

**JUNE 13, 2024, BUDGET WORK SESSION
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 5:00 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 MAY 16, 2024 SPECIAL MEETING
 - b. GENERAL FUND & WATER OPERATING BILLS
 - c. MAY PAYROLL
 - d. PLANNING COMMISSION MINUTES OF 6/6/24 MEETING
 - e. ZONING ADMINISTRATOR'S REPORT
- 7 APPROVAL OF CONSENT AGENDA
- 8 COUNTY UPDATES - COMMISSIONER WILLIAM SARKELLA
(PREVIOUSLY EMAILED)
- 9 APPOINTMENTS - NONE
- 10 PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER SPEAKER)
- 11 CORRESPONDENCE AND INFORMATION
 - a. THANK YOU FROM CORINNE FALLS
- 12 REPORTS
 - a. TREASURER
 - b. WATER OPERATING
 - c. SEFA

**JUNE 13, 2024, BUDGET WORK SESSION
SPECIAL MEETING AGENDA**

- d. ASSESSOR

- 13 UNFINISHED BUSINESS
 - a. VPS PROPOSAL FOR FORMATION OF JOINT PARKS AND RECREATION COMMITTEE

- 14 NEW BUSINESS
 - a. REQUEST FROM AT&T FOR METRO ACT RIGHT OF WAY PERMIT EXTENSION
 - b. LETTER OF INTEREST FOR PLANNING COMMISSION VACANCY – MIKE PRESTON
 - c. REVIEW OF SHORT-TERM RENTAL ZONING ORDINANCE AND TOWNSHIP REGULATORY ORDINANCE GOVERNING PERMITS

- 15 CLOSED SESSION – IF NEEDED

- 16 OTHER BUSINESS

- 16 MEETING ADJOURNED