Mary Ann Milarch to the Planning Commission effective May 5, 2022 through May 5th, 2025. CARRIED.

An agreement from the Sanilac County Road Commission was presented for approval for the replacement of a culvert on Ridge Rd south of Hyde Rd. Motion by Kelly, seconded by Lyall, to approve the agreement for the culvert replacement on Ridge Rd south of Hyde Rd at a cost of \$3,873.50. CARRIED.

The board discussed water equipment requirements for new connections to the township waterline that are located in Lexington Township. Motion by Kelly, seconded by Noelke, to amend the new service contract for Lexington Township customers to include down payments covering the costs of required meter pits. CARRIED.

A discussion was held on upcoming training available for Planning Commission members. Motion by Noelke, seconded by Lyall, to approve the training scheduled for May 31, 2022 in Frankenmuth, Michigan, for any Planning Commission member who is interested in attending. CARRIED.

OTHER: None.

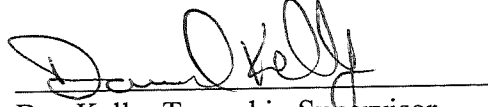
CORRESPONDENCE: None.

SANILAC TOWNSHIP BOARD
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Motion by Lyall, seconded by Kelly, to adjourn the meeting at 7:00 P.M. CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor