

Unapproved Agenda
Village of Port Sanilac Council Meeting
October 19, 2021

Welcome to the Village of Port Sanilac October 19, 2021 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:** Sue Balysh

2. President Mach calls the Council Meeting to order at ___ pm.

3. **Roll Call:** M. Balysh __, S. Balysh __, Davis __, Jacobs __, Lange __, Southard __, Mach __

4. **Agenda/Additions:**

Motion by __, seconded by __ to approve Agenda/Additions.

5. **Public Safety:** Don Morath
Sheriff's September 2021 Report

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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 bills **TO BE PAID** dated 10/13/2021 in the amount of \$36,904.68.

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b. **Motion** by __, seconded by __ to approve bill **PAID** dated 10/07/2021 in the amount of \$165.00.

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Motion by __, seconded by __ to approve the October 5, 2021 Council Meeting Minutes as presented.

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14. **Business Manager:** Larry O'Keefe

15. **Clerk:** Barbara Rabineau

Village Committees, Commissions, Authorities:

16. Parks & Rec: No Meeting

a. New Halloween Parade Route

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b. Request for reimbursement of \$191.72 from Parks & Rec. Holiday Expense fund for costume judging at Bark Shanty (candy and prizes)

17. Harbor:

a. Harbor Commission Minutes September 28, 2021 Regular Meeting

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b. Port Sanilac Municipal Harbor Commissioners 2021/22

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18. Finance Committee Meeting Minutes: 10/12/2021

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a. Request Council to approve a payroll budget of \$8,400 for a Parks and Rec. Coordinator

b. Request Council to approve changes in fees for BSCC

c. Request Council to approve purchase of six Cooper tires for the GMC 3500

d. Request Council to approve Kennedy Industries quote to rebuild North Lift Station Pump

e. Request Council to withhold payment of BSCC HVAC invoice until contractor provides a satisfactory response to the MacMillan Associates September 30, 2021 correspondence

f. Request Council to consider a proposal for Halloween to include a parade, use of BSCC for costume judging and refreshments funded from the Parks and Rec. budget

19. Work in Progress:

a. 2020 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 __, Jacobs __, Lange __, Southard __, Mach __

Return to open session at __ pm.

22. Adjournment:

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