

SANILAC TOWNSHIP BOARD MEETING

Tuesday, February 11, 2020

Agenda

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4:30 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 01/07/20
2. General Fund and Water Operating Bills
3. Payroll for February 2020
4. Treasurer's Report

REPORTS:

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

OLD BUSINESS:

- Township Roof Bid Specs
- Water Base Rate Information
- Emergency Water Shut Offs – Procedure for Collecting Shut Off Costs
- Proposed On-Site Wind Energy Systems Ordinance
- Proposed Solar Energy Ordinance
- Price Quotes for Copier/Printer/Scanner/Fax
- 2020 Road Brine Contract from Wilkinson's

NEW BUSINESS:

- Amendment to Water Ordinance
- Road Commission Culvert Replacement Agreement for State Rd 2600' n/o Washington
- 2020 Election Inspectors Hourly Rate
- 2020 Election Chairperson Election Rate (Per Election)
- Planning Commission Appointments

INFORMATION:

CORRESPONDENCE:

OTHER:

ADJOURN MEETING