

Unapproved Agenda
Village of Port Sanilac Council Meeting
December 21, 2021

Welcome to the Village of Port Sanilac December 21, 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:** J. 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
Sheriff's November Activity Report Pg. 3
6. **Presentations:**
7. **Petitions and Communications:**
8. **Presidential Appointments:**
9. **Public Comment:**
10. **New Business:**
11. **Previous Business:**
12. **Bills:**
Motion by ___, seconded by ___ to approve bills **TO BE PAID** dated December 21, 2021 in the amount of \$18,961.57. Pg. 4-8
13. **Minutes:**
Motion by ___, seconded by ___ to approve the December 7, 2021 Council Meeting Minutes as presented. Pg. 9-11
14. **Business Manager:** Larry O'Keefe
 - a. Finance Committee Meeting Minutes dated December 14, 2021 Pg. 12
 - b. **Motion** by ___, seconded by ___ to authorize \$1,800.00 for MacMillan Associates to prepare bid documents for the completion of the BSCC HVAC Project.
 - c. **Motion** by ___, seconded by ___ to publish the Request for Proposal in the paper of record.

d. Motion by __, seconded by __ to authorize the purchase of four Cooper AT3 tires including install and balancing from Carsonville Tire for \$896.00. Quote includes disposal of old tires.

e. Motion by __, seconded by __ to authorize miscellaneous electrical system repairs to the DPW Ford F-250 payable to Port Sanilac Auto Care for \$855.21.

f. Motion by __, seconded by __ to accept Emterra letter/proposal dated October 19, 2021 for waste, recycling and yard waste collection; contract term is 2022 through 2026.

15. **Clerk:** Barbara Rabineau

Village Committees, Commissions, Authorities:

16. Parks & Rec:

a. Ad for Parks & Rec. Coordinator has been placed in the newspaper and is on the outside sign.

17. Harbor:

a. Harbor Meeting Minutes dated November 30, 2021 Pg. 13-14

b. Harbor Profit & Loss – Budget vs. Actual January 2021 through December 2021 Pg. 15-17

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.