

SANILAC TOWNSHIP BOARD
REGULAR MEETING
Thursday, August 13, 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, Trustee Art Schlichting, Treasurer Charles Basler and Clerk Suzanne Shagena.

Absent: None.

Guests Present: William Noelke, Renzie Milarch, Joe Donnelly, Ken Kingsley, John and Dana Rodgers.

ADDITIONS/DELETIONS TO AGENDA

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

APPOINTMENTS: None.

PUBLIC COMMENTS: None.

CONSENT AGENDA:

- a. Board Minutes of 07/9/20
- b. Accounts Payable — General Fund and Water Operating Bills
- c. Payroll for August 2020 (Monthly & Primary Election)
- d. Treasurer's Report
- e. Planning Commission Minutes of 08/06/20
- f. Zoning Administrator's Report.

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

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- *Fire Authority Report* – SEFA Board met on July 14th and August 11th, 2020. Daniel Kelly, Sanilac Township is the board chairman and Ray Mach replaced Jim Southard as the Village Representative. Committee appointments were made. Both Fire Chief and Assistant Chief’s contracts were approved with no salary changes. The board approved switching to a new accounting firm and authorizing electronic access to bank statements. Discussion was held on a new burn permit procedure which may be a yearly burn permit that would expire on December 31st of each year. The board approved an investment policy and also approved the purchase of fire hose at a cost of \$5000 which will bring the fire truck into compliance. The board is applying for the States \$1000 Hazard Pay Grant for firefighters. FEMA has begun awarding grants, no word on SEFA’s application for the same.
- *Water Operations Report* – There have been several new Lexington hookups to the system recently. Lexington’s new water rates should be available by the next township meeting so the board can review future township water rates.
- *Assessor’s Report* – July was spent on the 2021 assessment roll maintenance and with the July Board of Review. One Land Division Application has been received from Thomas Fabbri, requesting a split of 21 acres into two 10.5.5 acre parcels on South Lakeshore Rd.

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

Motion by Kelly, seconded by Basler to approve the Land Division Request of Thomas Fabbri for two 10.5-acre parcels at 1195 S. Lakeshore Road, Sanilac Township, pending completion of the application process. CARRIED.

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OLD BUSINESS:

A discussion was held on solar roof systems and whether this may be an option for the township. Christine Kelly has offered to research this topic along with whether this type of roof system can also be tied into the township hall's electric to be used as a back-up source. Possible grant monies may be available for municipalities that switch to a green renewable energy system. If possible, Christine will compile whatever information and options that may be available to the township and present it at our next board meeting.

As of today, the Village of Port Sanilac is working towards hooking into the Forester Township Water Line and obtaining water from Harbor Beach.


NEW BUSINESS:

A Roadside Ditch Agreement was presented for board approval between the Sanilac County Road Commission, Thomas McWilliams and Sanilac Township. Said ditch cleanout is located on the east side of Huron View Road north of Washington Rd at a cost of \$520.00. Motion by Basler, seconded by Schlichting, to approve the Roadside Ditch Agreement for Thomas McWilliams at a cost of \$520.00, with cost sharing being \$176.80 to the petitioner, \$171.60 to Sanilac Township and \$171.60 to the Sanilac County Road Commission. CARRIED.

OTHER: None.

CORRESPONDENCE: None

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



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor