

SANILAC TOWNSHIP BOARD
REGULAR MEETING
Thursday, August 11, 2022
6:00 P.M.

OPENING OF MEETING:

Supervisor Kelly called the meeting to order at 6:15 P.M. followed by the Pledge of Allegiance.

ROLL CALL:

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

Absent: Trustee William Noelke.

Guests Present: Dan Finn, Art Schlichting and Calvin Messing.

ADDITIONS/CORRECTIONS TO AGENDA:

- Goetze Road Narrowing Proposal.

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

PUBLIC COMMENTS:

Dan Finn provided information on the recent Parks and Recreation Contract, reporting that he signed the original, when in fact the Village President approves and signs the contract. A new one is being drafted with this correction. Calvin Messing inquired on fire districts and which department responds to certain locations. He is concerned that the closet department is not sent when needed.

CONSENT AGENDA:

- a. Board Minutes of 07/14/22
- b. Townhall Meeting Minutes of 07/28/22
- c. Accounts Payable — General Fund and Water Operating Bills.
- d. Payroll for August 2022.
- e. Zoning Administrator's Report.
- f. Treasurer's Report.
- g. Planning Commission Minutes of 08/04/22.

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

The following reports were presented:

- *Fire Authority Report:*
No report. SEFA Board's next meeting is in September, 2022.

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- *Assessor's Report*

Board of Review met in July. One Land Division request was presented for approval for William Buckley at 6363 E. Sanilac, Port Sanilac, Michigan. Motion by Shagena, seconded by Moran, to approve the Land Division request for William Buckley. CARRIED.

OLD BUSINESS: None.

NEW BUSINESS:

Treasurer Moran reported that the township's certificate of deposit with Eastern Michigan Bank is up for renewal In September. Motion by Kelly, seconded by Lyall, to renew the Certificate of Deposit with Eastern Michigan Bank for a period of 6 months. CARRIED.

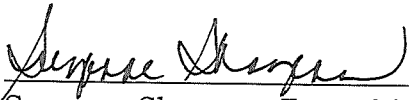
Moved by Lyall, seconded by Shagena, to approve the Sanilac County Sheriff's Work Crew painting the township fire hydrants and for the township to all the materials. CARRIED.

The Sanilac County Road Commission provided the township board with a proposal for road narrowing on Goetze Rd north of M-46 to Custer Rd. This section of roadway is located on the township line adjacent with Bridgehampton Township.

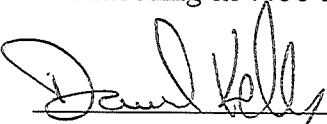
OTHER: None.

CORRESPONDENCE: None.

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



Suzanne Shagena, Township Clerk



Dan Kelly. Township Supervisor