

Minutes of the Sanilac Township Board Meeting

January 11, 2017

Meeting called to order by Bill Noelke at 6:00 p.m. followed by the Pledge of Allegiance.

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

Additions to the Agenda: N/A

Public Comments: None

Motion by Martin second by Basler to approve agenda as amended. Passed

Consent Agenda Approval: Motion by Basler second by Schlichting to approve the Consent Agenda as presented. Passed

- 1. Board Minutes 12.14.17**
- 2. Treasurer's Report for December**
- 3. Zoning Administrator's Report for January**
- 4. General Fund and Water Operating Bills**
- 5. Payroll for January 2018**
- 6. December 7, 2017 Planning Minutes**

Old Business:

- Motion by Martin second by Lyall to approve Assessor Report as presented. Passed**

New Business:

- Motion by Noelke second by Lyall to allow Treasurer to review two investment opportunities and choose which**

one the Township will use for future investments.

Passed

- **Motion by Noelke second by Lyall to approve Township Investment Policy as outlined by MTA Sample Investment and Repository Resolution. Passed**
- **Independent Auditor, Joe Nartker, reviewed Township Audit and indicated the Sanilac Township is in a good financial position.**
- **Rich Gray presented a proposal for Sanilac Township to invest in Michigan Cooperative Liquid Asset Securities System.**
- **Motion by Lyall second by Noelke to approve EZ Operations for a 3 year contract to manage the Township's Water System. Passed.**
- **Motion by Noelke second by Basler that Township adopt the Federal Poverty Guidelines for use by the Board of Review. Passed**
- **Motion by Noelke second by Basler to approve Wilkinson Corporation Brining Contract for 2018. Passed**
- **County Commissioner, Sarkella, introduced himself to the Township Board and offered his assistance.**
- **Motion by Lyall second by Noelke to authorize Planning Commission to appoint one person to contact Township Attorney to revise Planning Commission Bylaws. Passed**
- **Renzie Milarch and Jeff Lyall gave update on Sanilac East Fire Authority Meeting.**

Motion by Basler second by Noelke to adjourn meeting at 7:30 pm. Passed

Respectfully Submitted,

Joseph Martin

Sanilac Township Clerk