

SANILAC TOWNSHIP BOARD
REGULAR MEETING
Thursday, July 14, 2022
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: Dan Finn, Ken Wimmer, Art Schlichting, William Sarkella, Catherine Wilson, Karen Zaleski and Don Morath.

ADDITIONS/CORRECTIONS TO AGENDA:

- Renewal of Huntington Bank Certificate of Deposit.
- Request by the Port Sanilac VFW.
- Village of Lexington invoice for Water Treatment Plant repairs.
- Water Meter shortage.

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

PUBLIC COMMENTS:

William Sarkella, County Commissioner, reported on updates at the County level. The new Administrator, Nathan Rosey has started. ARPA funds were used to purchase tasers and body cameras for the Sheriff's Department. The Veteran's Affairs Director, Shannon Kreger, recently reported on benefits provided to Sanilac County Veterans.

CONSENT AGENDA:

- a. Board Minutes of 06/09/22
- b. Public Hearing (2022-2023 Budget Review) Minutes of 06/30/22
- c. Accounts Payable — General Fund and Water Operating Bills.
- d. Payroll for July 2022.
- e. Zoning Administrator's Report.
- f. Treasurer's Report.

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

The following reports were presented:

- *Planning Commission Minutes of July 7, 2022*

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- *Fire Authority Report:*

SEFA Board met on Tuesday, July 12, 2022.

Al Daum, Forester Township Board Member asked if Sanilac Township members had brought their letters of resignation. Claimed one member had attended Carsonville Village meeting or Carsonville Fire meeting to ask about fire protection.

SEFA taking over the Fire Fighter's Life Insurance. Village graciously kept coverage in effect through July until SEFA's coverage took effect. New policy provides more coverage for about half the cost.

Chief reports 155 runs, same as last year.

Discussion of pay for Fire Fighters who worked parade and fireworks.

Problem with 3rd party calls for service. Chief would like a more detailed flexible fee schedule.

Fire Chief Moran passed his Fire Officer I course and starts Fire Officer II soon. He asked for stipend for taking the course.

VPS withdrew offer to sell equipment to SEFA due to ARPA use and millage election concerns.

Discussion of dress shirts for the Fire Department led to discussion of name change. Issued tabled for now.

Discussion of uncashed payroll checks. Some checks no longer valid.

Suggested required direct deposit. Issued to be discussed further.

Chief to work on Fire Fighter's to cash or ask for new checks.

Election and Appt. of Officers and Committees. New Chair is Ray Mach, Village of Port Sanilac.

Questions asked regarding proposed millage. One was will Sanilac Township use the money for other services.

- *Water Operations Report*

Nothing new on VPS Water Connection.

Azure Motel and Tibbett's connections are complete.

Camp Ozanam's temporary meter in place, awaiting Meter Pit.

Awaiting drawings for MDOT approval for Purdon and Walker.

Bob Thomas's meter pit and meter installed by Moran and Delude Construction.

Creekside Mobile Home Park's water meter has been reinstalled.

Waterline run at the Lexington County Park, awaiting funding decision from County.

All township meters left in inventory are spoken for.

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- *Assessor's Report*

The month of June was spent working on 2022 Tax Roll and 2023 Assessment Roll.

July Board of Review is on the 18th at 2:00 PM.

Effective July 11th, 2022, PA 141 of 2022 removes authority of the Board of Review for PRE appeals/corrections.

Assessor now has direct authority over current and prior 3 years for exemption.

No land divisions.

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

OLD BUSINESS:

Dan Finn, the Parks and Recreation Director for the Village of Port Sanilac, reported on current numbers and events scheduled for Summer Recreation. He also described future events that he would like to add to the program. Motion by Lyall, seconded by Kelly, to approve the 2022 Summer Parks and Recreation Contract with the Village of Port Sanilac. Votes: Kelly, Lyall and Noelke; yes. Shagena and Moran; no. CARRIED.

Supervisor Kelly also requested that fees collected from the Summer Recreation participants be returned if at all possible.

NEW BUSINESS:

Treasurer Moran reported that the township's certificate of deposit with Huntington Bank is up for renewal and provided terms and interest rates. Motion by Lyall, seconded by Shagena, to renew the Certificate of Deposit with Huntington Bank for a period of 12 months at a rate of 1.00%. CARRIED.

St. John's Lutheran Church Ladies Aid submitted a request for use of the Township Hall on Saturday, July 30, 2022, to hold their annual bake sale out in front of the hall and for use of the bathroom. Motion by Noelke, seconded by Shagena, to approve the use of the Township Hall by the St. John's Lutheran Church Ladies Aid for Saturday, July 30, 2022. CARRIED.

The board reviewed the 2022 Gravel Patching agreement from the Sanilac County Road Commission. Motion by Noelke, seconded by Moran, to approve the Gravel Patching contract in the amount of \$50,000.00 with the Sanilac County Road Commission. CARRIED.

The board discussed potential MDOT fines. Erica with MDOT awaiting drawings on projects. Supervisor Kelly to check on status.

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A discussion was held on billing for Fire Hydrant use by Lexington Fire Department. Trustee Noelke to check with the Village of Lexington for further clarification.

Motion by Noelke, seconded by Shagena, to approve the two-year Service Agreement with Precision Computer Solutions, Inc. for IT services for the Sanilac Township computer system and network, commencing August 1, 2022, and appointing Clerk Shagena and Treasurer Moran as authorized contacts for the township. CARRIED.

The Planning Commission has two vacancies due to the resignation of Mary Ann Milarch and the appointment of Kurtis Steeb as Township Zoning Administrator. Chris Kress and Dan Finn have expressed interest and have been invited to attend the August Planning Commission meeting to observe and review the Township Zoning Ordinances. Appointments to the Planning Commission will be discussed further at the next township meeting in August.

Motion by Kelly, seconded by Noelke, to approve payment to the Village of Lexington for the townships share 9.10% of the invoice for Water Treatment Plant repairs in the amount of \$1930.84, with said payment being made from the Water Operations account. CARRIED.

Two water customers awaiting hookup due to the Water Meter shortage are requesting hookup with billing to be at a flat rate. Motion by Kelly, seconded by Lyall, to approve unmetered water accounts for Hal Johnson and Judy Blaine, with each account to be billed for a quarter at a flat rate of 1.5 units (1000-1500 gallons) per month until Water Meters can be installed. CARRIED.

Trustee Lyall, on behalf of the Port Sanilac VFW, requested temporary placement of the VFW's Flag Drop Box in front of the Sanilac Township Hall while a new flag drop box is being constructed. Motion by Moran, seconded by Noelke, to approve the temporary placement of the VFW's Flag Drop Box in front of the Sanilac Township Hall. CARRIED.

Supervisor Kelly requested the addition of Updated SEFA Fees be added to agenda. Motion by Kelly, seconded by Lyall, to add updated SEFA Fees to the meeting agenda. CARRIED.

Effective July 1, 2022, SEFA will charge \$160.00 for Medical First Responder runs. Motion by Lyall, seconded by Noelke, to approve adding the \$160.00 Medical First Responder Fee to the Sanilac Township's Fee Schedule. CARRIED.

OTHER: None.

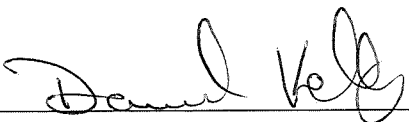
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CORRESPONDENCE: None.

Motion by Noelke, seconded by Shagena, to adjourn the meeting at 6:53 P.M.
CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor