

**FEBRUARY 13, 2025
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 JANUARY 9, 2025 REGULAR MEETING
 - b. GENERAL FUND & WATER OPERATING BILLS
 - c. FEBRUARY PAYROLL
 - d. ZONING ADMINISTRATOR'S REPORT
 - e. MINUTES FROM JANUARY 15, 2025 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 – NONE.
14. NEW BUSINESS
 - a. DISCUSSION ON SHORT TERM RENTAL ADMINISTRATOR
 - b. DISCUSSION ON DESIGNATING THE TOWNSHIP HALL AS A WEATHER EMERGENCY SHELTER
 - c. VILLAGE OF PORT SANILAC PAYMENT FOR TAP IN FEES TO THE TOWNSHIP WATER LINE
 - d. 2024-2025 BUDGET REVIEW
15. CLOSED SESSION – IF NEEDED
16. OTHER BUSINESS
17. MEETING ADJOURNED