

**JULY 14, 2023 SPECIAL MEETING  
AGENDA**

**SANILAC TOWNSHIP**

20 North Ridge Street  
Port Sanilac, MI 48469  
Phone: 810-622-8178  
www.sanilactownshipmi.gov

**BOARD MEMBERS**

Daniel Kelly, Supervisor  
Suzanne Shagena, Clerk  
Dru Moran, Treasurer  
Jeffrey Lyall, Trustee  
William Noelke, Trustee

1. MEETING CALLED TO ORDER AT 3:00 PM
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITIONS, CORRECTIONS AND DELETIONS TO AGENDA
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
  - a. MINUTES OF JUNE 13, 2023 SPECIAL MEETING - BUDGET WORKSHOP
  - b. MINUTES OF THE JUNE 13, 2023 SPECIAL MEETING
  - c. MINUTES OF THE JUNE 30, 2023 SPECIAL MEETING – 2023-2024 BUDGET HEARING
  - d. GENERAL FUND & WATER OPERATING CLAIMS
  - e. PAYROLL OF JULY 13, 2023
  - f. TREASURER’S REPORT
  - g. ZONING ADMINISTRATOR’S REPORT
  - h. PLANNING COMMISSION MINUTES OF 07/06/2023
7. APPROVAL OF CONSENT AGENDA
8. COUNTY COMMISSIONER’S REPORT (WILLIAM SARKELLA)
9. APPOINTMENTS - NONE
10. CORRESPONDENCE AND INFORMATION
  - a. LETTER FROM VPS FOR FIRE AND MFR SERVICE
11. PUBLIC COMMENTS PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER SPEAKER)
12. REPORTS
  - a. WATER OPERATING
  - b. SEFA
  - c. ASSESSOR
13. UNFINISHED BUSINESS - NONE
14. NEW BUSINESS
  - a) RENEWAL OF CERTIFICATE OF DEPOSIT – FIRST THIRD BANK
  - b) APPROVAL OF SALARY INCREASE FOR TOWNSHIP TREASURER
  - c) CLOSED SESSION – REVIEW OF WATER AND EMPLOYEE CONTRACTS
  - d) RENEWAL AND APPROVAL OF ASSESSOR’S CONTRACT
  - e) RENEWAL AND APPROVAL OF ZONING ADMINISTRATOR’S CONTRACT
15. OTHER
16. ADJOURNMENT