

**AUGUST 15, 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 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 JULY 11, 2024 REGULAR MEETING
 - b. MINUTES OF JULY 30, 2024 SPECIAL MEETING
 - c. GENERAL FUND & WATER OPERATING BILLS
 - d. AUGUST REGULAR AND ELECTION PAYROLL
 - e. ZONING ADMINISTRATOR’S REPORT
- 7 APPROVAL OF CONSENT AGENDA
- 8 COUNTY UPDATES – NONE.
- 9 APPOINTMENTS – NONE.
- 10 PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER SPEAKER)
- 11 CORRESPONDENCE AND INFORMATION
- 12 REPORTS
 - a. TREASURER
 - b. WATER OPERATING
 - c. SEFA
 - d. ASSESSOR

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13 UNFINISHED BUSINESS

- a. SCRC GRAVEL PATCH AGREEMENT
- b. SCRC BERM REMOVAL AGREEMENT
- c. TOWNSEND ROAD WATER PROJECT
(BID PRICE GOOD THROUGH SEPTEMBER 27, 2024)
- d. PROPOSED NON-ZONING ORDINANCE

14 NEW BUSINESS

- a. USDA REVISIONS TO VILLAGE OF LEXINGTON, VILLAGE OF
PORT SANILAC AND TOWNSHIP OF SANILAC INTERLOCAL
WATER SUPPLY AGREEMENT

15 CLOSED SESSION – IF NEEDED

16 OTHER BUSINESS

16 MEETING ADJOURNED