

MINUTES OF THE SANILAC TOWNSHIP BOARD MEETING
August 10, 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)

- **Motion by Basler Second by Schlichting to approve agenda as amended. Passed**

Public Comments: N/A

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

- **Minutes from the 07-13-17 Regular Board Meeting**
- **Planning Commission Minutes 07-06-17**
- **Monthly Payroll for August 2017**
- **Gen. Fund and Water Operating Bills**
- **Zoning Administrator Report for July**
- **Treasurers Report for August Meeting**

Old Business:

- **Motion by Noelke second by Lyall to join the Sanilac East Fire Authority. Passed.**
- **Noelke and Basler are pursuing Township Investment Opportunities.**
- **Motion by Schlichting second by Lyall to adopt the “Water District Fee Policy” as proposed by Noelke. Passed.**

New Business:

- **Motion by Martin second by Basler to approve the Assessor Report as presented. Passed**
- **Motion by Noelke second by Lyall to approve election laptop upgrade to “WINDOWS 10”. Passed.**

- **Motion by Noelke second by Schlichting to approve Ditch Agreement for intersection of Pleasant View and Basler Roads. Passed.**
- **Board Members to review to review “Township Board Meeting Procedures” for next meeting.**
- **Motion by Martin second by Lyall to approve “Fire Hydrant Usage Policy” as amended. Passed.**

INFORMATION:

- **N/A**

Motion by Basler second by Noelke to adjourn meeting at 5:15 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)