

**Unapproved Agenda**  
Village of Port Sanilac Council Meeting  
May 17, 2022

Welcome to the Village of Port Sanilac May 17, 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:** Jon Davis
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  
**Sheriff's Report**
6. **Presentations:**
7. **Petitions and Communications:**
  - a. Sanilac County Board of Commissioners Report submitted by Bill Sarkella. Pg. 3
8. **Presidential Appointments:**
9. **Public Comment:**
10. **New Business:**
11. **Previous Business:**
  - a. Delinquent water bills
12. **Bills:**
  - a. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **TO BE PAID** dated May 17, 2022 in the amount of \$18,264.69. Pg. 4-6
  - b. **Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **TO BE PAID** dated May 18, 2022 in the amount of \$6,192.34. Pg. 7-8
13. **Minutes:**  
Motion by \_\_\_, seconded by \_\_\_ to approve the Council Meeting Minutes dated May 3, 2022, as presented. Pg. 9-12
14. **Business Manager:** Larry O'Keefe
  - a. Building and Site Committee Meeting Minutes dated April 25, 2022 Pg. 13

- b. Building and Site Committee Meeting Minutes dated May 9, 2022 Pg. 14
- c. Finance Committee Meeting Minutes dated May 10, 2022 Pg. 15

d. **Motion** by \_\_\_, seconded by \_\_\_ to amend the 7180 Main Street utility bill to \$601.10, as recommended by the Finance Committee.

e. **Motion** by \_\_\_, seconded by \_\_\_ to authorize a partial payment of \$35,000.00 to Thumb Cooling and Heating to be applied to items #1 and #3 of Pay Application 1 dated April 26, 2022 for the BSCC Project. Payment is subject to the inspection by the County Building Department work performed to date and identified deficiencies corrected and Punch List items, noted in Thumb Cooling and Heating email dated April 26, 2022, be completed with confirmation by MacMillan Associates, as recommended by the Finance Committee.

f. **Motion** by \_\_\_, seconded by \_\_\_ to award Streetlight Project cement work to Martin Concrete at a unit price of \$7.50 per square foot installed, Village Account 204-930-0, as recommended by the Finance Committee.

g. **Motion** by \_\_\_, seconded by \_\_\_ to award contract to Brothers Fence for \$4,578.15 to replace the DPW yard gate and security fencing and balusters to protect the BSCC condensing units, as recommended by the Finance Committee. Allocation as follows: DPW Gate - Account 441-930-0 - \$1,381.80 and BSCC - Account 296-930-0 - \$3,196.35.

15. **Clerk:** Barbara Rabineau

a. August Primary Election and Council Meeting August 2, 2022. Per the Sanilac County Clerk's Office, there is no Statute disallowing the two functions in the same building as they are in different locations within the building. Entry to the building is also a non-issue.

**Village Committees, Commissions, Authorities:**

16. **Parks & Rec:**

a. Parks and Recreation Report - Dan Finn Pg. 16-17

17. **Harbor:**

a. Harbor Report - Anne Soule Pg. 18-19

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.