

Unapproved Agenda
Village of Port Sanilac Council Meeting
August 15, 2023

Welcome to the Village of Port Sanilac August 15, 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:** D. Falcon
 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. UHY, LLP Certified Public Accountants – Three Contract dated August 3, 2023 Pg. 3-4
 - b. UHY, LLP Certified Public Accountants Engagement Letter dated August 3, 2023 Pg. 5-11
 - c. Email from Sanilac Township dated August 7, 2023 – Fire and MFR Coverage Areas Pg. 12
 - b. EMC Insurance Renewal Letter - Village dated July 17, 2023 – Updated August 8, 2023 Pg. 13
- Village Departments, Committees, and Commissions:**
9. **Public Safety:** Don Morath
 - a. Sheriff's July Incident Report – Lt. Moore Pg. 14-15
 - b. Public Safety Committee Meeting Minutes dated August 8, 2023 Pg. 16
 - c. Memo from D. Morath dated July 31, 2023 – Animal Control Pg. 17
 10. **Harbor:**
 - a. Harbor Master's Report dated July 13, 2023 - August 8, 2023 – Anne Soule Pg. 18
 - b. Harbor Oversight Committee Meeting Minutes dated July 24, 2023 Pg. 19-20

11. **Parks and Recreation:**
- a. Parks & Recreation – Sue Balysh Pg. 21
 - b. Parks & Recreation – Dan Finn Pg. 22
12. **Finance Committee:**
- a. Finance Committee Meeting Minutes dated August 8, 2023 Pg. 23
13. **Governance Committee:**
- a. Governance Committee Meeting Minutes dated August 10, 2023 Pg. 24
14. **New Business:**
15. **Previous Business:**
16. **Bills:**
- a. **Motion** by __, seconded by __ to approve Village bills **PAID** dated August 8, 2023 in the amount of \$11,273.51. Pg. 25-27
 - b. **Motion** by __, seconded by __ to approve Village bills **TO BE PAID** dated August 15, 2023 in the amount of \$15,764.36. Pg. 28-31
 - c. **Motion** by __, seconded by __ to approve Harbor bills **TO BE PAID** dated August 16, 2023 in the amount of \$31,170.04. Pg. 32-33
17. **Minutes:**
- Motion** by __, seconded by __ to approve the Council Meeting Minutes dated August 1, 2023, as presented. Pg. 34-36
18. **Business Manager:** Larry O’Keefe
19. **Clerk:** Barbara Rabineau
- a. Amended Fee Schedule dated August 2, 2023 Pg. 37-43
 - b. Website Update
20. **Work in Progress:**
- a. 2022 Water Project
21. **Public Comment:**
22. **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.
23. **Adjournment:**
- Motion** by __, seconded by __ to adjourn the council meeting at __ pm.