

MINUTES OF THE SANILAC TOWNSHIP SPECIAC BOARD MEETING

April 18, 2017

Meeting called to order by Bill Noelke at 5:00 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

Old Business: None

New Business:

- **Motion by Basler second by Lyall to accept, as amended, the “Articles of Incorporation” for the proposed Fire Authority as reviewed by Township Attorney. Passed.**
- **Motion by Basler second by Martin to authorize Noelke to negotiate a contract renewal not to exceed 10% for a three year water maintenance contract with EZ Operations. Passed.**
- **Motion by Basler second by Schlichting to reappoint Bob Dear and Barb Haman to a three year Planning Commission assignment beginning May 6th, 2017. Passed.**
- **Basler to continue to review investment opportunities for Township Funds.**

Motion by Martin second by Lyall to adjourn meeting at 6:15 PM. Passed.

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

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