

MINUTES OF THE SANILAC TOWNSHIP BOARD MEETING
February 9, 2017

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

Board members present: Milarch, 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 01-12-17 Board Meeting**
- **Minutes from the 01-05-17 Planning Commission Meeting**
- **Treasurers Report for February 2017 Meeting**
- **Monthly Payroll for February 2017**
- **Gen. Fund and Water Operating Bills**
- **Zoning Administrator Report for January**

Old Business:

- **Martin reported the results of the General Election Township Audit showed no irregularities.**
- **Martin continuing talks with Agri Valley regarding high speed internet service for Lakeshore Road residents.**

New Business:

- **Motion by Martin second by Lyall to approve \$2,000 for The Village of Port Sanilac summer recreation program contingent on the Village approval of \$4,000 contribution for same program. Passed.**
- **Motion by Martin second by Basler to approve General Fund correction in the Treasurer's reports for December and January. Passed.**
- **Motion by Martin second by Basler to approve a three month moratorium on Solar Farms in Sanilac Township. Passed (Lyall abstained).**

- **Motion by Schlichting second by Lyall to approve a resolution stating that all residents may appeal their assessments, in writing, by March 16, 2016. The Board of Review dates will start March 14, 2017. Passed.**
- **Motion by Martin second by Basler to approve Assessor Report for January 2017. Passed.**

INFORMATION: N/A

Motion by Martin second by Basler to adjourn meeting at 5:20pm. Passed.

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

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