

SANILAC TOWNSHIP BOARD  
REGULAR MEETING  
Thursday, September 9, 2021  
6:00 P.M.

OPENING OF MEETING:

Supervisor Kelly called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

ROLL CALL:

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

Absent: None

Guests Present, Renzie Milarch; Zoning Administrator, William Sarkella; County Commissioner, and Dan Finn.

ADDITIONS /CORRECTIONS TO AGENDA:

- Lexington Water Tap Payments
- American Rescue Plan Act (ARPA) Funds
- Postage Machine

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

PUBLIC COMMENTS:

County Commissioner, William Sarkella, provided an update on items taking place at the county level.

CONSENT AGENGA:

- a. Board Minutes of 08/12/21.
- b. Special Board Meeting Minutes of 08/06/21.
- c. Accounts Payable — General Fund and Water Operating Bills.
- d. Payroll for August 2021.
- e. Treasurer's Report.
- f. Zoning Administrator's Report.
- g. Planning Commission Minutes of 09/02/21.

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

The following reports were presented:

- *Fire Authority Report – Next meeting scheduled for September 14, 2021.*
- *Water Operations Report*
- *Assessor's Report*

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

OLD BUSINESS:

The board discussed the current ¼ REU assigned to 2281 S. Lakeshore, associated with the Neverouck Estate. Motion by Shagena, seconded by Kelly, to assess an additional ¾ REU to the water account associated with 2281 S. Lakeshore Road. CARRIED.

NEW BUSINESS:

The board discussed a request from Scott Purdon for water connection for his house and garage. Motion by Noelke, seconded by Moran, to assess 1.5 REUs for this home and garage along with the installation of a meter pit at the road with Sanilac Township paying for the meter pit. CARRIED

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The Board reviewed an invoice from Custom Engineering, LLC, for consulting services provided for the water connection proposal with the Lexington County Park #2. Motion by Moran, second by Shagena, to approve payment to Custom Engineering, LLC, in the amount of \$300. CARRIED.

The board discussed the need for a postage machine with the increase in mailings associated with water utilities. Treasurer Moran, to collect estimates and present at the October meeting.

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The board discussed Lexington Water Tap payments. These funds are currently receipted to the Lexington Water Account along with the assessment fees and then transferred to the Water Operating Account to cover those expenditures. This is normally a one-time transfer prior to the end of the budget year.

The board received correspondence from the Department of Treasury that it's funding request for the Coronavirus Local Fiscal Recovery Fund has been approved. The first installment is slated to arrive during the month of September. A discussion was held on what the funds can be used for. The board is waiting for more information to be released by the U.S. Treasury.

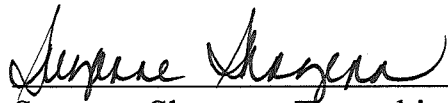
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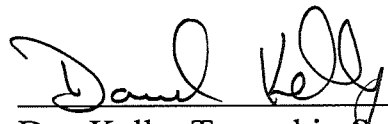
None.

CORRESPONDENCE:

None.

Motion by Kelly, seconded by Noelke, to adjourn the meeting at 7:00 P.M.  
CARRIED.

  
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Suzanne Shagena, Township Clerk

  
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Dan Kelly, Township Supervisor