

SANILAC TOWNSHIP BOARD  
REGULAR MEETING  
Thursday, February 10, 2022  
5:00 P.M.

OPENING OF MEETING:

Supervisor Kelly called the meeting to order at 5:00 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: Robert Dear, Zoning Administrator Renzie Milarch, Assessor Art Schlichting, County Commissioner William Sarkella and Ken Wimmer.

ADDITIONS/CORRECTIONS TO AGENDA:

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

CONSENT AGENDA:

- a. Board Minutes of 01/13/22
- b. Accounts Payable — General Fund and Water Operating Bills.
- c. Payroll for February 2022.
- d. Zoning Administrator's Report.
- e. Treasurer's Report.

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

COUNTY COMMISSIONER'S UPDATE:

County Commissioner Sarkella provided an update at the county level reporting on the status of the DTE/Wind Turbine lawsuit, the posting of a full time Park's Director position, programs available for area Veterans, the county's pension fund being fully funded along with Grant Information from the Caro HDIC on assistance with water and septic systems.

The following reports were presented:

- *Fire Authority Report* – The SEFA Board has not met since the last township meeting as the meeting had to be cancelled.
- *Water Operations Report* – No updates.

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- *Assessor's Report* – January was spent on the 2022 assessment roll maintenance and adjustments to the winter tax roll. March Board of Review is scheduled for March 15<sup>th</sup> and 17<sup>th</sup>, 2022.

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

OLD BUSINESS:

None.

NEW BUSINESS:

Treasurer Moran reported that TCF Bank and Huntington Bank have merged. The township had C.D.'s at both institutions. The C.D. at TCF reached its maturity date has been cashed out to be reinvested. Motion by Kelly, seconded by Kelly, to open a Certificate of Deposit with Eastern Michigan Bank in the amount of \$143,031.78 and appoint Daniel Kelly and Dru Moran as authorized signers. CARRIED.

The board will discuss additional certificates of deposit and a review the current budget at the March meeting.

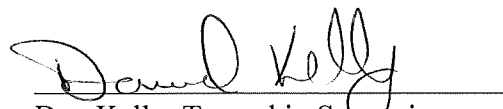
OTHER: None.

CORRESPONDENCE:

Clerk Shagena notified the board that the Michigan Secretary of State's Office included the Village of Port Sanilac's population with regards to charter township eligibility. The villages population should not be included; therefore, Sanilac Township is not eligible to be a charter township. The township was also awarded an additional \$362.91 in ARPA funds after a redistribution.

Motion by Shagena, seconded by Kelly, to adjourn the meeting at 5:45 P.M. CARRIED.

  
Suzanne Shagena, Township Clerk

  
Dan Kelly, Township Supervisor