

Minutes of the Sanilac Township Board Meeting

October 12, 2017

Meeting called to order by Bill Noelke at 4:00 p.m. followed by the Pledge of Allegiance.

Board members present: Noelke, Martin, Schlichting and Basler

Additions to the Agenda: None

Public Comments: Renzie Milarch reported that Township Roads have been brined.

Motion by Noelke second by Martin 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 09-14-17**
- 2. Zoning Administrator's Report for September**
- 3. Treasurers Report for October Meeting**
- 4. General Fund and Water Operating Bills**
- 5. Payroll for October 2017**
- 6. Sept. 7, 2017 Planning Minutes**

Old Business:

- Supervisor, Treasurer and Assessor will meet to narrow down Township Investment opportunities.**
- Township Board Meeting Procedures discussion deferred to November meeting**

- **The current Master Plan will be reviewed with Planning Commission.**

New Business:

- **Motion by Basler second by Noelke to approve Assessor Report and Wagester Land Spilt. Passed**
- **Motion by Lyall second by Basler to send letter to the Village of Port Sanilac requesting they terminate current fire contract and assign to the Sanilac East Fire Authority. Passed**
- **Township Board agreed to defer Marijuana discussion until more definitive information is available.**
- **Lyall reported that the first Sanilac East Fire Authority meeting was productive.**

Motion by Basler second by Schlichting to adjourn meeting at 5:00 pm. Passed

Respectfully Submitted,

Joseph Martin

Sanilac Township Clerk