

SANILAC TOWNSHIP BOARD
REGULAR MEETING
Thursday, November 10, 2022
7:00 P.M.

OPENING OF MEETING:

Supervisor Kelly called the meeting to order at 7:00 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: County Commissioner William Sarkella, Art Schlichting and Ken Wimmer.

ADDITIONS/CORRECTIONS TO AGENDA:

- Request from Blue Water Campground for Municipal Water
- Review of Account Balances from Treasurer's Report

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

COUNTY COMMISSIONER'S UPDATE:

Commissioner Sarkella provided an update from the county.

PUBLIC COMMENTS:

None.

CONSENT AGENDA:

- a. Board Minutes of 10/13/22
- b. Accounts Payable — General Fund and Water Operating Bills.
- c. Payroll for November 2022.
- d. Treasurer's Report
- e. Zoning Administrator's Report.
- f. Planning Commission Minutes – 11/03/22

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

The following reports were presented:

- *Fire Authority Report*
- *Water Operations Report*

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

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OLD BUSINESS:

The water account at 1877 S. Lakeshore was reviewed. Motion by Kelly, seconded by Shagena to prepare an estimated water bill based off of the average use retroactive to the first water bill issued to the customer. CARRIED.

NEW BUSINESS:

The board reviewed the account balances as of October 21, 2022. Motion by Noelke, seconded by Kelly that upon the renewal of the Certificate of Deposit at Eastern Michigan Bank to add an additional \$100,000.00 from the General Fund to the new Certificate of Deposit. CARRIED.

Motion by Lyall, seconded by Kelly to invest \$230,000.00 from the Lexington Water Fund into a Certificate of Deposit. CARRIED.

Motion by Kelly, seconded by Noelke to invest \$460,000.00 from the Sanilac Water Fund into two Certificates of Deposit, with \$230,000.00 being deposited in each Certificate of Deposit. CARRIED.

A request was received from the Port Sanilac Business Association for the use of the Township Hall on November 26, 2022, to host Santa and his Elves from 6:00 PM to 7:00 PM. Motion by Noelke, seconded by Lyall to approve the use of the Township Hall on November 26, 2022, with the Township Hall Use Agreement being completed by the Port Sanilac Business Association. CARRIED.

Clerk Shagena presented for board approval the following dates for the 2023 Sanilac Township Board Meetings.

January 12, 2023
February 9, 2023
March 9, 2023
April 1, 2023
May 11, 2023
June 8, 2023

July 13, 2023
August 10, 2023
September 14, 2023
October 12, 2023
November 9, 2023
December 14, 2023

Motion by Moran, seconded by Lyall, to approve the 2023 Township Board Meeting dates as presented with all meetings beginning at 6:00 p.m. at the Sanilac Township Hall, CARRIED.

Motion by Lyall, seconded by Shagena to approve the proposal from Ainsworth Electric Inc., for the replacement of the Block Heater on the township water plant generator at a cost of \$527.50. CARRIED.

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Motion by Kelly, seconded by Shagena to authorize the return of ten new Sensus Water Meters to the Village of Lexington replacing those that were previously given to Sanilac Township. CARRIED.

OTHER: None.

CORRESPONDENCE:

Supervisor Kelly reported that he has been contacted by the Kurt Stanbridge with the Blue Water Campground located on County Farm Road in Lexington Township regarding hooking up to Sanilac Township's Municipal Water Line. Supervisor Kelly will notify the Campground on what would be necessary in order the water hook to be completed.

Motion by Noelke, seconded by Kelly, to adjourn the meeting at 8:30 P.M. CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor