

**Unapproved Agenda**  
Village of Port Sanilac Council Meeting  
April 19, 2022

Welcome to the Village of Port Sanilac April 19, 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:** M. Balysh
2. President Mach calls the Council Meeting to order at \_\_\_ pm.
3. **Roll Call:** M. Balysh \_\_, S. Balysh \_\_, Davis \_\_, Lange \_\_, Southard \_\_, Mach \_\_
4. **Agenda/Additions:**  
Motion by \_\_, seconded by \_\_ to approve Agenda/Additions.
5. **Public Safety:** Don Morath  
**Sheriff's Report** Pg. 3
6. **Presentations:**
7. **Petitions and Communications:**
8. **Presidential Appointments:**
9. **Public Comment:**
10. **New Business:**  
a. SEFA Meeting Minutes – March 8, 2022. **Motion** by \_\_, seconded by \_\_ to amend Fee Schedule to reflect medical first responder's cost of \$160.00 per run. Pg. 4-6
11. **Previous Business:**
12. **Bills:**  
a. **Motion** by \_\_, seconded by \_\_ to approve Village bills **TO BE PAID** dated April 19, 2022 in the amount of \$19,095.12. Pg. 7-9  
b. **Motion** by \_\_, seconded by \_\_ to approve Harbor bills **TO BE PAID** dated April 20, 2022 in the amount of \$2,032.38. Pg. 10
13. **Minutes:**  
**Motion** by \_\_, seconded by \_\_ to approve the Council Meeting Minutes dated April 5, 2022, as presented. Pg. 11-13
14. **Business Manager:** Larry O'Keefe

15. **Clerk:** Barbara Rabineau

**Village Committees, Commissions, Authorities:**

16. **Parks & Rec:**

17. **Harbor:**

a. Harbor Condition Report dated April 12, 2022

Pg. 14-18

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.