

MINUTES OF SPECIAL BOARD MEETING
2024-2025 PUBLIC BUDGET HEARING
Thursday, June 27, 2024
6:00 P.M.

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 6:00 PM by Supervisor Kelly.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: By Supervisor Kelly

PRESENT: Supervisor Dan Kelly, Trustee Jeff Lyall, Trustee William Noelke, and Clerk Suzanne Shagena.

ABSENT: Treasurer Dru Moran.

GUESTS PRESENT: None.

4. ADDITIONS, CORRECTIONS TO AGENDA: None
5. ADOPTION OF AGENDA:
MOVED by NOELKE, supported by LYALL to adopt the agenda as presented. CARRIED.
6. OPEN THE PUBLIC HEARING
7. PUBLIC COMMENTS: None
8. CLOSE THE PUBLIC HEARING
9. NEW BUSINESS:
 - a. ADOPTION OF THE PROPOSED 2024-2025 GENERAL FUND BUDGET
 - b. ADOPTION OF THE PROPOSED 2024-2025 WATER OPERATIONS BUDGET
 - c. ADOPTION OF THE PROPOSED 2024-2025 SANILAC WATER FUND BUDGET
 - d. ADOPTION OF THE PROPOSED 2024-2025 LEXINGTON WATER FUND BUDGETMOVED by NOELKE, supported by LYALL to adopt the 2024-2025 General Fund Budget, 2024-2025 Water Operating Budget, 2024-2025 Sanilac Water Fund Budget and 2024-2025 Lexington Water Fund Budget as presented. CARRIED.
10. UNFINISHED BUSINESS:
 - a. 2023-2024 BUDGET ADJUSTMENTSMOVED by NOELKE, supported by LYALL to authorize the township clerk to make all necessary transfers and budget adjusts to close out the 2023-2024 budget year as presented. CARRIED.

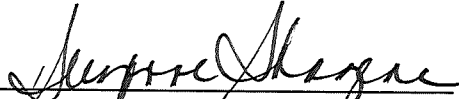
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11. CLOSED SESSION: Not needed.

12. OTHER BUSINESS: None.

13. MEETING ADJOURNMENT:

MOVED by NOELKE, supported by LYALL to adjourn at 7:15 PM. CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor