

**SANILAC TOWNSHIP BOARD  
MEETING**

Thursday, September  
10, 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.

PUBLIC COMMENTS: (Limited to 3 minutes per speaker)

CONSENT AGENDA: (Motion to Accept)

1. Board Meeting Minutes of 08/13/20
2. General Fund and Water Operating Bills
3. Treasurer's Report
4. Planning Commission Minutes of 09/03/20
5. Zoning Administrator's Report

REPORTS:

- Fire Authority Update
- Water Operations Update
- Assessor Report

OLD BUSINESS:

- Township Hall Roof Replacement Specs
- Water Rates

NEW BUSINESS:

- Schedule a Public Hearing of the Election Commission for October 8, 2020 at 5:45 P.M.
- Port Sanilac Water Update
- Closed Session to Discuss Potential Water Negotiations

INFORMATION:

CORRESPONDENCE:

OTHER:

ADJOURN MEETING