

NOVEMBER 14, 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 OCTOBER 10, 2024 REGULAR MEETING
 - b. GENERAL FUND & WATER OPERATING BILLS
 - c. NOVEMBER REGULAR & ELECTION PAYROLL
 - d. ZONING ADMINISTRATOR'S REPORT
 - e. MINUTES FROM OCTOBER 16, 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

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12. UNFINISHED BUSINESS
 - a. MASTER PLAN SURVEY RESULTS – DAN FINN
 - b. SEFA BOARD APPOINTMENT

13. APPOINTMENTS – NONE.

14. NEW BUSINESS
 - a. REVIEW AND APPROVE WATER SERVICE AGREEMENT FOR 570 SOUTH LAKESHORE ROAD
 - b. APPROVAL OF 2ND QUARTER PAYMENT OF FIRE & EMERGENCY SERVICES MILLAGE TO SEFA
 - c. PA 116 APPLICATION FROM BRIAN & KELLY BOOMS
 - d. PRICE QUOTES FOR SNOW REMOVAL AT TOWNSHIP HALL AND WATER TOWER
 - e. APPROVAL OF 2ND CAPITAL INVESTMENT PAYMENT TO SEFA PER THE FUNDING AND MANAGEMENT AGREEMENT (\$175,000.00)
 - f. REVIEW AND APPROVE MATERIALS FOR TOWNSHIP EXIT DOORS
 - g. STORAGE AND OFFICE UPDATES
 - h. REVIEW OF VILLAGE OF LEXINGTON WATER RATE INCREASE

15. CLOSED SESSION – IF NEEDED

16. OTHER BUSINESS

- 16 MEETING ADJOURNED