

SANILAC TOWNSHIP BOARD
REGULAR MEETING
Thursday, March 10, 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: Zoning Administrator Renzie Milarch, County Commissioner William Sarkella, Ken Wimmer, Kurtis Steeb and Dan Finn.

ADDITIONS/CORRECTIONS TO AGENDA:

- Fire and Emergency Services Millage

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

PUBLIC COMMENTS:

Renzie Milarch asked if ARPA funds are allowed to be used for improvement on roadways for additional gravel. He was provided information on Treasury's final ruling. Ken Wimmer inquired on SEFA's newly adopted MFR fees and the township's interest in a fire and emergency services millage. Dan Finn also inquired on a possible fire and emergency services millage.

CONSENT AGENDA:

- a. Board Minutes of 02/10/22
- b. Accounts Payable — General Fund and Water Operating Bills.
- c. Payroll for March 2022.
- d. Zoning Administrator's Report.
- e. Treasurer's Report.
- f. Planning Commission Meeting Minutes of 03/03/22

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

COUNTY COMMISSIONER'S UPDATE:

County Commissioner Sarkella provided an update at the county level reporting on work being done on a joint tornado siren, courthouse security, the Medical Care Facilities recent Performance Audit and reviewing the county's Master Plan.

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The following reports were presented:

- *Fire Authority Report* - Special meeting of the SEFA Board held on February 23rd, 2022. At that meeting discussions were held on vehicle purchase/lease, fire contracts, and budget. Four options for Medical First Responder service were voted on. Support for the option of continuing service with a fee and the option for ending the service and relocating EMS rig to Port Sanilac. On a 4-3 vote, SEFA to hold the truck fund contributions for this year rather than transferring to Village. Fire Chief purchase turned over to Compliance Committee. Motion to approved the budget did not pass. Regular meeting of the SEFA Board held on March 8th, 2022. Compliance Committee recommended turning over its findings on purchase made by the Chief to the Personnel Committee. The Port Sanilac Fire Department (501c3s) received a \$5000 grant from SEMCO. Grant funds to purchase a powered vent fan. The PSFD also applying for an additional grant to purchase new jaws of life. Motion to continue MRF Service with a \$160.00 per run fee passed. Motion to approve the 2021-2022 budget passed. The approved budget to be turned over to entities for approval.
- *Water Operations Report* – Review of list awaiting water connection when the weather warrants. Due to no response from Mr. Kreiner, a certified letter regarding his additional hookup was sent on March 7th, 2022. Water Administrator to contact the Chairman of the Sanilac Park’s Board regarding status of water connection. Information on Huron Shores Golf Club’s REU’s and that this information supplied to new owner.
- *Assessor’s Report* – No report. March Board of Review is scheduled for March 15th and 17th, 2022.

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

OLD BUSINESS:

Clerk Shagena gave an update on the status of the current 2021-2022 Budget as of March 10, 2022. A few adjustments for both revenues and expenditures have been made to adjust to actual. Additional adjustments will be made closer to the end of the budget year in June. Motion by Noelke, seconded by Lyall, to approve the March 10, 2022 budget adjustments. CARRIED.

NEW BUSINESS:

Clerk Shagena presented price quotes for the purchase of a laptop to replace one of the laptops used for the Elections Electronic Pollbook. Motion by Noelke, seconded by Kelly, to approve the purchase of a laptop for the Elections Electronic Pollbook. CARRIED.

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The board held a discussion on a potential township Fire and Emergency Services millage being placed on the August primary ballot. Monies generated from this millage will go towards providing continual fire and emergency services to Sanilac township residents and alleviate billing for fire and/or MFR runs.

OTHER: None.

CORRESPONDENCE: None.

Motion by Noelke, seconded by Kelly, to adjourn the meeting at 7:40 P.M. CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor