

SANILAC TOWNSHIP BOARD
REGULAR MEETING
Thursday, May 12, 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: Mary Ann Milarch, Art Schlichting, Ken Wimmer and Dan Finn.

ADDITIONS/CORRECTIONS TO AGENDA:

- Renewal of Certificate of Deposit with Fifth Third Bank

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

PUBLIC COMMENTS:

None.

CONSENT AGENDA:

- a. Board Minutes of 04/14/22
- b. Special Meeting Minutes of 03/25/22
- c. Accounts Payable — General Fund and Water Operating Bills.
- d. Payroll for May 2022.
- e. Zoning Administrator's Report.
- f. Treasurer's Report.
- g. Planning Commission Meeting Minutes of 05/05/22

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

COUNTY COMMISSIONER'S UPDATE:

County Commissioner Sarkella was not in attendance, however submitted a written report providing updates at the county level which included DTE Wind Turbine Settlement, approval of projects using ARPA Funding and the hiring of Nathan Rosey as the new County Administrator.

The following reports were presented:

- *Fire Authority Report:*

SEFA Board met on May 10, 2022 and discussions were on the following:

97 current runs compared to 96 at this time last year.

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Sanilac Township's Fire and Emergency Services Millage request for all Sanilac Township residents. The Village of Port Sanilac suggested including the village residents in this millage was illegal.

ARPA Funding for fire truck purchases from the Village.

Changing providers for fire fighter's insurance currently on the Village of Port Sanilac's policy.

County Wide Mutual Aid Pact.

Next meeting scheduled for July.

- *Water Operations Report*

Westbrook hook up on Roach Road completed.

Connection at 4489 S. Lakeshore is complete and needs water meter installed when meters are available.

Meter pits and meters available for connection for both Purdon and Walker properties.

Camp Ozanam

Tibbit's water contact is complete and the meter pit is available. Water meters are still on back order.

Nick Thomas' water contract is complete. This water connection will need a meter pit which is also on back order at this time.

Water line connection at 1875 S. Lakeshore to be completed by Coldwater Construction and will await a water meter installation when meter is available.

¾ inch water meters and meter pits with parts are currently on backorder.

Due to unavailability of water meters, meter pits and necessary parts, it is recommended that the township not enter into any further water contracts until all obligated contracts and customers awaiting water equipment have been fulfilled and completed.

- *Assessor's Report*

Final March Board of Review reporting completed in April along with 2022 tax roll and 2023 assessment rolls.

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

OLD BUSINESS:

None.

NEW BUSINESS:

The following Resolution of Recognition was presented for board approval:

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A Resolution of the Township of Sanilac Board of Trustees recognizing Carl Renzie Milarch for his dedicated service to the Township of Sanilac.

WHEREAS, the Sanilac Township Board of Trustees wishes to recognize Carl Renzie Milarch for his dedicated service;

WHEREAS, Carl Renzie Milarch, hereafter referred to as Renzie, devoted his time and expertise to serving the Township of Sanilac in many capacities and positions of significance over a span of forty-six years;

WHEREAS, Renzie was elected by the voters of Sanilac Township, to the position of Sanilac Township Treasurer on November 2, 1976, and held that position from 1976 to 1996;

WHEREAS, Renzie was elected to the position of Township Trustee, on November 5, 1996 and held this position through 2004;

WHEREAS, on March 25, 1998, Renzie was appointed to the Sanilac Township Board of Appeals and remained on the Board of Appeals through 2018;

WHEREAS, Renzie was appointed Sanilac Township Zoning Administrator on July 9, 2020 and held this position until his untimely passing;

WHEREAS, during his service to the Township of Sanilac, Renzie provided invaluable insight, perspective, and guidance to the Board of Sanilac Township;

WHEREAS, Renzie's depth of knowledge and unique ability not only to understand, but to explain the implications of the many decisions facing the Township Board have resulted in informed judgement and better policies;

WHEREAS, because of his intellect, fairness, sincerity, sense of humor, and good fellowship, he earned the respect and affection of past and current board members and colleagues;

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WHEREAS, the members of the Sanilac Township Board are extremely grateful for Renzie's many contributions to the Township of Sanilac and its residents;

WHEREAS, the Sanilac Township Board seeks to publicly recognize Renzie's commitment, dedication, and invaluable contributions to the Township of Sanilac and its residents;

NOW, THEREFORE, BE IT RESOLVED, that The Sanilac Township Board acknowledges and extends its gratitude, sincere thanks and appreciation to Carl Renzie Milarch for his distinguished service to the Sanilac Township Board and his lasting contributions to Sanilac Township. The members of the Sanilac Township Board will miss you personally and miss your presence as a colleague.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the official records of the Township of Sanilac and a copy of this Resolution be given to Carl Renzie Milarch's family.

ROLL CALL: KELLY; yes, LYALL; yes, NOELKE; yes, MORAN; yes, SHAGENA; yes.

On this 12th day of May, 2022, the Township Supervisor declares this Resolution Approved and adopted this day.

The board discussed the Zoning Administrators vacancy. Motion by Shagena, seconded by Kelly, to post the position of Zoning Administrator on the township website and to advertise for the position of Sanilac Township Zoning Administrator with resumes and letters of interest being accepted until June 3, 2022 at 12:00 P.M. CARRIED.

Motion by Kelly, seconded by Moran, to appoint Mary Ann Milarch as interim Zoning Administrator, with the assistance of the Supervisor, Dan Kelly, until the position is filled. CARRIED.

Supervisor Kelly recommended the appointment of Branden Mack to the Sanilac Township Planning Commission. Motion by Noelke, seconded by Shagena, to appoint Branden Mack to the Planning Commission effective May 12, 2022 through May 12, 2025. CARRIED.

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Motion by Kelly, seconded by Moran, to allow Delude Construction to complete the water line installation and water meter tap for Nick Thomas. CARRIED.

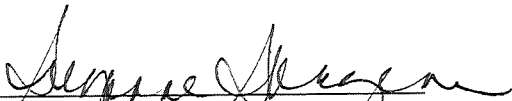
Motion by Noelke, seconded by Lyall, to schedule a public hearing for the proposed 2022-2023 Budgets on Thursday, June 30, 2022 at 6:00 P.M. CARRIED.

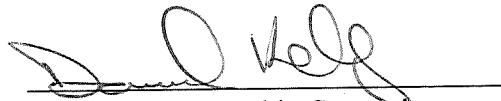
Treasurer Moran notified the board that the certificate of deposit held with Fifth Third Bank has reached its maturity date. Motion by Lyall, seconded by Kelly, to renew the certificate of deposit currently held with Fifth Third Bank for another six months. CARRIED.

OTHER: None.

CORRESPONDENCE: None.

Motion by Lyall, seconded by Moran, to adjourn the meeting at 7:30 P.M. CARRIED.


Suzanne Shagena, Township Clerk


Dan Kelly, Township Supervisor