

SANILAC TOWNSHIP BOARD
REGULAR MEETING
Thursday, January 12, 2023
6:00 P.M.

OPENING OF MEETING:

Supervisor Kelly called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

ROLL CALL:

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

Absent: None.

Guests Present: Ken Wimmer, John Goike, Robert Dear, Corrine Falls, Thomas Burke, Dan Finn and Doug Moran.

ADDITIONS/CORRECTIONS TO AGENDA:

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

COUNTY COMMISSIONER'S UPDATE:

Commissioner Sarkella was unable to attend, however he provided an email with the latest updates at the county level.

PUBLIC COMMENTS:

None.

CONSENT AGENDA:

- a. Board Minutes of 12/08/22
- b. Accounts Payable — General Fund and Water Operating Bills.
- c. Payroll for January 2023.
- d. Zoning Administrator's Report.
- e. Planning Commission Minutes – 01/05/23

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

The following reports were presented:

- *Treasurers Report*
- *Fire Authority Report*
- *Water Operations Report*
- *Assessor's Report* – Two land division requests were presented for approval:
 - a. Carole Lentz to split off the south 20 acres of a 79-acre parcel located at the corner of Greening and Applegate Roads to Albert Kreiner.

SANILAC TOWNSHIP BOARD
REGULAR MEETING
Thursday, January 12, 2023
6:00 P.M.

- b. Albert Kreiner to split off the 20-acre parcel located on Applegate Road into four, five-acre parcels.

Motion by Noelke, seconded by Lyall, to approve the land division request for Carole Lentz to Albert Kreiner, to split off 20 acres from the parcels 79 acres, property id number: 210-026-300-080-00, located on Applegate Road east of Greening Road in Sanilac Township, and to approve the land division request for Albert Kreiner, to split 20 acres, property id number: 210-026-300-080-00, located on Applegate Rd, in Sanilac Township, into four, five-acre parcels. CARRIED.

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

OLD BUSINESS:

Thac Nguyen's request for an adjustment to his utility bill at 1877 S. Lakeshore was reviewed. The current utility bill will stand as is.

Potential water service for 7251 and 7179 Townsend Road was tabled until February's meeting.

NEW BUSINESS:

Thomas Burke appeared before the board regarding the placement of a curb stop located at 535 North Lakeshore Rd. Mr. Burke would like to hook into the township waterline, however would like the curb stop moved closer to the barns located on the property. He was advised that the board will review to determine the costs involved.

The Michigan Department of Transportation Performance Resolution was presented for board approval. Motion by Noelke, seconded by Shagena to approve MDOT's Performance Resolution. Roll Call: KELLY; yes, LYALL; yes, NOELKE; yes, MORAN; yes, SHAGENA; yes. CARRIED.

A contract for seasonal dust control was presented from Wilkinson Solutions. Motion by Noelke, seconded by Moran, to approve the 2023 Contract for Seasonal Dust Control with Wilkinson Solutions at a cost of .18 per applied gallon. CARRIED.

A letter from Barbara Rabineau, Clerk of the Village of Port Sanilac was read regarding clarification on the townships Fire and Emergency Services Millage and its potential monetary commitment to SEFA for the Village of Port Sanilac. Supervisor Kelly to prepare a response.

SANILAC TOWNSHIP BOARD
REGULAR MEETING
Thursday, January 12, 2023
6:00 P.M.

Motion by Noelke, seconded by Shagena, to enter into closed session at 7:11 P.M., for the purpose of review water contracts. ROLL CALL: NOELKE; yes, SHAGENA; yes, MORAN; yes, LYALL; yes, KELLY; yes. CARRIED.

Motion by Kelly, seconded by Noelke, to come out of closed session at 8:30 P.M. CARRIED.

CORRESPONDENCE:

None.

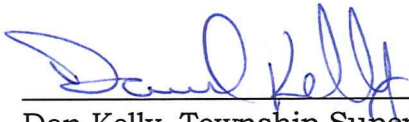
OTHER:

None.

Motion by Lyall, seconded by Noelke, to adjourn the meeting at 8:40 P.M. CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor