

SANILAC TOWNSHIP BOARD MEETING

Thursday, June 11, 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: Timothy Wrathell, Circuit Court Judge Candidate.

PUBLIC COMMENTS: (Limited to 3 minutes per speaker)

CONSENT AGENDA: (Motion to Accept)

1. Board Meeting Minutes 05/14/20
2. General Fund and Water Operating Bills
3. Payroll for June 2020
4. Treasurer's Report

REPORTS:

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

OLD BUSINESS: (Tabled due to Executive Order 2020-77)

- Township Roof Bid Specs
- Amendment to Water Ordinance to Address:
 - a. Water Base Rate Information
 - b. Emergency Water Shut Offs – Procedure for Collecting Shut Off Costs
- Ainsworth Electric's Generator Annual Maintenance Agreement Price Quote
- Price Quote from Mifsud Electric for work at the Township Hall

NEW BUSINESS:

- Schedule a Public Hearing for the Election Commission for Thursday, July 9, 2020, at 5:30 P.M.
- Closed Session – Water Negotiations and Contracts

INFORMATION:

CORRESPONDENCE:

OTHER:

ADJOURN MEETING