

SANILAC TOWNSHIP BOARD
REGULAR MEETING
Thursday, March 11, 2021
6:00 P.M.

OPENING OF MEETING:

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

ROLL CALL:

Members Present: Supervisor Dan Kelly, Trustee Jeff Lyall, Trustee William Noelke, Treasurer Dru Moran and Clerk Suzanne Shagena.

Guests Present: Arthur Schlichting, Township Assessor, William Sarkella, Sanilac County Commissioner-District 3, Ross and Sandra Boelke.

ADDITIONS/DELETIONS TO AGENDA

- Township Hall Furnace Update

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

APPOINTMENTS:

None.

PUBLIC COMMENTS:

Ross Boelke of 2815 South Lakeshore Road, appeared before the board to discuss complaints he has reported to the township regarding property located at 2819 South Lakeshore Road. Mr. Boelke reported there are several blight issues that need to be addressed including trash, tall grass, several dogs he believes are being kept in a trailer, along with a continual garage sale being held. Since his original complaint in October of 2020, the property was cleaned up, however over the last month the situation has escalated. The Township Zoning Administrator is aware of the complaint and situation and will doing further investigation of the property and complaints in question. Mr. Boelke was notified that he will be kept updated on the situation.

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William Sarkella, District #3 County Commissioner, provided an update on County Operations and funding the county, townships and municipalities will be receiving from the governments latest American Rescue Plan Act.

- *Consent Agenda*
 - a. Board Minutes of 02/11/21.
 - b. Accounts Payable — General Fund and Water Operating Bills.
 - c. Payroll for March 2021.
 - d. Treasurer's Report.
 - e. Zoning Administrator's Report.
 - f. Planning Commission Minutes of 03/04/21.

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

- *Fire Authority Report Synopsis:*
 1. March 9, 2021 virtual meeting.
 2. One fire fighter has returned to full duty, another off on medical leave due to work
Related injury.
 3. Discussion on QuickBooks, burn permit process and obtaining a credit or debit card.
 4. Committee comprised of one member from each SEFA entity was appointed.
 5. Continual search for new attorney.
 6. Discussions on disputed invoice and collection issues.
- *Water Operations Report Synopsis:*
 1. Installation at 3925 Lakeshore Road on hold to find contractor for installation.
 2. Awaiting word on completion of final inspection at 1555 S. Lakeshore.

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3. 1959 S. Lakeshore is connected to water system.
4. Additional new water customer requests.
5. Water complaint at 615 S. Lakeshore, file was reviewed, installation was full bore from curb stop and final inspection was completed in 2007.

- *Assessor's Report Synopsis:*
 1. March Board of Review.

Motion by Noelke, seconded by Kelly, to approve the reports as presented.
CARRIED.

OLD BUSINESS

Attorney Dave Hearsch reviewed the Electric and Fiber Franchise Ordinance from Thumb Electric Cooperative and saw no necessary changes to the ordinance presented. Motion by Kelly, seconded by Shagena, to approve the Electric and Fiber Franchise Ordinance with Thumb Electric Cooperative, Township Ordinance Number 2021-01, effective March 11, 2021, with said ordinance being attached to the Sanilac Township meeting minutes of March 11, 2021. Roll Call Vote: Kelly; yes, Lyall; yes, Noelke; yes, Moran; yes, Shagena; yes. CARRIED.

NEW BUSINESS:

John Lucis inquired on how a REU would be treated when requesting a land division. A discussion was held by the board and agreed that the tap and existing REU should remain with the parcel that it exists on. Any new parcels would receive REU's when they requested water hookup. Water Administrator Noelke to turn this information over to Mr. Lucis.

The township received a written request from the Board of Review for an hourly pay increase. Motion by Lyall, seconded by Kelly to table the Board of Review pay increase until the 2021-2022 Budget Review. CARRIED.

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The board reviewed a price proposal from Cliff Messing Excavating, Inc., for water service installations for various locations. Motion by Shagena, seconded by Kelly, to accept the price proposal from Cliff Messing Excavating, Inc. for water service installations including short side services not bored and for long side services board under the roadway. CARRIED.

The board reviewed a price proposal from Cliff Messing Excavating, Inc., for water service installation at 3925 South Lakeshore Rd. Motion by Kelly, seconded by Lyall, to approve the price proposal from Cliff Messing Excavating, Inc. for water service installation for 3925 South Lakeshore Rd, at a cost of \$2800.00. CARRIED.

OTHER:

Trustee Lyall reported that Salowitz Propane will be starting the new furnace installation at the township hall on Monday, March 15, 2021.

Trustee Lyall also requested that the Fire Extinguishers at the township hall be serviced. He would be contacting the necessary company to have this completed.

Clerk Shagena presented the board with a price quote from Sanilac County Car Audio and Tint for tinting the two double hung windows located in the two front offices of the township hall. Motion by Noelke, seconded by Moran, to approve the price quote from Sanilac County Car Audio and Tint for tinting the two double hung windows located in the two front offices of the township hall at a cost of \$310.00. CARRIED.

Clerk Shagena and Treasurer Moran reported that they met with Chris and Vicki at the Village of Lexington regarding Sanilac Township taking over the Water Billing for the township. Several items were discussed and prices for necessary items to make this conversion will be obtained so that an overall price comparison can be made and viewed by the board.

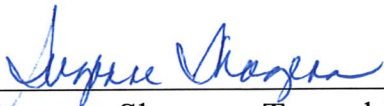
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CORRESPONDENCE:

None.

Motion by Kelly, seconded by Shagena, to adjourn the meeting at 7:40 P.M.

CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor