

SANILAC TOWNSHIP BOARD  
REGULAR MEETING – ELECTRONIC REMOTE ACCESS  
Thursday, April 9, 2020  
6:00 P.M.

In accordance with the Michigan Governor’s Executive Order 2020-15, electronic remote access was implemented per the requirements of Michigan Governor’s Executive Order 2020-21.

OPENING OF MEETING:

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

PLEDGE OF ALLIGENCE

ROLL CALL:

Members Present Remotely: Supervisor Dan Kelly, Trustee Jeff Lyall, Trustee Art Schlichting, Treasurer Charles Basler and Clerk Suzanne Shagena.

Guests Present Remotely: Jan O’Keefe, Zoning Administrator, Robert Dear, William Noelke, Robb Falls and Carol Seifferlein.

ADDITIONS/DELETIONS TO AGENDA

Motion by Shagena, seconded by Kelly, to approve the agenda as presented.  
CARRIED.

APPOINTMENTS:

None.

PUBLIC COMMENTS:

None.

CONSENT AGENDA:

- a. Board Minutes of 03/19/20
- b. Accounts Payable — General Fund and Water Operating Bills
- c. Payroll for April 2020
- d. Election Payroll of 03/28/20
- e. Treasurer’s Report

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Motion by Lyall, seconded by Basler, to approve the consent agenda. CARRIED.

- *Fire Authority Report* – The SEFA Executive Committee, the Port Sanilac Public Safety Committee and a representative from the PSFD held a joint meeting on March 14, 2020 with County Emergency Manager, Todd Hillman, to discuss the Public Health Emergency. On March 17, 2020, the FEMA Grant Application was completed. The SEFA Finance Committee held a telephone conference call on March 24, 2020 for payment of current bills.
- *Water Operations Report* – McEachin’s Excavating has picked up the water meter for the RV Park north of Port Sanilac. The water pit and meter has also been ordered for 1958 S. Lakeshore Rd. Possible meeting to discuss how water is supplied and the costs will take place when the Executive Order is lifted. No further information on the Village of Port Sanilac’s hookup.
- *Zoning Administrator’s Report* – The Zoning Administrator reported one land use permit issued for a storage building.
- *Assessor’s Report* – Schlichting reported that the Board of Review is complete.

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

OLD BUSINESS:

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

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The township will be contacting additional vendors in order to obtain additional Generator Annual Maintenance Agreement price quotes. Only one price quote has been received and the board would like additional price quotes to compare pricing.

Mifsud Electric will be contacted to updated their price quote for additional electrical work needed at the township which was not listed on original estimate.

NEW BUSINESS:

The board reviewed a PA 116 Request from John O’Hair. Motion by Basler, seconded by Schlichting to approve John O’Hair’s PA 116 request.

OTHER:

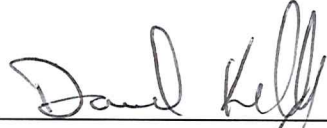
None.

CORRESPONDENCE:

None.

Motion by Basler, seconded by Lyall, to adjourn the meeting at 6:35 P.M.  
CARRIED.

  
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Suzanne Shagena, Township Clerk

  
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Dan Kelly. Township Supervisor