

## **Minutes of the Sanilac Township Special Meeting**

**November 30, 2017**

**Meeting called to order by Bill Noelke at 9:00 a.m. followed by the Pledge of Allegiance.**

**Board members present: Noelke, Martin, Schlichting, Lyall and Basler**

**Additions to the Agenda: None**

**Public Comments: None**

**OLD BUSINESS: None**

### **NEW BUSINESS:**

- **Motion by Noelke second by Basler to approve 2018 Parks and Recreation Contract with the Village of Port Sanilac in the amount of \$2,000. Passed**
- **Motion by Noelke second by Lyall to write a letter of support for the Village of Port Sanilac's North Park restoration project. Passed**
- **Motion by Martin second by Basler to approve land split for property located at 6120 Mann Rd., Carsonville. Passed**
- **Board agreed there will be no action on changing water rates at this time.**
- **Motion by Martin second by Basler to continue using the current water maintenance contractor for the next three years and not put contract for bid. 4 yes, 1 no. Passed**
- **Motion by Noelke second by Lyall to join "Michigan Rural Water Works Association". Passed**

- **Motion by Basler second by Lyall to adjourn the meeting at 10 am. Passed**

**Respectfully Submitted,**

**Joseph Martin**

**Sanilac Township Clerk**