

**DECEMBER 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
Tammy Massman, 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 NOVEMBER 14, 2024 REGULAR MEETING
 - b. GENERAL FUND & WATER OPERATING BILLS
 - c. DECEMBER PAYROLL
 - d. ZONING ADMINISTRATOR'S REPORT
 - e. MINUTES FROM NOVEMBER 20, 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. APPOINTMENTS – NONE.

13. UNFINISHED BUSINESS
 - a. SEFA BOARD APPOINTMENT
 - b. UPDATED PRICE QUOTES FOR SNOW REMOVAL AT TOWNSHIP HALL AND WATER TOWER

14. NEW BUSINESS
 - a. RESOLUTION OF APPRECIATION FOR WILLIAM NOELKE
 - b. 2025 MICHIGAN DEPARTMENT OF TRANSPORTATION PERFORMANCE RESOLUTION
 - c. APPROVAL OF 2025 BOARD MEETING DATES
 - d. 2024-2025 BUDGET ADJUSTMENTS & TRANSFERS
 - e. 2024-2025 PARKS & RECREATION INVOICE

15. CLOSED SESSION – IF NEEDED

16. OTHER BUSINESS

17. MEETING ADJOURNED