

OCTOBER 10, 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 SEPTEMBER 12, 2024 REGULAR MEETING
 - b. GENERAL FUND & WATER OPERATING BILLS
 - c. OCTOBER PAYROLL
 - d. ZONING ADMINISTRATOR'S REPORT
 - e. MINUTES FROM SEPTEMBER 18, 2024 PLANNING COMMISSION MEETING
7. APPROVAL OF CONSENT AGENDA
8. COUNTY UPDATES – COUNTY COMMISSIONER BILL SARKELLA.
9. PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER SPEAKER)
10. CORRESPONDENCE AND INFORMATION – NONE
11. REPORTS
 - a. TREASURER
 - b. WATER OPERATING
 - c. SEFA
 - d. ASSESSOR
12. UNFINISHED BUSINESS – NONE

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13. APPOINTMENTS

- a. BARRY BOULIANNE – REQUEST FOR WATER ON COTTAGE LANE, LEXINGTON TOWNSHIP
- b. DAVID WATSON – REQUEST FOR WATER ON COTTAGE LANE, LEXINGTON TOWNSHIP

14. NEW BUSINESS

- a. COTTAGE LANE WATER CONNECTION
- b. BUDGET ADJUSTMENT:
ADDITION OF REVENUE ACCOUNT AND EXPENDITURE ACCOUNT TO THE 2024-2025 GENERAL FUND BUDGET:
101-000-540-000 "GRANT MONIES" IN THE AMOUNT OF \$11,000.00
101-111-962-001 "ELECTION GRANT EXPENSES" IN THE AMOUNT OF \$11,000.00
- c. REVIEW CHANGES TO THE 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