

SANILAC TOWNSHIP BOARD MEETING

Thursday, November 14, 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 10/10/19
2. General Fund and Water Operating Bills
3. Payroll for November 2019
4. Planning Commission Meeting Minutes 11/07/19

REPORTS:

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

OLD BUSINESS:

- Revised Fire Hydrant Usage Fee Policy
- Thumb Electric Franchise Resolution
- Future Water Rates

NEW BUSINESS:

- Approval of 2020 Meeting Dates
- Past Due Receivables
- Collecting Future Cost Share Receivables from Residents
- Emergency Water Shut Off and/or Shut Off For Delinquent Bills
- Quote from Agri-Valley Services for Fiber Connection to the Township Hall
- Price quotes for Zoning Administrator Computer Equipment

INFORMATION:

- Public Hearing scheduled for Thursday, December 5, 2019, at 7:00 P.M., regarding On Site Wind Energy Systems Ordinance and Solar Energy Ordinance

CORRESPONDENCE:

- 2019 AMAR Review Correspondence from the Department of Treasury

OTHER:

ADJOURN MEETING