

Unapproved Agenda
Village of Port Sanilac Council Meeting
July 18, 2023

Welcome to the Village of Port Sanilac July 18, 2023 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:** R. Mach
 2. President Falcon calls the Council Meeting to order at ___ pm.
 3. **Roll Call:** M. Balysh ___, S. Balysh ___, J. Davis ___, R. Lange ___, R. Mach ___, J. Southard ___, D. Falcon ___
 4. **Agenda/Additions:**
Motion by ___, seconded by ___ to approve Agenda and Additions, if applicable.
 5. **Public Comment:**
 6. **Presidential Appointments:**
 7. **Presentations:**
 8. **Petitions and Communications:**
 - a. Letter dated June 27, 2023 (received July 6, 2023) from Maria Szydlo Pg. 3
 - b. Letter sent to Sanilac County Animal Control dated July 6, 2023 Pg. 4
 - c. Request for Services – Forester Township Pg. 5
- Village Departments, Committees, and Commissions:**
9. **Public Safety:** Don Morath
 - a. Sheriff's June Activity Report Pg. 6
 - b. Law Enforcement Operations Plan – July 1, 2023 through December 31, 2023 Pg. 7-11
 - c. Public Safety Meeting Minutes dated July 11, 2023 Pg. 12
 10. **Harbor:**
 - a. Harbor Master's Report dated July 12, 2023 – Anne Soule Pg. 13
 - b. Harbor Oversight Committee Meeting Minutes dated June 19, 2023 Pg. 14-15
 11. **Finance:**
 - a. Finance Committee Meeting Minutes dated July 11, 2023 Pg. 16
 12. **Parks and Recreation:**
 - a. Parks & Recreation Report dated July 12, 2023 – Dan Finn Pg. 17

13. New Business:

14. Previous Business:

15. Bills:

a. Motion by __, seconded by __ to approve Village bills **PAID** dated July 10, 2023 in the amount of \$9,578.94. Pg. 18-19

b. Motion by __, seconded by __ to approve Village bills **TO BE PAID** dated July 18, 2023 in the amount of \$23,323.52. Pg. 20-24

c. Motion by __, seconded by __ to approve Harbor bills **TO BE PAID** dated July 19, 2023 in the amount of \$21,332.94. Pg. 25-26

16. Minutes:

Motion by __, seconded by __ to approve the Council Meeting Minutes dated July 5, 2023, as presented. Pg. 27-29

17. Business Manager: Larry O'Keefe

a. Dump truck bid review

18. Clerk: Barbara Rabineau

a. Motion by __, seconded by __ to approve amending December 6, 2022 Meeting Minutes under Planning Commission Motion G7 to include Article 13, Section 2.3 in addition to Article 13, Section 1.3.

19. Work in Progress:

a. 2022 Water Project

20. Public Comment:

21. Closed Session: If necessary:

Motion by __, seconded by __ to move into closed session at __ pm

Roll Call Vote:

M. Balysh __, S. Balysh __, Davis __, Lange __, Mach __, Southard __, Falcon __

Return to open session at __ pm.

22. Adjournment:

Motion by __, seconded by __ to adjourn the council meeting at __ pm.