

MINUTES OF REGULAR BOARD MEETING
Thursday, January 9, 2025

SANILAC TOWNSHIP

20 North Ridge Street
Port Sanilac, MI 48469
Phone: 810-622-8178

BOARD MEMBERS

Daniel Kelly, Supervisor
Suzanne Shagena, Clerk
Dru Moran, Treasurer
Jeffery Lyall, Trustee
Tammy Massman, Trustee

1. OPENING OF MEETING: Meeting called to order at 6:02 PM by Supervisor, Dan Kelly.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: By Supervisor Kelly.

PRESENT: Supervisor Dan Kelly, Trustee Jeff Lyall, Trustee Tammy Massman, Treasurer Dru Moran and Clerk Suzanne Shagena.

ABSENT: None.

GUESTS PRESENT: Art Schlichting.

4. ADDITIONS, CORRECTIONS TO AGENDA: None.
5. ADOPTION OF AGENDA:
MOVED by LYALL, supported by MORAN to adopt the amended agenda as presented. CARRIED.
6. CONSENT AGENDA:
 - a. Board Minutes of 12/12/2024 Regular Meeting.
 - b. Accounts Payable — General Fund and Water Operating Bills.
 - c. January Payroll.
 - d. Zoning Administrator's Report.
 - e. Planning Commission Minutes of 12/18/24 Minutes.
7. APPROVAL OF CONSENT AGENDA:
MOVED by LYALL, supported by MASSMAN to adopt the consent agenda as presented. CARRIED.
8. COUNTY UPDATES: None.
9. PUBLIC COMMENTS: None.
10. CORRESPONDENCE AND INFORMATION: None.
11. REPORTS:
 - a. TREASURER - Report reviewed and to be filed.
 - b. WATER OPERATING – Report reviewed and to be filed.

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c. SEFA - Report read and to be filed.

d. ASSESSOR – Report read and to be filed.

MOVED by LYALL, seconded by SHAGENA to approve the reports as presented. CARRIED.

12. UNFINISHED BUSINESS:

a. SEFA BOARD APPOINTMENT

The township received a written notification from Dennis Griffith of his interest in being appointed to the township's vacancy on the SEFA Board.

MOVED by KELLY, seconded by MORAN to appoint Dennis Griffith to fill the township's vacancy on the SEFA Board. CARRIED.

13. APPOINTMENTS: None.

14. NEW BUSINESS: None.

15. CLOSED SESSION: None.


16. OTHER BUSINESS: None.

17. MEETING ADJOURNMENT:

MOVED by SHAGENA, supported by MASSMAN to adjourn at 6:29 PM. CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor