

SANILAC TOWNSHIP BOARD MEETING

Thursday, August 08, 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 07/11/19
2. General Fund and Water Operating Bills
3. Payroll for August 2019
4. Treasurer's Report
5. Planning Commission Minutes 07/09/19

REPORTS:

- Fire Authority Update
- Water Operations Update
- Assessor Report
- Zoning Administrator's Report

OLD BUSINESS:

- Review of Zoning Administrator's Contract
- BS&A Software Purchase
- Precision Computer Solutions Hardware Upgrades
- Water Rate Analysis/REU Increase
- Water Tank Bid Review/Recommendations

NEW BUSINESS:

- Sanilac Township Gravel Patch Agreement
- Sanilac Township Brush Spray Agreement
- Sanilac Township Roadside Mowing (2nd Cutting) Agreement
- SCRC Roadside Ditch Agreement for Sandy Knobloch
- PA 116 Request from Douglas Sweet

INFORMATION:

CORRESPONDENCE:

ADJOURN MEETING