

**DECEMBER 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 MOMENT OF SILENCE IN REMEBERANCE AND HONOR OF CHARLES BASLER, PAST SANILAC TOWNSHIP BOARD MEMBER
- 5 ADDITIONS, CORRECTIONS AND DELETIONS TO AGENDA
- 6 APPROVAL OF AGENDA
- 7 CONSENT AGENDA
 - a. MINUTES OF NOVEMBER 9, 2023 REGULAR MEETING
 - b. GENERAL FUND & WATER OPERATING BILLS
 - c. DECEMBER PAYROLL
 - d. ZONING ADMINISTRATOR'S REPORT
 - e. TREASURER'S REPORT
 - f. PLANNING COMMISSION MEETING MINTUES OF 12/07/2023
- 8 APPROVAL OF CONSENT AGENDA
- 9 APPOINTMENTS- SHAW, FRANZEL & KURSINSKY – 2023 TOWNSHIP AUDIT REPORT
- 10 COUNTY UPDATES – COMMISSIONER WILLIAM SARKELLA
- 11 PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER SPEAKER)
- 12 CORRESPONDENCE AND INFORMATION - NONE
- 13 REPORTS
 - a. WATER OPERATING
 - b. SEFA
 - c. ASSESSOR
- 13 UNFINISHED BUSINESS
 - a. SUE GUIGAR – DESTRUCTION OF LIVESTOCK
 - b. 2024 PARKS & REC CONTRACT WITH THE VILLAGE OF PORT SANILAC
 - c. SMALL CLAIMS UPDATE
- 14 NEW BUSINESS
 - a. ESTIMATE FROM KINCAID ELECTRIC FOR ELETRICAL UPGRADES TO TOWNSHIP HALL
 - b. TOWNSHIP HALL IMPROVEMENTS:
 - REPLACE NORTH SIDE DOOR/STORM DOOR
 - KEYPAD LOCK FOR FRONT DOOR
 - SMART THERMOSTATE/PHONE APP

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- LED BULBS FOR LIGHT FIXTURES\
 - ESTIMATES FOR ROOF REPLACEMENT
 - c. PA 116 APPLICATIONS FROM THOMAS AND MARY MCWILLIAMS
 - d. PLANNING COMMISSION'S THIRD ANNUAL REPORT (2022-2023)
 - e. SCRC AGREEMENT FOR CULVERT REPLACEMENT ON FRENCHLINE RD E/O HARNECK RD
 - f. SCRC AGREEMENT FOR CULVERT REPLACEMENT ON HARNECK RD N/O WALKER RD
 - g. APPROVAL OF THE MICHIGAN DEPARTMENT OF TRANSPORTATION PERFORMANCE RESOLUTION
 - h. ADDITIONAL WATER TAP FOR CAMP OZANAM
 - i. ENGINEERING RECOMMENDATIONS FOR WATER CONNECTION FOR GREAT LAKES RESORT – LEXINGTON TOWNSHIP
 - j. RECENT FIRE HYDRANT USAGE OUTSIDE OF SANILAC TOWNSHIP
 - k. CLOSED SESSION – IF NEEDED
- 15 OTHER BUSINESS
- 16 MEETING ADJOURNED