

**Unapproved Agenda**  
Village of Port Sanilac Council Meeting  
March 15, 2022

Welcome to the Village of Port Sanilac March 15, 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:** Jim Southard
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
6. **Presentations:** None
7. **Petitions and Communications:**
  - a. Letter of Resignation from Sue Jacobs, Council Member Pg. 3
8. **Presidential Appointments:** None
9. **Public Comment:**
10. **New Business:**
11. **Previous Business:**
12. **Bills:**  
**Motion** by \_\_\_, seconded by \_\_\_ to approve bills **TO BE PAID** dated March 15, 2022 in the amount of \$20,428.34. Pg. 4-7
13. **Minutes:**  
**Motion** by \_\_\_, seconded by \_\_\_ to approve the Council Meeting Minutes as presented. Pg. 8-9
14. **Business Manager:** Larry O'Keefe
  - a. Finance Committee Meeting Minutes dated March 8, 2022 Pg. 10
  - b. **Motion** by \_\_\_, seconded by \_\_\_ to authorize the purchase of a Xylem submersible dewatering pump, Godwin Model GSP10 for \$720.00 plus shipping, as recommended by the Finance Committee.

c. **Motion** by \_\_, seconded by \_\_ to authorize Chuck's Plumbing to perform the Harbor Park Restroom Rehab at a not to exceed labor cost of \$5,800.00 and a not to exceed material cost of \$4,500.00, as recommended by the Finance Committee.

d. **Motion** by \_\_, seconded by \_\_ to authorize Ixom-Medora for cleaning, service, minor parts and retethering of the Solar Bee for \$2,600.00 plus tethering cable, if required, as recommended by the Finance Committee.

e. **Motion** by \_\_, seconded by \_\_ to authorize Part Time Trucking and Excavating, LLC to perform temporary repairs to the Harbor gas dock at a cost of not to exceed \$1,500.00, as recommended by the Finance Committee.

15. **Clerk:** Barbara Rabineau

a. Sanilac County 2022 Election Information

Pg. 11-12

**Village Committees, Commissions, Authorities:**

16. **Parks & Rec:**

17. **Harbor:**

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 \_\_, Jacobs \_\_, Lange \_\_, Southard \_\_, Mach \_\_

Return to open session at \_\_ pm.

21. **Adjournment:**

**Motion** by \_\_, seconded by \_\_ to adjourn the council meeting at \_\_ pm.