

**MINUTES OF THE SANILAC TOWNSHIP BOARD MEETING**  
**June 8, 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)**

**Public Comments: A Port Sanilac property owner asked about the status of DDA fund disbursement to the Village of Port Sanilac. The Township Treasurer is review disbursement in light of DDA being dissolved.**

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

- **Minutes from the 05-11-17 Regular Board Meeting**
- **Planning Commission Minutes 05-04-17**
- **Monthly Payroll for June 2017**
- **Gen. Fund and Water Operating Bills**
- **Zoning Administrator Report for May**

**Old Business:**

- **Final draft of Fire Authority “Articles of Incorporation” have been approved by Ad Hoc Committee.**
- **Noelke to review Township Master Plan with members of Planning Commission.**
- **Township Investment Opportunities tabled for future meeting.**

**New Business:**

- **Motion by Martin second by Schlichting to approve annual Fire Works permit for Jerry Lentz. Passed.**
- **Noelke developing Township Reference Guide for operating procedures.**
- **Motion by Noelke second by Lyall to approve Treasurers Report as presented. Passed.**

- **Motion by Noelke second by Lyall to allow Township Supervisor to negotiate Village of Port Sanilac Fire Contract with Village President. Passed.**
- **Motion by Noelke second by Lyall to amend Section 4.2.5 of the Water Ordinance regarding late fees and delinquent timetable. Passed.**
- **Letter being sent to Sanilac Township water district changing billing from monthly to quarterly.**
- **Planning Commission requested funds to engage Foster Swift to draft Township Solar Ordinance. Tabled until June 22<sup>nd</sup> working budget meeting.**
- **Motion by Martin second by Lyall to approve Assessor report. Passed.**
- **Motion by Noelke second by Basler to approve ditch contract for Suzan Golpe. Passed**
- **Roll Call to approve ditch contract for Kurtis Steeb. Four Board Members said “yes”. Noelke abstained. Passed.**

**INFORMATION:**

- **Working Budget Meeting June 22<sup>nd</sup> at 9am (Township Hall)**
- **Annual Budget Meeting June 29<sup>th</sup> at 6pm (Township Hall)**
- **Blight letter sent to property owner on Huron View Road.**

**Motion by Noelke second by Lyall 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)**