

# SANILAC TOWNSHIP BOARD MEETING

Thursday, June 13, 2019

Agenda

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6:00 P.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Lyall, Schlichting, Kelly, Shagena, Basler

ADDITIONS AND/OR CORRECTIONS TO AGENDA:

PUBLIC COMMENTS: (Limited to 3 minutes per speaker)

CONSENT AGENDA: (Motion to Accept)

1. Board Meeting Minutes 05/09/19
2. General Fund and Water Operating Bills
3. Payroll for June 2019
4. Treasurer's Report
5. Planning Commission Minutes 05/02/19

OLD BUSINESS:

- Wind Ordinance Proposed Revisions
- SEFA Board Appointment – Letters of Interest under Correspondence
- Fire Authority Update
- Water Operations Update
- Marijuana Ordinance Update

NEW BUSINESS:

- Zoning Administrator's Report
- Assessor Report
- Reset Account Balances for 2019-2020 Budget Year (July 1, 2019)
- SCRC Roadside Ditch Agreement Contract – Petitioner: Dean Lawson
- SCRC Roadside Ditch Agreement Contract – Petitioner: Glenda Borowski
- Set Public Budget Meeting Date
- Set Hourly Training Fee for New Clerk Training
- Review/Renewal of Zoning Administrator's Contract

INFORMATION:

- a. Price quote from Precision Computer Solutions, Inc., for Township Computer Hardware/Software Updates
- b. Tri-County Bank Requesting in writing authorized signers for Sanilac Township's accounts.
- c. Gravel Prices for the 2019 Season

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### CORRESPONDENCE:

- a. Notice of a Sanilac County Township's Meeting with the Sanilac County Road Commission  
(RSVP Requested by June 27, 2019)
- b. SEFA Board Letters of Interest
  1. Sarah Morath
  2. Brian Moran, Jr.
- c. SEFA Board Meeting Schedule
- d. Request from St. John Lutheran Ladies Aide to use the Township Hall Parking Lot on Saturday, July 27, 2019, from 9:00 AM-12:00 PM for the purpose of hosting a bake sale.
- e. Letter from Bill Noelke reference Wind Turbine Ordinance.

ADJOURN MEETING