

**NOVEMBER 9, 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 OCTOBER 5, 2023 SPECIAL MEETING
 - b. GENERAL FUND & WATER OPERATING BILLS
 - c. OCTOBER & NOVEMBER PAYROLL
 - d. ZONING ADMINISTRATOR'S REPORT
 - e. TREASURER'S REPORT
- 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. LETTER FROM COMCAST
- 12 REPORTS
 - a. PLANNING COMMISSION MINUTES OF 11/02/2023
 - b. WATER OPERATING
 - c. SEFA
 - d. ASSESSOR
- 13 UNFINISHED BUSINESS
 - a. LAND DIVISION – LARRY HOXIE/DOUG SWEET
- 14 NEW BUSINESS
 - a. 2023-2024 PARKS & REC INVOICE FROM VILLAGE OF PORT SANILAC (NO CONTRACT INCLUDED)
 - b. APPROVAL OF 2024 TOWNSHIP BOARD MEETING DATES
 - c. CLOSED SESSION – IF NEEDED
- 15 OTHER BUSINESS
- 16 MEETING ADJOURNED