

**AUGUST 10, 2023 REGULAR 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 6:00 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 JULY 14, 2023 SPECIAL MEETING
 - b. GENERAL FUND & WATER OPERATING CLAIMS
 - c. PAYROLL OF AUGUST 10, 2023
 - d. TREASURER'S REPORT
 - e. ZONING ADMINISTRATOR'S REPORT
 - f. PLANNING COMMISSION MINUTES OF AUGUST 3, 2023
7. APPROVAL OF CONSENT AGENDA
8. APPOINTMENTS - NONE
9. CORRESPONDENCE AND INFORMATION
 - a. JULY 26, 2023 LETTER FROM VPS – REQUEST FOR SECTION NUMBERS FOR FIRE SERVICE
 - b. 2023 METRO ACT DISTRIBUTION NOTICE OF UNDERPAYMENT
11. PUBLIC COMMENTS PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER SPEAKER)
12. REPORTS
 - a. WATER OPERATING
 - b. SEFA
 - c. ASSESSOR
13. UNFINISHED BUSINESS
 - a. RENEWAL AND APPROVAL OF ASSESSOR'S CONTRACT
14. NEW BUSINESS
 - a) PAYMENT FOR PLANNING COMMISSION SUB COMMITTEE MEETINGS
 - b) CULVERT REPLACEMENT AGREEMENT WITH SCRC FOR RIDGE ROAD N/O HYDE RD
 - c) CULVERT REPLACEMENT AGREEMENT WITH SCRC FOR GOETZE RD N/O TOWNSEND RD
 - d) GOETZE ROAD RESURFACING AGREEMENT WITH SCRC
 - e) ESTIMATE FROM KINCAID ELECTRIC FOR INSTALLATION OF AUTOMATIC STANDBY GENERATOR
 - f) CLOSED SESSION – IF NEEDED
15. OTHER
16. ADJOURNMENT