

Unapproved Agenda
Village of Port Sanilac Council Meeting
September 20, 2022

Welcome to the Village of Port Sanilac September 20, 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 to the Flag of the United States of America:** Jim Southard
2. President Mach calls the Council Meeting to order at ____ pm.
3. **Roll Call:** M. Balysh ____, S. Balysh ____, J. Davis ____, R. Lange ____, J. Southard ____, R. Mach ____
4. **Agenda/Additions:**
Motion by ____, seconded by ____ to approve Agenda/Additions.
5. **Public Safety:** Don Morath
 - a. Sheriff's July 2022 and August 2022 Activity Reports Pg. 4-7
6. **Harbor:**
 - a. Harbor Update - Anne Soule
 - b. Harbor Oversight Committee Meeting Minutes dated September 12, 2022 - Jon Davis Pg. 8
7. **Parks & Rec.:**
 - a. Sanilac County Mental Health Grant invoice submission due September 30, 2022.
 - b. Halloween discussion.
8. **Presentations:**
9. **Petitions and Communications:**
 - a. Event and Facility Use Check List - CPS High School Homecoming Parade September 23, 2022 Pg. 9
 - b. Event and Facility Use Check List - Knights of Columbus Tootsie Roll Drive October 14 and 15, 2022 Pg. 10
 - c. Recreation Grant Progress Report (informational only) Pg. 11
10. **Presidential Appointments:**
11. **Public Comment:**
12. **New Business:**

13. Previous Business:

14. Bills:

a. Motion by ___, seconded by ___ to approve Village bills **PAID** dated September 13, 2022 in the amount of \$2,990.75. Pg. 12

b. Motion by ___, seconded by ___ to approve Village bills **TO BE PAID** dated September 20, 2022 in the amount of \$26,228.64. Pg. 13-17

c. Motion by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated September 21, 2022 in the amount of \$19,236.07. Pg. 18-19

15. Minutes:

Motion by ___, seconded by ___ to approve the Council Meeting Minutes dated September 6, 2022 as presented. Pg. 20-22

16. Business Manager: Larry O'Keefe

a. Finance Committee Meeting Minutes dated September 13, 2022. Pg. 23

b. Motion by ___, seconded by ___ to approve pre-payment of the following recurring bills: AT&T, DTE, Semco, Standard Life Insurance, recurring insurance premiums, WEX gas card and copier rent, as recommended by the Finance Committee.

c. Motion by ___, seconded by ___ to approve Sparks Welding quote for \$6,375.00 for Harbor dock work, as recommended by the Finance Committee; account 586-930-3.

d. Motion by ___, seconded by ___ to approve Corrpro Service Agreement Option C for \$965.00 for water tower cathodic protection, as recommended by the Finance Committee; account 591-930-0.

e. Motion by ___, seconded by ___ to approve Part Time Trucking invoice for \$800.00 for timbers at the Harbor, as recommended by the Finance Committee; account 586-930-0.

f. Motion by ___, seconded by ___ to approve Rick Kappel Excavating invoice for \$3,112.56 for repairs on the water main on Oakwood Drive, as recommended by the Finance Committee; account 591-930-0.

g. Motion by ___, seconded by ___ to approve Martin Concrete quote for \$4,000.00 for the swing set foundation, as recommended by the Finance Committee; account 265-930-0.

h. Agri-Valley Services Proposal for review.

Pg. 24-26

Motion by ___, seconded by ___ to approve Agri-Valley Services VOIP phone service and internet service upgrades - Phase 1 NTE \$1,032.22 and Phase 2 NTE \$725.46, as recommended by the Finance Committee.

17. Clerk: Barbara Rabineau

a. Ordinance Project update - Sarah Morath, Deputy Clerk

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 __, Lange __, Southard __, Mach __

Return to open session at ___ pm.

21. Adjournment:

Motion by ___ seconded by ___ to adjourn the council meeting at ___ pm.