

**SEPTEMBER 12, 2024  
REGULAR 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 AUGUST 15, 2024 SPECIAL MEETING
  - b. GENERAL FUND & WATER OPERATING BILLS
  - c. SEPTEMBER PAYROLL
  - d. ZONING ADMINISTRATOR’S REPORT
  - e. MINUTES FROM AUGUST 21, 2024 PLANNING COMMISSION MEETING
- 7 APPROVAL OF CONSENT AGENDA
- 8 COUNTY UPDATES – COUNTY COMMISSIONER BILL SARKELLA.
- 9 APPOINTMENTS – NONE.
- 10 PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER SPEAKER)
- 11 CORRESPONDENCE AND INFORMATION – NONE.
- 12 REPORTS
  - a. TREASURER
  - b. WATER OPERATING
  - c. SEFA
  - d. ASSESSOR

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- 13 UNFINISHED BUSINESS
  - a. TOWNSEND ROAD WATER PROJECT BIDS
  - b. PROPOSED NON-ZONING ORDINANCE
  
- 14 NEW BUSINESS
  - a. MASTER PLAN UPDATE – DAN FINN
  - b. BUDGET ADJUSTMENT  
*(TRANSFER \$20,000.00 FROM 101-111-8005-000 TO  
101-111-806.000 TO COVER 1<sup>ST</sup> SEFA FUNDING AGREEMENT)*
  - c. PRICE QUOTE FROM WADE TRIM FOR WIND TURBINE  
ORDINANCE RE-WRITE
  - d. ADVERTISE FOR SEFA BOARD APPOINTMENT
  
- 15 CLOSED SESSION – IF NEEDED
  
- 16 OTHER BUSINESS
  
- 16 MEETING ADJOURNED