

SANILAC TOWNSHIP BOARD  
REGULAR MEETING  
Thursday, July 9, 2020  
6:00 P.M.

OPENING OF MEETING:

Supervisor Kelly called the meeting to order at 6:00 P.M.

PLEDGE OF ALLIGENCE

ROLL CALL:

Members Present: Supervisor Dan Kelly, Trustee Jeff Lyall, Trustee Art Schlichting, Treasurer Charles Basler and Clerk Suzanne Shagena.

Absent: None.

Guests Present: William Noelke, Joe Donnelly and John Goike.

ADDITIONS/DELETIONS TO AGENDA

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

APPOINTMENTS: None.

PUBLIC COMMENTS: None.

CONSENT AGENDA:

- a. Board Minutes of 06/11/20
- b. Board Minutes of 06/24/20 Budget Hearing
- c. Board Minutes of 06/30/20 Special Meeting
- d. Accounts Payable — General Fund and Water Operating Bills
- e. Payroll for July 2020
- f. Treasurer's Report
- g. Zoning Administrator's Report.

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

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- *Fire Authority Report* – SEFA’s Annual Meeting is scheduled for Tuesday, July 14, 2020. Daniel Kelly, Sanilac Township Supervisor will be the new board chairman.
- *Water Operations Report* – The Lexington Water Assessment List has been reconciled and everyone is accounted for. The township’s water budget will need to be reviewed once costs are determined for the townships share of the Lexington Water Intake repairs. Mr. Brown has signed his water contract on Lakeshore Road, this was part of the Goudstra split.
- *Assessor’s Report* – During the month of June the 2020 Summer Tax Roll was finalized and preparations started for the July Board of Review. Board of Review is scheduled for July 21, 202 at 2:00 P.M.

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

OLD BUSINESS:

Denny Griffith will be inspecting the township roof and providing an estimate.

NEW BUSINESS:

Motion by Basler, seconded by Lyall, to approve the 2020 Gravel Patch Agreement with the Sanilac County Road Commission in the amount of \$50,000.00. CARRIED.

Motion by Kelly seconded by Lyall, to approve the 2020-2021 Township Insurance Renewal with EMC Insurance. CARRIED.

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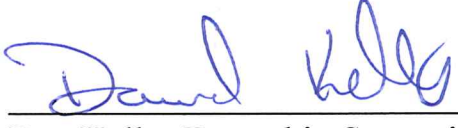
Supervisor Kelly recommended appointing C. Renzie Milarch, as interim Zoning Administrator for a period of 90 days. Motion by Lyall, seconded by Shagena to confirm the appointment of C. Renzie Milarch, as interim Zoning Administrator for a period of 90 days. CARRIED.

OTHER: None.

CORRESPONDENCE: None

Motion by Basler, seconded by Lyall, to adjourn the meeting at 7:13 P.M.  
CARRIED.

  
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Suzanne Shagena, Township Clerk

  
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Dan Kelly. Township Supervisor