

**SEPTEMBER 14, 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 AUGUST 10, 2023 REGULAR MEETING
 - b. MINUTES OF THE AUGUST 23, 2023 SPECIAL TOWNHALL MEETING
 - c. GENERAL FUND & WATER OPERATING CLAIMS
 - d. PAYROLL OF SEPTEMBER 14, 2023
 - e. ZONING ADMINISTRATOR'S REPORT
 - f. PLANNING COMMISSION MINUTES OF SEPTEMBER 7, 2023
7. APPROVAL OF CONSENT AGENDA
8. APPOINTMENTS - NONE
9. COUNTY UPDATES – COMMISSIONER WILLIAM SARKELLA
10. PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER SPEAKER)
11. CORRESPONDENCE AND INFORMATION
 - a. CONTRACT WITH SANILAC COUNTY CLERK FOR EARLY VOTING
12. REPORTS
 - a. TREASURER
 - b. WATER OPERATING
 - c. SEFA
 - d. ASSESSOR
13. UNFINISHED BUSINESS – NONE
14. NEW BUSINESS
 - a. ESTIMATE FROM J.B. MASONRY FOR SIDEWALK REMOVAL/NEW INSTALLATION AND TOWNSHIP HALL BRICK REPAIR
 - b. CANCEL OCTOBER 12, 2023 REGULAR MEETING, SCHEDULE A SPECIAL MEETING FOR OCTOBER.
 - c. REVIEW WATER TAP IN FEES FOR LEXINGTON TOWNSHIP
 - d. REVIEW BOARD OF APPEALS HEARING FEES
 - e. EMC INSURANCE RECOMMENDATIONS FOR TOWNSHIP HALL ROOF
 - f. CLOSED SESSION – REVIEW WATER AND FIRE CONTRACTS
15. OTHER
16. ADJOURNMENT