

**MAY 16, 2024 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
Jeffery 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 APRIL 11, 2024 REGULAR MEETING
 - b. GENERAL FUND & WATER OPERATING BILLS
 - c. MAY PAYROLL
 - d. PLANNING COMMISSION MINUTES OF 5/1/24 PUBLIC HEARING AND 5/2/24 MEETING
 - e. ZONING ADMINISTRATOR'S REPORT
- 7 APPROVAL OF CONSENT AGENDA
- 8 COUNTY UPDATES - COMMISSIONER WILLIAM SARKELLA
- 9 APPOINTMENTS - NONE
- 10 PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER SPEAKER)
- 11 CORRESPONDENCE AND INFORMATION
 - a. SUBMITTAL OF REIMBURSEMENT FOR COSTS FOR CONDUCTING 5/7/24 SPECIAL ELECTION FOR CPS SCHOOLS
 - b. SUBMITTAL TO THE STATE OF MICHIGAN FOR REIMBURSEMENT FOR RETURN POSTAGE FOR 5/7/24 SPECIAL ELECTION
- 12 REPORTS
 - a. TREASURER
 - b. WATER OPERATING
 - c. SEFA
 - d. ASSESSOR
- 13 UNFINISHED BUSINESS
 - a. APPROVAL FOR TOWNLEY ENGINEERING, LLC TO ADVERTISE TO RECEIVE BIDS FOR THE TOWNSEND ROAD WATER PROJECT
- 14 NEW BUSINESS
 - a. APPROVAL OF AGREEMENT FOR A COMBINED ABSENT VOTER COUNTING BOARD BETWEEN SANILAC, LEXINGTON AND WORTH TOWNSHIP (REQUIRES BOARD RESOLUTION)
 - b. SCRC ROADSIDE DITCH CLEANOUT AGREEMENT FOR MARK NIXON
 - c. TRANSFER OF WATER ADMINISTRATOR DUTIES

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- d. SCHEDULE A DATE FOR 2024-2025 BUDGET REVIEW WORK SESSION
- e. SCHEDULE AND ADVERTISE FOR THE TOWNSHIP 2024-2025 BUDGET HEARING
- f. RECORD ON RECORD THE RESOLUTION OF APPRECIATION FOR CORINNE FALLS
- g. PLANNING COMMISSION VACANCY – ADVERTISE TO ACCEPT LETTERS OF INTEREST
- h. POSTAGE MACHINE PRICE QUOTES
- i. SEFA UPDATE
- j. CLOSED SESSION – IF NEEDED

15 OTHER BUSINESS

16 MEETING ADJOURNED