

SANILAC TOWNSHIP BOARD
REGULAR MEETING
Thursday, March 9, 2023
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: Robert Dear, Dan Finn, Art Schlichting, Ken Wimmer and Steve Sampier, Sanilac County Road representative.

ADDITIONS, CORRECTIONS AND DELETIONS TO AGENDA:

- Closed Session to discuss Water Contracts.
- Improvements to the rear entrance to the Township Hall.
- Cabinets in Township Hall for Water Equipment and work stations.

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

CONSENT AGENDA:

- a. Board Minutes of 02/09/23
- b. Accounts Payable — General Fund and Water Operating Claims.
- c. Payroll for March 2023.
- d. Zoning Administrator's Report.
- e. Planning Commission Minutes – 03/02/2023 No quorum, no meeting.

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

COUNTY COMMISSIONER'S UPDATE:

The board reviewed an email received from Commissioner Sarkella providing updates at the county level.

APPOINTMENTS:

Steve Sampier, a Foreman with the Sanilac County Road Commission appeared before the board to discuss township proposals for crack fill, double chip seal and fog seal work for Goetze Rd from M-46 north 1280' and Custer Rd from Huronview Road east to M-25. The board reviewed the proposals and will review again when working on the 2023-2024 general fund budget.

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CORRESPONDENCE:

March 8, 2023 letter from the Village of Port Sanilac to SEFA. Reviewed and to be placed on file.

PUBLIC COMMENTS:

Dan Finn voiced concern over rumors of the Villages participation in SEFA.

REPORTS:

The following reports were presented:

- *Treasurer*
- *Water Operations*
- *Fire Authority Report*
Next meeting is scheduled for Tuesday, March 7, 2023.
- *Assessor's Report*

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

OLD BUSINESS:

None.

NEW BUSINESS:

Supervisor Kelly received a request from Tom Burke for a price quote for installation of a curb stop and water main tap to supply water to his barn. The township will get a price quote from Cliff Messing Excavating for the necessary work and put a proposal in writing to Mr. Burke.

The board discussed a vacancy on the Township Planning Commission. Motion by Kelly, seconded by Shagena to advertise the vacancy on the Sanilac Township Planning Commission in the Sanilac County News, on the Sanilac Township website and at the Sanilac Township Hall, requested letters of interested be submitted to the Township Supervisor. CARRIED.

The board also discussed a future vacancy to the SEFA board which will need to be filled by a Sanilac Township resident. Motion by Lyall, seconded by Noelke to advertise in the Sanilac County News, on the Sanilac Township website and at the Sanilac Township Hall, for an open seat on the SEFA Board commencing July 1, 2023, to be filled by a Sanilac Township resident. CARRIED.

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Trustee Lyall reported that the sod leading to the back entrance of the Township Hall is torn up. The VFW is interested in having a cement pad poured in this area for easier snow removal and access and is obtaining bids for this work. Motion by Noelke, seconded by Kelly, to accept a proposal from the VFW for cement work to be completed to the back entrance of the township hall. CARRIED.

Supervisor Kelly reported that Bill Massman will be submitting an estimate for labor to install new cabinets to house water equipment and for a work station.

Motion by Noelke, seconded by Shagena, to enter in to closed session at 7:19 P.M., for the purpose of discussing water contracts. ROLL CALL: SHAGENA; yes, MORAN; yes, LYALL; yes, NOELKE; yes, KELLY; yes. CARRIED.

Motion by Kelly, seconded by Lyall, to come out of closed session at 7:37 P.M. CARRIED.

Motion by Noelke, seconded by Kelly, to schedule a meeting with the Village of Lexington to discuss the existing water contract and water costs. CARRIED.

OTHER:

None.

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

Suzanne Shagena, Township Clerk

Dan Kelly, Township Supervisor