SANILAC TOWNSHIP BOARD MEETING Thursday, November 12, 2020 Agenda Page 1 of 1

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:

None.

<u>PUBLIC COMMENTS</u>: (Limited to 3 minutes per speaker)

CONSENT AGENDA: (Motion to Accept)

- 1. Board Meeting Minutes of 10/08/20
- 2. General Fund and Water Operating Bills
- 3. November Payroll/Election Payroll
- 4. Treasurer's Report
- 5. Planning Commission Minutes of 11/05/20
- 6. Zoning Administrator's Report

REPORTS:

- Fire Authority Update
- Water Operations Update
- Assessor Report

OLD BUSINESS:

- Township Hall Roof Replacement Specs
- Port Sanilac Water Update

NEW BUSINESS:

- Approval of 2021 Township Board Meeting Dates.
- SCRC Roadside Ditch Agreement with Ron Castillo on Applegate Rd w/o M-25.
- Additions and deletions to Tri-County Bank and Exchange State Bank Accounts.

INFORMATION:

Worker's Compensation Audit Completed – Refund issued to township for \$198.00.

CORRESPONDENCE:

OTHER:

ADJOURN MEETING