

SANILAC TOWNSHIP BOARD  
REGULAR MEETING  
Thursday, June 11, 2020  
6:00 P.M.

OPENING OF MEETING:

Supervisor Kelly called the meeting to order at 6:00 P.M.

PLEDGE OF ALLIGENCE

ROLL CALL:

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

Absent: Trustee Art Schlichting.

Guests Present: Robert Dear, William Noelke, Hal Johnson, Timothy Wrathell, Trudy Bowers, Doug Sweet, Paul Rich, Andrew Beeler and Joe Donnelly.

ADDITIONS/DELETIONS TO AGENDA

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

CARRIED.

APPOINTMENTS:

Timothy Wrathell, Candidate for Circuit Court Judge, Trudy Bowers, Candidate for County Treasurer, Doug Sweet, Candidate for County Drain Commissioner, Paul Rich, Candidate for County Sheriff and Andrew Beeler, Candidate for State Representative. Each candidate spoke to the board with regarding to their credentials for the offices which they are seeking in the upcoming August and November elections.

PUBLIC COMMENTS:

Hal Johnson appeared before the board with regards to a Land Use Permit which he is trying to obtain to build a pole barn on his property located at 735 North Lakeshore Road. The board informed him that the planning commission will be scheduling a meeting to discuss his request and that a Zoning Board of Appeals hearing may be required for a Special Land Use Permit.

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CONSENT AGENDA:

- a. Board Minutes of 05/14/20
- b. Accounts Payable — General Fund and Water Operating Bills
- c. Payroll for June 2020
- d. Treasurer's Report

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

- *Fire Authority Report* – The SEFA board met on June 9, 2020. 18 sets of turn out gear have been ordered along with new fire hose to replace 2500 feet that no longer meets requirements. The Deputy Chief is currently on a medical leave. The department has a new recruit and another that returned from leave and is on a six-month probation. Chief Moran has applied for a DNR Grant and a Triple A Grant. The new SEFA Board Chairman will preside at the July meeting.
- *Water Operations Report* – The Glazer/Kosht property has water and the MXU will be installed after Covid Restrictions are lifted. The Schneider meter pit was to be delivered on June 10, 2020, with installation to follow. The MDOT permit was received 48 hours after application was filed. The intake is holding up well in Lexington and they are getting new estimates for replacement.
- *Zoning Administrator's Report* – The Zoning Administrator's report showed one land use permit issued for a house on Basler Road and a request for a Special Land Use Permit at 735 N. Lakeshore Road.
- *Assessor's Report* – The Assessor's report stated that the month of May was spent on general assessment roll work, March Board of Review

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answers and the 2020 summer tax roll set up. Final updates to records and completion of the tax roll will take place next week. Tax bills will be mailed July 1, 2020. Current assessment data will be sent to the Village for their tax roll. Board of Review is scheduled to meet on July 21, 2020.

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

OLD BUSINESS:

Due to the COVID-19 Virus, old business issues are continued to be tabled for the health and safety of all parties involved.

NEW BUSINESS:

Supervisor Kelly recommended appointing John Goike to the Township Planning Commission. Motion by Kelly, seconded by Basler, to confirm the appointment of John Goike to the Sanilac Township Planning Commission for a three-year term starting June 11, 2020 – June 11, 2023. CARRIED.

Motion by Basler, seconded by Shagena to go into closed session at 6:48 P.M. to discuss Water Negotiations and Employment Contracts. CARRIED. Roll Call: Basler; yes, Shagena; yes, Kelly; yes, Lyall; yes.

Motion by Kelly, seconded by Shagena to come out of closed session at 7:40 P.M. CARRIED.

Motion by Lyall, seconded by Kelly, to not renew the Zoning Administrator's Contract which expires on June 30, 2020 and to advertise for a Zoning Administrator. Roll Call: Basler; yes, Shagena; yes, Kelly; yes, Lyall; yes.  
CARRIED.

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Trustee Lyall, reported that an Automated External Defibrillator (AED) had been donated to the township. Motion by Lyall, seconded by Kelly to purchase new AED Pads for the Automated External Defibrillator. CARRIED.

Motion by Lyall, seconded by Shagena to amend the township fee schedule to include wire down fees at a cost of \$650.00 per run. CARRIED.

OTHER:

A public hearing of the Election Commission will be scheduled for Thursday, July 9, 2020, at 5:30 P.M.

CORRESPONDENCE:

None.

Motion by Basler, seconded by Kelly, to adjourn the meeting at 7:50 P.M.  
CARRIED.

  
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Suzanne Shagena, Township Clerk

  
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Dan Kelly, Township Supervisor