

SANILAC TOWNSHIP BOARD
REGULAR MEETING – ELECTRONIC REMOTE ACCESS
Thursday, December 10, 2020
6:00 P.M.

Per the MDHHS Emergency Order under MCL 333.2253 (Gatherings and Face Mask Order) and in accordance with Public Act 228 of 2020, remote access was implemented per the requirements of PA 228 of 2020.

OPENING OF MEETING:

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

ROLL CALL:

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

Guests Present Remotely: Arthur Schlichting, Township Assessor and Robert Dear, Deputy Clerk.

ADDITIONS/DELETIONS TO AGENDA

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

APPOINTMENTS:

None.

PUBLIC COMMENTS:

None.

CONSENT AGENDA:

- a. Board Minutes of 11/12/20.
- b. Accounts Payable — General Fund and Water Operating Bills.
- c. Payroll for December 2020.
- d. Treasurer's Report.
- e. Zoning Administrator's Report.

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

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- *Fire Authority Report* – The firefighter who was off with Covid-19 has returned to work. Fire runs are down from 2019. The SEFA Board is having a special meeting on December 16, 2020 for the Audit Presentation.
- *Water Operations Report* – Weiss Excavating is waiting on parts to complete the installation for Mr. Edgar at 3920 Lakeshore Rd. Mr. Cardillo at 1555 S. Lakeshore is waiting for his plumber to install his meter. Once completed we will have Mickey install the MXU. Michael Gilchrist at 2711 S. Lakeshore is also interested in connecting to the system. Several homes in Lexington Township off of Roach Road have had their water test positive for arsenic. They have been advised to contact the Lexington Township Supervisor to see what can be done for water connection.
- *Assessor's Report* – November was spent on the 2020 Winter tax roll and the 2021 assessment roll. The December Board of Review is scheduled for December 15, 2020 at 2:00 P.M. and will be held outside following the MDHHS recent orders on gatherings.

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

OLD BUSINESS:

Port Sanilac Water Updates: The Village of Port Sanilac is scheduled to approve the contact with the Village of Lexington at their December 15, 2020 meeting.

Township Fee Schedule was tabled until the next meeting in January. Copies of the township's current fees along with other municipality fee schedules will be sent to the board for review prior to the next meeting.

NEW BUSINESS:

Treasurer Moran, reported that she has appointed Charles Basler as her Deputy Treasurer.

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Motion by Kelly, seconded Shagena to approve the following additions and deletions to Sanilac Township checking accounts, Certificates of Deposit and the safety deposit box as follows:

To remove Arthur Schlichting and Joseph Martin from Exchange State Bank Account #6046643, #6044515 and #2021863, and further that Suzanne Shagena and Charles Basler, shall remain on these accounts along with the addition of Dru Moran and Robert Dear.

To remove Arthur Schlichting from Tri-County Bank Account #431325 and #514650, and further that Suzanne Shagena, Charles Basler, and Robert Dear shall remain on these accounts along with the addition of Dru Moran.

To remove Charles Basler from Sanilac Township's Safety Deposit Box at Exchange State Bank, and further that William Noelke, Dru Moran and Suzanne Shagena have access to the Township's Safety Deposit Box at Exchange State Bank.

To remove Charles Basler and Arthur Schlichting from Sanilac Township's Certificates of Deposit located at Chemical Bank, NorthStar Bank, Huntington Bank and Fifth Third Bank, and further that Dru Moran and Daniel Kelly be added to these accounts and or certificates.
CARRIED.

Nona Walker on behalf of the Holiday Wish Program, requested use of the township hall on December 13th and 19th, 2020. Motion by Lyall, seconded by Noelke, to issue and approve the Township Hall Agreement for Nona Walker for use of the township hall on December 13th and 19th, 2020. CARRIED.

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The Board reviewed the price quotes received from Agri-Valley for Voice Over Internet Phone Service. Motion by Kelly, seconded by Moran, to approve the AVS Voice Proposal at a cost not to exceed \$1026.45. CARRIED.

Motion by Kelly, seconded by Noelke, to approve training for township officials when needed. CARRIED.

Supervisor Kelly will contact Ken Kingsley of Tetra Tech to discuss consulting fees and report his findings back to the township board.

The township's annual permit with MDOT is scheduled for renewal. Trustee Noelke will complete the renewal process for the 2021 MDOT permit.

Trustee Noelke agreed to fill the board member vacancy on the township Planning Commission.

The following Resolution of Appreciation was presented for board approval:

A Resolution of the Township of Sanilac Board of Trustees recognizing Arthur Schlichting for his commitment and dedication to the Township of Sanilac, in his service as the former Township Treasurer from 2000 – 2008 and Township Trustee from 2012 – 2020.

WHEREAS, the Township Board wishes to recognize Arthur for over sixteen years of dedicated service.

AND, WHEREAS, Arthur has worked diligently over the years with other board members, government officials and township residents. During such time, Arthur has maintained a professional demeanor and positive attitude. His years of dedication and service are greatly appreciated, and

THEREFORE, BE IT RESOLVED, that the Sanilac Township Board of Trustees recognizes the commitment and dedication of Arthur Schlichting. The

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members of the Board offer their sincere thanks and appreciation for the time he has invested in serving as Township Treasurer and Trustee.

BE IT FURTHER RESOLVED that this resolution be spread upon the official records of the Township of Sanilac and that on behalf of the Citizens of Sanilac Township we thank you.

On this 10th day of December, 2020, the Township Supervisor declares this Resolution approved and adopted this day.

ROLL CALL: Kelly; yes, Lyall; yes, Shagena; yes, Noelke; yes, Moran; yes.

The following Resolution of Appreciation was presented for board approval:

A Resolution of the Township of Sanilac Board of Trustees recognizing Charles Basler for his commitment and dedication to the Township of Sanilac, in his service as the Township Treasurer from 2008 – 2020.

WHEREAS, the Township Board wishes to recognize Charles for over twelve years of dedicated service.

AND, WHEREAS, Charles has worked diligently over the years with other board members, government officials and township residents. During such time, Charles has maintained a professional demeanor and positive attitude. His years of dedication and service are greatly appreciated, and

THEREFORE, BE IT RESOLVED, that the Sanilac Township Board of Trustees recognizes the commitment and dedication of Charles Basler. The members of the Board offer their sincere thanks and appreciation for the time he has invested in serving as Township Treasurer.

BE IT FURTHER RESOLVED that this resolution be spread upon the official records of the Township of Sanilac and that on behalf of the Citizens of Sanilac Township we thank you.

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On this 10th day of December, 2020, the Township Supervisor declares this Resolution approved and adopted this day.

ROLL CALL: Kelly; yes, Lyall; yes, Shagena; yes, Noelke; yes, Moran; yes.

OTHER:

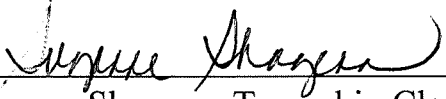
None.

CORRESPONDENCE:

None.

Motion by Lyall, seconded by Noelke, to adjourn the meeting at 7:19 P.M.

CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor