

SANILAC TOWNSHIP BOARD  
REGULAR MEETING  
Thursday, September 8, 2022  
6:00 P.M.

OPENING OF MEETING:

Supervisor Kelly called the meeting to order at 6:00 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: Dan Finn, Art Schlichting and Ken Wimmer and County Commissioner William Sarkella.

ADDITIONS/CORRECTIONS TO AGENDA:

Motion by Noelke, seconded by Lyall, to approve the agenda as presented. CARRIED.

COUNTY COMMISSIONER'S UPDATE:

Commissioner Sarkella provided an update of items taking place at the county level.

PUBLIC COMMENTS:

Dan Finn inquired on when monies from the Fire and Emergency Services Millage would be used for paying Township and Village contributions to SEFA.

CONSENT AGENDA:

- a. Board Minutes of 08/11/22
- b. Accounts Payable — General Fund and Water Operating Bills.
- c. Payroll for September 2022.
- d. Zoning Administrator's Report.

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

The following reports were presented:

- *Planning Commission Minutes of 09/01/22*
- *Treasurer's Report*
- *Fire Authority Report – No report, no meeting until September 13, 2022.*
- *Water Operations Report*
- *Assessor's Report*

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

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OLD BUSINESS:

There are currently two vacancies on the Planning Commission due to the resignation of Mary Ann Milarch and the appointment of Kurtis Steeb as Zoning Administrator. Motion by Kelly, seconded Moran, to appoint Daniel Finn to fill a vacancy on the Planning Commission with said term ending on May 5<sup>th</sup>, 2025. CARRIED.

Supervisor Kelly reported that the Parks and Recreation Contract with the Village of Port Sanilac, which was approved on July 14, 2022, was corrected to show signatures from himself and the Village President. The previous contract had been signed by the Parks and Recreation Coordinator. Motion by Kelly, seconded by Lyall, to approve the payment of \$2000.00 to the Village of Port Sanilac upon receipt of an invoice from the Village of Port Sanilac. CARRIED.

NEW BUSINESS:


The following agreements were received from the Sanilac County Road Commission for replacement of deteriorated culverts: Culvert replacement on Ridge Rd 200' south of Walker Rd at a cost of \$3,971.10, and culvert replacement on Huron View Rd 1,750' south of Hyde Rd at a cost of \$9,170.50. Motion by Noelke, seconded by Lyall, to approve the agreement with the Sanilac County Road Commission for culvert replacement on Ridge Rd 200' south of Walker Rd at a cost of \$3,971.10, and for culvert replacement on Huron View Rd 1,750' south of Hyde Rd at a cost of \$9,170.50. CARRIED.

OTHER:

Trustee Lyall reported that the painting of the township fire hydrants is almost complete and that the Sanilac County Sheriff's Work Crew will return next week to finish painting the remainder of the township fire hydrants.

CORRESPONDENCE: None.

Motion by Noelke, seconded by Moran, to adjourn the meeting at 6:58 P.M. CARRIED.

  
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Suzanne Shagena, Township Clerk

  
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Dan Kelly, Township Supervisor