

MINUTES OF THE SANILAC TOWNSHIP BOARD MEETING
September 14, 2017

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

Board members present: Noelke, Martin, Schlichting and Basler

Additions to Agenda: (under new business)

Public Comments: N/A

Motion by Basler second by Schlichting to approve agenda as amended. Passed

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

- **Board Meeting Minutes 08-10-17**
- **Zoning Administrator's Report for August**
- **Treasurers Report for September 2017 Meeting**
- **Monthly Payroll for September 2017**
- **Gen. Fund and Water Operating Bills**

Old Business:

- **Township considering two investment opportunities and will report findings in future meeting.**

New Business:

- **Martin to summarize and type Board Meeting Procedures for October Board Meeting.**
- **Motion by Noelke second by Schlichting to increase Planning Commission Member's compensation to \$70.00 per meeting and Chairperson/Secretary to \$75.00 per meeting. Passed**
- **Motion by Noelke second by Basler to increase Board of Review member's compensation to \$14.00 per hour. Passed**
- **Motion by Noelke second by Basler to approve Basler property split. Passed**

- **Motion by Basler second by Martin to approve Shank property split. Passed**
- **Motion by Noelke second by Basler to appoint Renzee Malarch and Jeff Lyall as members of the Sanilac East Fire Authority representing Sanilac Township. Passed**
- **Marijuana discussion tabled until October Board Meeting..**
- **Motion by Basler second by Noelke for Roll Call Resolution to approve Fire Authority Insurance. Roll Call vote was four “yes” and “one” absent for vote. Passed**
- **Board agreed to not participate in U.S. Census volunteer participation.**

Motion by Basler second by Martin 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)