

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

**MINUTES OF SPECIAL BOARD MEETING- BUDGET WORK SESSION
Thursday, June 13, 2024**

OPENING OF MEETING:

The meeting was called to order at 5:00 PM by Clerk Shagena.

PLEDGE OF ALLEGIANCE:

ROLL CALL: By Clerk Shagena

PRESENT: Trustee Jeff Lyall, Trustee William Noelke, Treasurer Dru Moran, and Clerk Suzanne Shagena.

LATE: Supervisor Kelly.

GUESTS PRESENT: Dan Finn, Branden Mack and John Goike.

AMENDMENTS TO AGENDA: None.

ADOPTION OF AGENDA:

MOVED by Shagena, supported by Lyall, to adopt the agenda as presented. MOTION CARRIED.

PUBLIC COMMENTS: None.

2024-2025 BUDGET REVIEW:

During the Budget Work Session, the Board reviewed and discussed the Township’s General Operating and Water Operating Budgets for the 2024-2025 fiscal year.

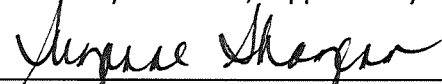
2023-2024 BUDGET TRANSFERS AND ADJUSTMENTS:

The Board reviewed the revenue and expenditure report as of June 13, 2024. Once all remaining deposits and invoices for June have been processed, any transfers or adjustments will be prepared and presented for approval at the June 27, 2024 Public Hearing.

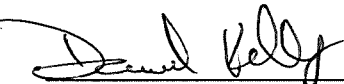
OTHER BUSINESS: None.

ADJOURN MEETING:

MOVED by SHAGENA, supported by NOELKE to adjourn at 6:00 P.M. MOTION CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor