

SANILAC TOWNSHIP BOARD
REGULAR MEETING
Tuesday, January 7, 2020
6:00 P.M.

OPENING OF MEETING:

Supervisor Kelly called the meeting to order at 6:00 P.M.

PLEDGE OF ALLIGENCE

ROLL CALL:

Members Present: Supervisor Dan Kelly, Clerk Suzanne Shagena, Trustee Jeff Lyall, Trustee Art Schlichting and Treasurer Chuck Basler.

ADDITIONS/DELETIONS TO AGENDA

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

APPOINTMENTS:

Joe Nartker and Brent Shaw from Brining & Nartker, P.C., presented the township with the Financial Audit ending June 30, 2019. Motion by Shagena, seconded by Basler, to accept the 2019 Financial Audit as presented. CARRIED.

PUBLIC COMMENTS:

None.

CONSENT AGENDA:

- a. Board Minutes 12/12/19
- b. Accounts Payable – General Fund and Water Operating Bills
- c. Payroll for January 2020
- d. Planning Commission Minutes 01/02/20
- e. Treasurer's Report

Motion by Basler, seconded by Schlichting, to approve the consent agenda.
CARRIED

- *Fire Authority Report* – Lyall reported that the next SEFA Board meeting is scheduled for Tuesday, January 14, 2020. The Finance Committee recommended the purchase of ten sets of turn out gear. The SEFA Board received their Financial Audit with the state recommending the correction of a few deficiencies. The Board will be reapplying for the FEMA Grant later in January.

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- *Water Operations Update* – The Water Administrator’s report was reviewed. MDOT has received emergency funding for the erosion of the bluff on M-25 near Frenchline. Engineering Studies are in the process in order to prepare a bid package for repair work. Four new curb stops have been installed along with one water meter. One water assessment down payment has been received with another to be paid upon construction of the home. The 2020 Annual MDOT permit has been submitted and approved, The meter pit and back flow preventer have been installed at Holiday Beach. A frozen water meter was replaced at the owner’s expense.
- *Assessor’s Report* – Schlichting reported that during the month of December he worked on the assessment rolls.
- *Zoning Administrator’s Report* – Three permits were issued.

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

OLD BUSINESS:

Water base rates and emergency shut off procedures and costs to be reviewed. The Water Ordinance may need to be amended to address these issues. The Proposed On-Site Wind Energy Systems Ordinance and Solar Ordinance are still being reviewed and will be discussed further at the February meeting.

NEW BUSINESS:

The board reviewed price quotes for a new copier/printer/scanner/fax for the township offices. After reviewing the townships needs, additional quotes will be presented at the February meeting.

The board reviewed the 2020 Pre-pay Contract from The Wilkinson Corporation for brine and application on local roads. Township staff will inquire on continual price discount for the third application in the fall. Contract tabled until the February meeting.

OTHER:

None.

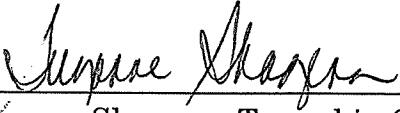
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CORRESPONDENCE:

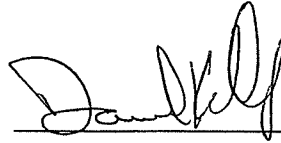
The 2020 Sanilac County Planning Commission Meeting Schedule was reviewed.

Motion by Basler, seconded by Lyall, to adjourn the meeting at 7:33 P.M.

CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor