

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

**April 11, 2018**

**Meeting called to order by Bill Noelke at 3:30 p.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:**

- **Noelke informed Board members that he receives 68 Miss DIG requests monthly. Most are not located in Sanilac Township. He will further investigate.**
- **The Village of Lexington has been acting as our contractor for Township Interim Water Operations until a new Contract is approved.**
- **Motion by Martin second by Noelke to approve Tetra tech to handle Water Billing Operations until a new Contract is approved. Passed**
- **Water Contract bids were opened and distributed to Board Members for review. The Township received two bids. Contract will be awarded at the April 12, 2018 regular Board Meeting.**
- **Motion by Basler second by Lyall to adjourn the meeting at 4:30 pm. Passed**

**Respectfully Submitted,**

**Joseph Martin**

**Sanilac Township Clerk**