

# SANILAC TOWNSHIP BOARD MEETING

Thursday, December 8, 2022

Agenda

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6:00 P.M. CALL MEETING TO ORDER

## PLEDGE OF ALLEGIANCE

ROLL CALL: Lyall, Noelke, Kelly, Shagena, Moran

## ADDITIONS AND/OR CORRECTIONS TO AGENDA:

### PUBLIC OFFICIALS:

- William Sarkella

PUBLIC COMMENTS: (Limited to 3 minutes per speaker)

### CONSENT AGENDA: (Motion to Accept)

1. Board Meeting Minutes - 11/10/22
2. General Fund and Water Operating Bills
3. Payroll for December 2022 (Including November General Election)
4. Zoning Administrator's Report
5. Treasurer's Report
6. Planning Commission Minutes – 12/01/22

### REPORTS:

- Fire Authority Update
- Water Operations Update
- Assessor

### OLD BUSINESS:

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### NEW BUSINESS:

- Resolution of Appreciation – Nona Walker.
- Board of Review Appointments for two-year term commencing January 1, 2023.
- 6834 Roach Rd Fire on May 10, 2022 – Unpaid Hydrant Use Invoice. (TOT Collections)
- Closed Session for Contract Review and Discussion.

### INFORMATION:

- None

### CORRESPONDENCE:

- Sanilac County Board of Canvassers met November 16, 2022 and verified totals and certified the results from the November 8, 2022 General Election.
- The canvass of Sanilac Township's precinct was completed and had no write-ups.

### OTHER:

- None

ADJOURNMENT