

**JULY 30, 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 7:00 PM
- 2 PLEDGE OF ALLEGIANCE
- 3 ROLL CALL
- 4 ADDITIONS, CORRECTIONS AND DELETIONS TO AGENDA
- 5 APPROVAL OF AGENDA
- 6 PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER SPEAKER)
- 7 NEW BUSINESS
 - a. SEFA ARTICLES OF INCORPORATION AMENDMENTS
 - b. SEFA FUNDING AGREEMENT
 - c. ABSENTEE VOTER BALLOT BOX CAMERA ESTIMATE
 - d. TOWNSHIP HALL EXTERIOR WORK ESTIMATE
 - e. CANCELLATION OF AUGUST 8, 2024 REGULAR TOWNSHIP BOARD MEETING
 - f. SCHEDULE A SPECIAL TOWNSHIP BOARD MEETING FOR AUGUST 15, 2024
 - g. TOWNSHIP HALL EXTERIOR DOOR MODIFICATIONS
- 8 CLOSED SESSION – IF NEEDED
- 9 OTHER BUSINESS
- 16 MEETING ADJOURNED