

**Unapproved Agenda**  
Village of Port Sanilac Council Meeting  
January 18, 2022

Welcome to the Village of Port Sanilac January 18, 2022 Council Meeting. This is a Village Business Meeting open to the public. You are welcome to listen but will be recognized to speak only in the portion of the meeting designated for public comment.

Public comment is allocated at the beginning and end of the meeting for general comments. Guests will be recognized to speak only in the portion of the meeting designated for public comment or if called upon to speak. Each guest is limited to two minutes, please state your name, address and indicate the subject you wish to address to the council.

Action Request Forms are available at the Village Office for placement on the agenda.

1. **Pledge of Allegiance:** Mike Balysh
2. President Mach calls the Council Meeting to order at \_\_\_\_ pm.
3. **Roll Call:** M. Balysh \_\_\_\_, S. Balysh \_\_\_\_, Davis \_\_\_\_, Jacobs \_\_\_\_, Lange \_\_\_\_, Southard \_\_\_\_, Mach \_\_\_\_
4. **Agenda/Additions:**  
**Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve Agenda/Additions.
5. **Public Safety:** Don Morath
  - a. Sheriff's December Activity Report Pg. 3
6. **Presentations:**
7. **Petitions and Communications:**
8. **Presidential Appointments:**
9. **Public Comment:**
10. **New Business:**
11. **Previous Business:**
12. **Bills:**  
**Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve bills **TO BE PAID** dated January 18, 2022 in the amount of \$22,149.86. Pg. 4-8
13. **Minutes:**  
**Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve the Council Meeting Minutes as presented. Pg. 9-10

**14. Business Manager: Larry O'Keefe**

**a. Finance Committee Meeting Minutes**

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**b. Finance Committee recommendation for Council to accept the Boddy Construction proposal for \$20,260.00 to replace plug valves plus an additional \$5,517.00 for stems, if required.**

**Motion** by \_\_\_, seconded by \_\_\_ to approve Boddy Construction Company Proposal dated 12/30/2021 to replace seven 8" plug valves at the sewage lagoons at a cost of \$20,260.00 and, if required, replace valve operator stems at a cost of \$5,517.00.

**c. Finance Committee recommendation for Council to notify Thumb Cooling and Heating to proceed with work as described in the January 4, 2022 email. Motion** by \_\_\_, seconded by \_\_\_ to authorize Thumb Cooling and Heating to proceed with the procurement of the non-stock, non-returnable equipment from ThermalNetics'; lead time is 18 weeks plus delivery from Canada, and 2-3 weeks installation by Thumb Cooling and Heating.

**15. Clerk: Barbara Rabineau**

**a. Updated Fee Schedule – New trash rate and IRS mileage rate**

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**Village Committees, Commissions, Authorities:**

**16. Parks & Rec:**

**a. Two applications for Coordinator position received to date.**

**17. Harbor: No December Meeting**

**18. Work in Progress:**

**a. 2020 Water Project**

**19. Public Comment:**

**20. Closed Session: If necessary:**

**Motion** by \_\_\_, seconded by \_\_\_ to move into closed session at \_\_\_ pm

**Roll Call Vote:**

M. Balysh \_\_\_, S. Balysh \_\_\_, Davis \_\_\_, Jacobs \_\_\_, Lange \_\_\_, Southard \_\_\_, Mach \_\_\_

Return to open session at \_\_\_ pm.

**21. Adjournment:**

**Motion** by \_\_\_, seconded by \_\_\_ to adjourn the council meeting at \_\_\_ pm.