

**SANILAC TOWNSHIP BOARD MEETING**

Thursday, December 12, 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:

APPOINTMENTS:

- Joseph Nartker, CPA – Presentation of Township Audit
- Gale Travis, Village of Port Sanilac Parks & Rec. Dept. – Summer Rec Contract
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PUBLIC COMMENTS: (Limited to 3 minutes per speaker)

CONSENT AGENDA: (Motion to Accept)

1. Board Meeting Minutes 11/14/19
2. General Fund and Water Operating Bills
3. Payroll for December 2019
4. Planning Commission Meeting Minutes 12/05/19
5. Treasurer's Report

REPORTS:

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

OLD BUSINESS:

- Resolution to Waive Interest and Penalty for Failure to File a Property Transfer Affidavit
- Policy for Billing and Collecting on Cost Share Agreements
- Delinquent Water Bills – Shut Off
- Township Roof Bid Specs
- Water Base Rate Information

NEW BUSINESS:

- Emergency Water Shut Offs – Procedure for Collecting Shut Off Costs
- Board of Review Appointment Renewals
- Review On-Site Wind Energy Systems Ordinance
- Review Solar Energy Ordinance

INFORMATION:

CORRESPONDENCE:

OTHER:

ADJOURN MEETING