

SANILAC TOWNSHIP BOARD
REGULAR MEETING
Thursday, November 11, 2021
6:00 P.M.

OPENING OF MEETING:

Trustee Noelke called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

Motion by Lyall, seconded by Shagena, to appoint Trustee Noelke to chair the meeting in the Supervisor's absence. CARRIED.

ROLL CALL:

Members Present: Trustee William Noelke, Trustee Jeff Lyall, Treasurer Dru Moran and Clerk Suzanne Shagena.

Absent: Supervisor Dan Kelly

Guests Present, Zoning Administrator Renzie Milarch, Assessor Art Schlichting, Robert Dear, County Commissioner William Sarkella, Ken Wimmer and Dan Finn.

ADDITIONS /CORRECTIONS TO AGENDA:

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

APPOINTMENTS:

Brent Shaw from Shaw, Franzel and Kursinsky, PLLC, appeared before the board to present the Township Audit for the year ending June 30, 2021.

PUBLIC COMMENTS:

Dan Finn inquired on whether the township had ever considered the installation of a walking/bike path running along-side M-46 from Port Sanilac to Carsonville Port Sanilac High School.

County Commissioner Sarkella provided an update at the county level which included the completion of the Worth Township Sewer Project, the hiring of a ARPA Consultant along with information from MAC regarding additional state ARPA funds being given to municipalities.

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CONSENT AGENDA:

- a. Board Minutes of 10/14/21.
- b. Accounts Payable — General Fund and Water Operating Bills.
- c. Payroll for November 2021.
- d. Treasurer's Report
- e. Zoning Administrator's Report.
- f. Planning Commission Meeting Minutes of 11/04/21.

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

The following reports were presented:

- *Fire Authority Report.*
- *Water Operations Report*
- *Assessor's Report*

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

OLD BUSINESS:

The board reviewed the new water rates from the Village of Lexington. The matter was tabled until the December 9, 2021 meeting for further review and discussion by the whole board.

NEW BUSINESS:

Upon completion of the recent Township audit, it was recommended that the Township create an additional checking account specifically for ARPA transactions. Motion by Noelke, seconded by Moran, to open an additional interest-bearing checking account at Exchange State Bank specifically for ARPA transactions and further to allow Township Clerk Suzanne Shagena, Township Treasurer, Dru Moran, Deputy Clerk Robert Dear and Deputy Treasurer Charles Basler to be listed as signers on said account. CARRIED.

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The board discussed the Planning Commission having a yearly budget to work under. It was recommended the Planning Commission prepare a rough draft of a budget for the township board to review.

The board reviewed the 2022 Township Board Meeting Schedule. Motion by Moran, seconded by Lyall, to approve the 2022 Meeting Schedule

January 13, 2022	July 14, 2022
February 10, 2022	August 11, 2022
March 10, 2022	September 8, 2022
April 14, 2022	October 13, 2022
May 12, 2022	November 10, 2022
June 9, 2022	December 8, 2022

with all regular Board Meetings listed above falling on the second Thursday of each month and beginning at 6:00 PM at the Sanilac Township Hall. CARRIED.

Motion by Shagena, seconded by Noelke, to accept the Sanilac Township Audit Report for the year ending June 30, 2021. CARRIED.


OTHER:

None.

CORRESPONDENCE:

None.

Motion by Lyall, seconded by Noelke, to adjourn the meeting at 7:04 P.M.
CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor