

MINUTES OF THE SANILAC TOWNSHIP
PUBLIC BUDGET MEETING June 29, 2017

Meeting called to order by Supervisor Bill Noelke at 6:00 P.M. followed by the Pledge of Allegiance.

Board members present: Charles Basler, Bill Noelke, Jeffery Lyall, Joseph Martin, and Art Schlichting

Additions to Agenda: Motion by Lyall second by Basler to approve agenda as amended. Passed

Public Comments: None

New Business:

- **Motion by Noelke second by Basler to approve Hyde Road property split. Passed**
- **Noelke reviewed a proposed “Newsletter” that will be mailed to Township property owners.**
- **Motion by Lyall second by Schlichting to authorize spending \$300.00 for Village of Port Sanilac basketball hoop program. Passed**
- **Motion by Noelke second by Basler to approve proposed addendum that will be attached to the Village of Port Sanilac Fire Contract. Passed.**
- **Village of Port Sanilac Water Valve request tabled for further evaluation.**
- **Motion by Noelke second by Lyall to approve proposed Village of Port Sanilac Fire Contract with attached Addendum. Passed.**
- **Motion by Basler second by Schlichting to approve the General Fund Budget starting July 1, 2017. Passed**
- **Motion by Noelke second by Lyall to approve the Water Operating Budget starting July 1, 2017. Passed**

Motion by Basler second by Martin to adjourn Meeting at 6:45 P.M.

Respectfully Submitted,

Joseph Martin

Sanilac Township Clerk