

**SANILAC TOWNSHIP BOARD  
AGENDA  
FEBRUARY 9, 2023  
6:00 P.M.**

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1. MEETING CALLED TO ORDER BY SUPERVISOR KELLY
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITIONS, CORRECTIONS AND DELETIONS TO AGENDA
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
  - a. MINUTES OF JANUARY 12, 2023
  - b. GENERAL FUND & WATER OPERATING CLAIMS
  - c. PAYROLL OF FEBRUARY 9, 2023
  - d. TREASURER'S REPORT
  - e. ZONING ADMINISTRATOR'S REPORT
  - f. PLANNING COMMISSION MINUTES OF FEBRUARY 2, 2023
7. APPROVAL OF CONSENT AGENDA
8. COUNTY COMMISSIONER'S REPORT (WILLIAM SARKELLA)
9. CORRESPONDENCE AND INFORMATION
10. PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER SPEAKER)
11. REPORTS
  - a. WATER OPERATING
  - b. SEFA
  - c. ASSESSOR
12. UNFINISHED BUSINESS
  - a. INDEPENDENT CONTRACTOR POLICY
13. NEW BUSINESS
  - a. WATER POLICY
  - b. BOARD APPOINTMENT POLICY
  - c. BUDGET ADJUSTMENT
14. CLOSED SESSION (IF NEEDED)
15. OTHER
16. ADJOURNMENT