SANILAC TOWNSHIP BOARD MEETING

Thursday, October 13, 2022 Agenda Page 1 of 1

6:00 P.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Lyall, Noelke, Kelly, Shagena, Moran

ADDITIONS AND/OR CORRECTIONS TO AGENDA:

PUBLIC OFFICIALS:

William Sarkella

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

CONSENT AGENDA: (Motion to Accept)

- 1. Board Meeting Minutes 09/8/22
- 2. General Fund and Water Operating Bills
- 3. Payroll for October 2022
- 4. Treasurer's Report
- 5. Zoning Administrator's Report
- 6. Planning Commission Minutes 10/06/22

REPORTS:

- Fire Authority Update
- Water Operations Update
- Assessor

OLD BUSINESS:

- Planning Commission Vacancy
- Township Fee Schedule (Examples included)

NEW BUSINESS:

- New Website Proposal from the Shumaker Group
- SCRC Gravel Agreement for 1 Mile of Goetze Rd
- Townsend Road Flyer
- Short Term Rentals (Planning Commission)
- Quote for Wifi Access Replacement (Outdated and no longer supported)
- PA 116 Request from Robert & Deborah Mintz
- Utility billing determination for 1877 S. Lakeshore Rd Unmetered Usage
- Utility billing determination for 2881 Lakeshore Rd Water Leak of July 2022
- Approval of use of Township Hall (Halloween Festivities if requested)
- Closed Session (if necessary)

INFORMATION:

• None

CORRESPONDENCE:

None

OTHER:

ADJOURNMENT