

**FEBRUARY 8, 2024 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 JANUARY 11, 2024 REGULAR MEETING
  - b. GENERAL FUND & WATER OPERATING BILLS
  - c. FEBRUARY PAYROLL
  - d. ZONING ADMINISTRATOR'S REPORT
  - e. PLANNING COMMISSION MEETING MINTUES OF 2/1/2024
- 7 APPROVAL OF CONSENT AGENDA
- 8 COUNTY UPDATES – COUNTY COMMISSIONER WILLIAM SARKELLA
- 9 APPOINTMENTS: SUE GUIGAR – LIVESTOCK
- 10 PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER SPEAKER)
- 11 CORRESPONDENCE AND INFORMATION
- 12 REPORTS
  - a. TREASURER
  - b. WATER OPERATING
  - c. SEFA
  - d. ASSESSOR
- 13 UNFINISHED BUSINESS
  - a. 2024 PARKS & REC CONTRACT WITH THE VILLAGE OF PORT SANILAC
  - b. LEXINGTON TOWNSHIP NEW CUSTOMER WATER HOOKUP RATES
- 14 NEW BUSINESS
  - a. 2024 BUDGET ADJUSTMENTS
  - b. AMENDMENT TO TOWNSHIP FIRE HYDRANT POLICY
  - c. CLOSED SESSION – IF NEEDED
- 15 OTHER BUSINESS
- 16 MEETING ADJOURNED