

**MINUTES OF THE SANILAC TOWNSHIP BOARD MEETING**  
**April 13, 2017**

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

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

**Additions to Agenda: (under new business)**

**Public Comments: None**

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

- **Minutes from the 03.09-17 Board Meeting**
- **Minutes from the 03.02-17 Planning Commission Meeting**
- **Treasurers Report for April 2017 Meeting**
- **Monthly Payroll for April 2017**
- **Gen. Fund and Water Operating Bills**
- **Zoning Administrator Report for March**

**Old Business:**

- **Recommendations by the Board to the proposed Fire Authority Logo:**
  - **Eliminate individual entity names**
  - **Too Busy**
  - **Special Meeting called for Fire Authority update on April 18<sup>th</sup> at 5pm (Township Hall).**

**New Business:**

- **Motion by Noelke second by Lyall to purchase laptop and printer in conjunction with newly mandated voting equipment. (cost \$800) Passed.**
- **Motion by Basler second by Schlichting to approve culvert replacement on Walker Road. Passed.**
- **Motion by Martin second by Noelke to approve culvert replacement on Hyde Road. Passed.**
- **Water Maintenance Contract tabled until April 18<sup>th</sup> Special Meeting.**

- **Motion be Noelke second by Basler to approve Township Website upgrades. (Cost \$600). Passed.**
- **Twp. Board Meeting proposed time changes tabled until May Meeting.**
- **Motion by Noelke second by Basler to extend Solar Farm moratorium for an additional three months. Passed.**
- **Motion by Martin second by Noelke to approve Assessor report. Passed.**
- **Motion by Basler second by Noelke to approve property split on Walker Road. Passed.**
- **Noelke to review investment opportunities for Township Funds.**

**INFORMATION:**

- **Noelke explained requirements for future water meter pits.**
  - **If Township deems it necessary then Township will pay the cost of the pit.**
  - **If property owner requests meter pit then they are responsible for the cost.**

**Motion by Basler second by Noelke to adjourn meeting at 5:45pm. Passed.**

**Respectfully Submitted,  
Joseph Martin  
Sanilac Township Clerk**

**Copies of Planning Commission minutes are available upon request from the Township Clerk (810.622.8178)**