

MINUTES OF SPECIAL BOARD MEETING

Tuesday, July 30, 2024

SANILAC TOWNSHIP

20 North Ridge Street
Port Sanilac, MI 48469
Phone: 810-622-8178

BOARD MEMBERS

Daniel Kelly, Supervisor
Suzanne Shagena, Clerk
Dru Moran, Treasurer
Jeffery Lyall, Trustee
William Noelke, Trustee

1. OPENING OF MEETING: Meeting called to order at 7:00 PM by Supervisor Kelly.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: By Supervisor Kelly

PRESENT: Supervisor Dan Kelly, Trustee Jeff Lyall, Trustee William Noelke, Clerk Suzanne Shagena and Treasurer Dru Moran

ABSENT: NONE

GUESTS PRESENT: Jim Sroka, Doug Moran, Linda Hahn and Casey Johnson

4. ADDITIONS, CORRECTIONS TO AGENDA:
New Business: h. GENERAC NATURAL GAS CONNECTION

5. ADOPTION OF AGENDA:
MOVED by LYALL, supported by SHAGENA to adopt the agenda as amended. CARRIED.

6. PUBLIC COMMENTS: None.

7. NEW BUSINESS:
 - a. SEFA ARTICLES OF INCORPORATION AMENDMENTS

MOVED by NOELKE, seconded by MORAN to approve the Sanilac East Fire Authority Articles of Incorporation Amendments. ROLL CALL: KELLY; yes, LYALL; yes, NOELKE; yes, MORAN; yes, SHAGENA; yes. CARRIED

- b. SEFA FUNDING AGREEMENT

MOVED by NOELKE, seconded by SHAGENA to approve the Sanilac East Fire Authority Funding Agreement and authorize Township Supervisor Dan Kelly to authorize the Funding Agreement on behalf of Sanilac Township. ROLL CALL: KELLY; yes, LYALL; yes, NOELKE; yes, MORAN; yes, SHAGENA; yes. CARRIED.

- c. ABSENTEE VOTER BALLOT BOX CAMERA ESTIMATE – THUNDER VALLEY ENTERPRISE, INC.

MOVED by KELLY, seconded by MORAN to approve Thunder Valley Enterprise, Inc.'s estimate for the installation of a Ubiquity Camera System for the Sanilac Township Absentee Voter Ballot Box at a cost of \$1500.00. CARRIED.

- d. TOWNSHIP HALL EXTERIOR WORK ESTIMATE - LARRY'S DECORATING, INC.

MOVED by LYALL, seconded by MORAN to approve Larry's Decorating, Inc.'s estimate for exterior work on the township hall at a cost of \$4,800.00. CARRIED.

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- e. CANCELLATION OF THE AUGUST 8, 2024 REGULAR TOWNSHIP BOARD MEETING
MOVED by MORAN, seconded by KELLY to cancel the August 8, 2024 Regular Township Board Meeting. CARRIED.
- f. SCHEDULE A SPECIAL TOWNSHIP BOARD MEETING FOR AUGUST 15, 2024
MOVED by NOELKE, seconded by SHAGENA to schedule a special Township Board Meeting for Thursday, August 15, 2024 at 6:00 PM. CARRIED.
- g. TOWNSHIP HALL BACK EXTERIOR DOOR MODIFICATIONS
MOTION by NOELKE, seconded by SHAGENA to approve the purchase of building materials necessary to modify the rear exterior door for the installation of an air conditioning unit. CARRIED.
- h. GENERAC NATURAL GAS CONNECTION
MOVED by NOELKE, seconded by MORAN to contact Salowitz Propane for an estimate to install and connect the natural gas line to the township Generac Generator. CARRIED.

8. CLOSED SESSION: NOT NEEDED

9. OTHER BUSINESS: NONE.

10. MEETING ADJOURNMENT:

MOVED by SHAGENA, supported by NOELKE to adjourn at 7:29 PM. CARRIED.

Suzanne Shagena, Township Clerk

Dan Kelly, Township Supervisor