

Unapproved Agenda
Village of Port Sanilac Council Meeting
July 19, 2022

Welcome to the Village of Port Sanilac July 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 __, 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 June Activity Report Pg. 3-4
 - b. July 2021-June 2022 Stats and Projected Schedule and Expenditures July 1, 2022 – June 30, 2023 Pg. 5-16
6. **Presentations:**
7. **Petitions and Communications:**
8. **Presidential Appointments:**
9. **Public Comment:**
10. **New Business:**
11. **Previous Business:**
12. **Bills:**
 - a. **Motion** by __, seconded by __ to approve Village bills **TO BE PAID** dated July 19, 2022 in the amount of \$21,171.54. Pg. 17-21
 - b. **Motion** by __, seconded by __ to approve Harbor bills **TO BE PAID** dated July 20, 2022 in the amount of \$11,781.21. Pg. 22-23
13. **Minutes:**
Motion by __, seconded by __ to approve the Council Meeting Minutes dated July 5, 2022 as presented. Pg. 24-26

14. Business Manager: Larry O'Keefe

a. Finance Committee Meeting minutes dated July 12, 2022

Pg. 27

b. **Motion** by __, seconded by __ to approve consulting agreement with Rowe Professional Service Company for \$6,125.00 for Master Plan work, as recommended by the Finance Committee.

c. **Motion** by __, seconded by __ to approve renewal of Harbor Certificate of Deposit through Exchange Bank, as recommended by the Finance Committee.

15. **Clerk:** Barbara Rabineau

Village Committees, Commissions, Authorities:

16. Parks & Rec:

a. Parks & Rec. July 2022 Report – Dan Finn

Pg. 28-29

b. **Motion** by __, seconded by __ to authorize Kickball Tournament on August 11, 2022 as a Port Sanilac Parks and Rec. Event.

17. Harbor:

a. Harbor Monthly Report – Anne Soule

Pg. 30

b. Harbor Oversight Committee Meeting Minutes dated July 11, 2022

Pg. 31

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.