

## **Minutes of the Sanilac Township Board Meeting**

**April 12, 2018**

**Meeting called to order by Noelke at 6:00 p.m. followed by the Pledge of Allegiance.**

**Board members present: Martin, Noelke, Lyall, Basler, and Schlichting**

**Additions to the Agenda: N/A**

**Public Comments: Dan Kelly (bidder for water maintenance contract) provided additional criteria to be added to their bid.**

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

- 1. Board Minutes 03.08.18**
- 2. Special Board Meeting Minutes 03.19.18**
- 3. Planning Commission Minutes 03.01.18**
- 4. General Fund and Water Operating Bills**
- 5. Zoning Administrator's Report for March**
- 6. Payroll for April 2018**
- 7. Treasurer's Report**

### **Old Business:**

- Fire Authority has placed newspaper ad for an Assistant Secretary**
- Basler announced that he will close accounts at Chase and Chemical Banks next week.**

### **New Business:**

- **Sheriff Biniiecki presented an overview of the County and Sanilac Township Annual Statistics and answered questions.**
- **Assessor reported the March Board of Review is completed.**
- **Motion by Noelke second by Basler to award three year Water Maintenance Contract to Village of Lexington. Roll Call Results: Noelke-yes, Basler-yes, Schlichting-no, Lyall-no, Martin-yes. Passed.**
- **Noelke reviewed gravel patch prices for 2018.**
- **Motion by Noelke second by Lyall to approve culvert replacement on Hyde Rd at a Township cost of \$1,416.48. Passed**
- **Board agreed to not apply for a Website Grant since Township already has a Website.**
- **Motion by Basler second by Lyall to appoint Larry Schommer and Renzie Millarch alternates to the Zoning Board of Appeals. Passed.**
- **Motion by Martin second by Lyall to reappoint Ken Wimmer to the Zoning Board of Appeals, April 12, 2018 thru April 11, 2021. Passed.**
- **Motion by Basler second by Schlichting to reappoint Corinne Falls to the Planning Commission, May 5, 2018 thru May 4, 2021. Passed.**

#### **INFORMATION:**

- **Ainsworth to resolve Water Plant generator pressure problems which causes alarm to engage.**
- **Schlichting to attend Flood Plain Meeting in Lexington on April 24<sup>th</sup>.**

- **Hydrant flushing will be done during the May.**
- **Noelke to discuss General Budget adjustments with Township CPA.**
- **Martin to investigate need for Township Facebook Page.**
- **There is a Zoning Board of Appeals Meeting at 7pm on April 26, 2018.**
- **Board to consider if there is a necessity to hire a Code Enforcement Officer.**

**Motion by Martin second by Basler to adjourn meeting at 7:30pm. Passed.**

**Respectfully Submitted,**

**Joseph Martin**

**Sanilac Township Clerk**