

**MINUTES OF THE SANILAC TOWNSHIP BOARD MEETING**  
**July 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)**

- **Motion by Noelke 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 06-08-17 Regular Board Meeting**
- **Working Budget Minutes 06-22-17**
- **Special Board Minutes 07-05-17**
- **Planning Commission Minutes 06-01-17**
- **Monthly Payroll for July 2017**
- **Gen. Fund and Water Operating Bills**
- **Zoning Administrator Report for June**

**Old Business:**

- **Noelke to review Township Master Plan with members of Planning Commission.**
- **Noelke and Basler to meet to discuss Township Investment Opportunities.**
- **Lyall and Milarch updated Board on July 12<sup>th</sup> Fire Authority Meeting.**

**New Business:**

- **Motion by Noelke second by Basler to approve Team One "VISA" for water payments and property tax payments. Will be added to Township website. Passed**
- **How Township Board will conduct future meetings was tabled.**

- **Lyall and Milarch updated Board Members on July 12<sup>th</sup> Fire Authority meeting.**
- **Motion by Noelke second by Schlichting to extend Solar Farm moratorium until November 2017. Passed.**
- **Noelke informed Board Members the Planning Commission should focus on Sanilac Township priorities only.**
- **Motion by Basler second by Martin to not refund Water Fund payment to Lakeshore owner at 3289 Lakeshore Road. Passed**
- **Motion by Noelke second by Martin to authorize spending up to \$1,200.00 to publish and mail Township Newsletter. Passed.**
- **Motion by Martin second by Basler to not install Emergency Water Valve per advice of Township Water Engineer. Passed.**
- **Motion by Basler second by Noelke to approve Assessor Report as presented. Passed.**
- **Motion by Noelke second by Basler to forgive two uncollectable Fire Run Bills. Passed.**
- **Motion by Lyall second by Basler to approve Fire Authority (Letter of Understanding). Passed.**

**INFORMATION:**

- **N/A**

**Motion by Martin second by Basler to adjourn meeting at 5:30 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)**