

SANILAC TOWNSHIP BOARD  
REGULAR MEETING  
Thursday, March 19, 2020  
6:00 P.M.

OPENING OF MEETING:

Supervisor Kelly called the meeting to order at 6:05 P.M.

PLEDGE OF ALLIGENCE

ROLL CALL:

Members Present: Supervisor Dan Kelly, Clerk Suzanne Shagena and Trustee Art Schlichting.

Absent: Trustee Jeff Lyall and Treasurer Chuck Basler.

ADDITIONS/DELETIONS TO AGENDA

- ZBA Annual Meeting

Motion by Shagena, seconded by Schlichting, to approve the agenda as amended.  
CARRIED.

APPOINTMENTS:

None.

PUBLIC COMMENTS:

None.

CONSENT AGENDA:

- a. Board Minutes of 02/11/20
- b. Accounts Payable — General Fund and Water Operating Bills
- c. Payroll for March 2020
- d. Planning Commission Minutes of 03/05/2020

Motion by Schlichting, seconded by Shagena, to approve the consent agenda.  
CARRIED.

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- *Treasurer's Report* – The Treasurer's Report was reviewed and showed all accounts in balance.
- *Zoning Administrator's Report* – The Zoning Administrator's Report showed two permits had been issued.
- *Assessor's Report* – Schlichting reported that during February he worked on the 2020 assessment roll along with the 2019 Winter Tax Roll. Board of Review met on March 3<sup>rd</sup> for organization and then on the 11<sup>th</sup> and 12<sup>th</sup>. Final Review will be March 20<sup>th</sup>, 2020.
- Water Operations Update and Fire Authority Reports will be presented at the next board meeting.

Motion by Shagena, seconded by Schlichting to approve the reports as presented.  
CARRIED.

OLD BUSINESS:

Township Roof Specs and Amendments to the Water Ordinance were tabled until a later date due to the COVID-19 Virus for the health and safety of all parties involved.

The township received one Generator Annual Maintenance Agreement. Ainsworth Electric, Inc.'s proposal was reviewed by the board. Supervisor Kelly to contact Ainsworth Electric to discuss this proposal further.

NEW BUSINESS:

The board reviewed a price quote received from Mifsud Electric, LLC, for electrical work in the basement of the township hall. Supervisor Kelly to contract Mifsud Electric to request a more detailed estimate along with a request for additional work in the Supervisor's Office.

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Shagena reported that the new copier/printer/scanner/fax has been delivered and installed. Motion by Schlichting, seconded by Kelly, to donate one old copy machine and one old copier/fax machine to the Carsonville Port Sanilac School's Science Robotics Program. CARRIED.

A conference call was held with Barry Cronin of Edward Jones Investments. He provided information for possible future investments for Water Project Monies. He discussed Certificates of Deposit, CD Ladder Options and Money Market Accounts. He also stated that should the township be interested in future investments that he would need to review any underlying statutes and investment policies of the township to determine if the township meets the requirements for investing any monies.

Trustee Schlichting recommended scheduling an annual ZBA Meeting. The scheduling of the meeting will be added to April's meeting agenda due to current health risks for those who would need to attend.

OTHER:

None.

CORRESPONDENCE:

None.

Motion by Shagena, seconded by Schlichting, to adjourn the meeting at 7:10 P.M. CARRIED.

  
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Suzanne Shagena, Township Clerk

  
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Dan Kelly, Township Supervisor