

SANILAC TOWNSHIP

20 North Ridge Street
Port Sanilac, MI 48469
Phone: 810-622-8178

BOARD MEMBERS

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

MINUTES OF SPECIAL BOARD MEETING- BUDGET WORK SESSION Tuesday, June 13, 2023

OPENING OF MEETING:

The meeting was called to order at 4:00 PM by Supervisor Kelly.

PLEDGE OF ALLEGIANCE:

ROLL CALL: By Supervisor Kelly

PRESENT: Supervisor Dan Kelly, Trustee Jeff Lyall, Treasurer Dru Moran, and Clerk Suzanne Shagena.

ABSENT: Trustee William Noelke.

GUESTS PRESENT: None.

AMENDMENTS TO AGENDA: None.

ADOPTION OF AGENDA:

MOVED by Shagena, supported by Lyall, to adopt the agenda as presented. MOTION CARRIED.

PUBLIC COMMENTS: None.

2023-2024 BUDGET REVIEW:

During the Budget Work Session, the Board reviewed and discussed the Township's General Operating and Water Operating Budgets for the 2023-2024 fiscal year.

2022-2023 BUDGET TRANSFERS AND ADJUSTMENTS:

The Board reviewed the revenue and expenditure report as of June 13, 2023. Once all remaining deposits and invoices for June have been processed, any transfers or adjustments will be prepared and presented for approval at the June 30, 2023 Public Hearing.


OTHER BUSINESS: None.

ADJOURN MEETING:

MOVED by Moran, supported by Lyall to adjourn at 5:55 P.M. MOTION CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor