



The Village of  
**Port Sanilac**

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**Approved Meeting Minutes**  
Village of Port Sanilac Special Council Meeting  
August 29, 2023

The Pledge of Allegiance to the Flag of the United States of America was led by M. Balysh.

President Pro-Tem Davis called the Special Meeting to order at 6:45 pm.

**Council Members Present:** M. Balysh, S. Balysh, J. Davis, R. Mach, J. Southard

**Council Member Absent:** D. Falcon

**Staff Present:** Don Morath, Barbara Rabineau, Anne Soule

**Guests:** Bob Dear, Susan Monier, Brian Moran, Katheryn Rafferty, Jenny Sroka, Jim Sroka

**Agenda/Additions:**

**Motion** by R. Mach, seconded by J. Davis to approve Agenda. **Motion Carried.**

**Public Comment:**

a. Susan Monier questioned when and where meeting notices are posted.

**Petitions and Communications:**

a. EMC Harbor Renewal Policies Quote was submitted. **Motion** by J. Davis, seconded by R. Mach to approve Harbor Insurance Policies from EMC Insurance Companies for 2023/2024 for \$24, 124.00. **Motion Carried.**

b. **Motion** by R. Mach, seconded by J. Davis to authorize publication, material costs, and postage for Special Edition Newsletter dated September 5, 2023.

**Roll Call Vote:** M. Balysh no, S. Balysh no, J. Davis yes, R. Mach yes, J. Southard no  
**Motion Failed.**

**Public Comment:** None

**Adjournment:**

**Motion** by S. Balysh, seconded by R. Mach to adjourn the council meeting at 7:05 pm. **Motion Carried.**

Barbara Rabineau, Clerk