

Minutes of the Sanilac Township Board Meeting

February 8, 2017

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

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

Additions to the Agenda: N/A

Public Comments: Property owner recommended that the Planning Commission Bi-Laws not be revised by the Township.

Motion by Martin second by Basler to ask Schlichting to run the meeting in Noelke's absence. Passed

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

- 1. Board Minutes 01.11.18**
- 2. Planning Commission Minutes 01.04.18**
- 3. General Fund and Water Operating Bills**
- 4. Payroll for February 2018**
- 5. Zoning Administrator's Report for January**

Old Business:

- Motion by Martin second by Lyall to approve Assessor Report as presented. Passed**
- Jeff Lyall gave update on Sanilac East Fire Authority.**

New Business:

- **The Treasurer informed the Board the he is going to close the Township's accounts at Chase and Chemical Bank in favor of creating CD's at Edward Jones Investment.**
- **Motion by Lyall second by Martin to approve the Treasurer's Report. Passed**
- **Resolution offered by Martin second by Basler to establish Board of Review appeal process and start dates. "yes" 4 "no" 0 Passed**
- **Schlichting to discuss with Noelke the number of REU's required for Township water hook-up at a motel.**

Motion by Martin second by Basler to adjourn meeting at 6:35 pm. Passed

Respectfully Submitted,

Joseph Martin

Sanilac Township Clerk