

SANILAC TOWNSHIP BOARD MEETING

Tuesday, January 7, 2020

Agenda

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6:00 P.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Lyall, Schlichting, Kelly, Shagena, Basler

ADDITIONS AND/OR CORRECTIONS TO AGENDA:

APPOINTMENTS:

- Joseph Nartker, CPA – Presentation of Township Audit

PUBLIC COMMENTS: (Limited to 3 minutes per speaker)

CONSENT AGENDA: (Motion to Accept)

1. Board Meeting Minutes 12/12/19
2. General Fund and Water Operating Bills
3. Payroll for January 2020
4. Planning Commission Meeting Minutes 01/02/20
5. Treasurer's Report

REPORTS:

- Fire Authority Update
- Water Operations Update
- Assessor Report
- Zoning Administrator's Report

OLD BUSINESS:

- Delinquent Water Bills – Collections/Shut Offs
- Township Roof Bid Specs
- Water Base Rate Information
- Emergency Water Shut Offs – Procedure for Collecting Shut Off Costs
- Proposed On-Site Wind Energy Systems Ordinance
- Proposed Solar Energy Ordinance

NEW BUSINESS:

- Price Quotes for Copier/Printer/Scanner/Fax
- 2020 Pre-Pay Road Brine Contract from Wilkinson's

INFORMATION:

CORRESPONDENCE:

- 2020 Sanilac County Planning Commission Meeting Schedule

OTHER:

ADJOURN MEETING