

SANILAC TOWNSHIP BOARD MEETING

Thursday, February 10, 2022

Agenda

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5:00 P.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

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

ADDITIONS AND/OR CORRECTIONS TO AGENDA:

PUBLIC COMMENTS: (Limited to 3 minutes per speaker)

CONSENT AGENDA: (Motion to Accept)

1. Board Meeting Minutes - 01/13/22
2. General Fund and Water Operating Bills
3. Payroll for February 2022
4. Zoning Administrator's Report
5. Treasurer's Report

COUNTY COMMISSIONER'S UPDATE:

- William Sarkella

REPORTS:

- Fire Authority Update
- Water Operations Update – Water Leak located.
- Assessor

NEW BUSINESS:

- Approval of opening a new Certificate of Deposit with Eastern Michigan Bank reinvesting matured CD from Huntington Bank and approving authorized signers for the Certificate of Deposit.
- Approval of opening additional Certificates of Deposit with Bay Port State Bank and/or Team One Credit Union and approving authorized signers for the Certificates of Deposit.
- Closed Session (if necessary)

INFORMATION:

- Notification from the State that Sanilac Township does not have sufficient population to be eligible to become a Charter Township. They included the Village's population.
- Additional ARPA disbursement - \$362.91.

CORRESPONDENCE:

OTHER:

ADJOURNMENT