

JULY 11, 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
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 JUNE 13, 2024 SPECIAL BUDGET WORKSHOP MEETING
 - b. MINUTES OF JUNE 13, 2024 REGULAR MEETING
 - c. MINUTES OF JUNE 27, 2024 SPECIAL MEETING – 2024-2025 BUDGET PUBLIC HEARING
 - d. GENERAL FUND & WATER OPERATING BILLS
 - e. JULY PAYROLL
 - f. ZONING ADMINISTRATOR’S REPORT
- 7 APPROVAL OF CONSENT AGENDA
- 8 COUNTY UPDATES - COMMISSIONER WILLIAM SARKELLA
- 9 APPOINTMENTS – CHRIS TOWNLEY – TOWNSEND ROAD WATER PROJECT BID RESULTS
- 10 PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER SPEAKER)
- 11 CORRESPONDENCE AND INFORMATION
- 12 REPORTS
 - a. PLANNING COMMISSION MINUTES FROM 7/9/2024 METING

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- b. **TREASURER**
 - c. **WATER OPERATING**
 - d. **SEFA**
 - e. **ASSESSOR**
- 13 **UNFINISHED BUSINESS**
- a. **NON-ZONING ORDINANCE**
- 14 **NEW BUSINESS**
- a. **APPROVAL OF L4029 TAX FORM**
 - b. **PLANNING COMMISSION WAGE INCREASE**
 - c. **TOWNSHIP BOARD TRUSTEE’S WAGE INCREASE**
 - d. **TOWNSHIP INSURANCE RENEWAL WITH EMC INSURANCE**
- 15 **CLOSED SESSION – IF NEEDED**
- 16 **OTHER BUSINESS**
- 16 **MEETING ADJOURNED**