

**OCTOBER 5, 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 4:30 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 SEPTEMBER 14, 2023 REGULAR MEETING
 - b. GENERAL FUND & WATER OPERATING BILLS
- 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 – NONE
- 12 REPORTS
 - a. TREASURER
 - b. WATER OPERATING
 - c. SEFA
 - d. ASSESSOR
- 13 UNFINISHED BUSINESS
 - a. REVIEW BOARD OF APPEALS HEARING FEES
 - b. REVIEW WATER TAP IN FEES FOR LEXINGTON TOWNSHIP
- 14 NEW BUSINESS
 - a. AGREEMENT FOR ELECTION SERVICES WITH THE COUNTY OF SANILAC
 - b. PRICE QUOTE FROM ELECTION SOURCE FOR ICX VOTING SYSTEM AND PRINTER
 - c. CLOSED SESSION – IF NEEDED
- 15 OTHER BUSINESS
- 16 MEETING ADJOURNED