

MINUTES OF THE SANILAC TOWNSHIP BOARD MEETING
January 12, 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, and Basler

Additions to Agenda: (under new business)

Public Comments: John Hoffman (County Commissioner) gave a brief update of Sanilac County activities.

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

- **Minutes from the 12-08-16 Board Meeting**
- **Minutes from the 12-01-16 Planning Commission Meeting**
- **Treasurers Report for January 2017 Meeting**
- **Monthly Payroll for January 2017**
- **Gen. Fund and Water Operating Bills**
- **Zoning Administrator Report for December**

Old Business:

- **New Township Front Doors will be installed January 19, 2017.**

New Business:

- **Motion by Basler second by Lyall to approve funding for Board of Review Training. Passed**
- **Noelke to contact Michigan Township Association regarding Solar Farm Ordinances. There is an interest from a Solar Farm Marketing Group to install said farms in Sanilac Township.**
- **Noelke to discuss extending Water Maintenance Contract with current Supplier.**
- **Motion by Noelke second by Lyall to approve Road Brining Contract for two applications at \$24,150. Passed**
- **Motion by Basler second by Lyall to approve Sanilac Township poverty guidelines. Passed**

- **Motion by Noelke second by Lyall to approve Zoning Ordinance changes to Article 4-16. Copies available at sanilactownship.org. Passed.**

INFORMATION: N/A

Motion by Lyall second by Basler to adjourn meeting at 5:30pm. Passed.

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

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