

**Unapproved Agenda**  
Village of Port Sanilac Council Meeting  
March 17, 2020

Welcome to the Village of Port Sanilac March 17, 2020 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  
**Sheriff's February 2020 Report** Pg. 3
6. **Presentations:**
7. **Petitions and Communications:**
  - a. Facility Use Check List from Port Sanilac Volunteer Firefighters Association for a hot dog stand at the Harbor Park for the 4<sup>th</sup> of July. Pg. 4
  - b. Facility Use Check List from Port Sanilac Volunteer Firefighters Association for a Beer Tent during the Summer Festival July 24-26, 2020. Pg. 5
8. **Presidential Appointments:**
9. **Public Comment:**
10. **New Business:**
11. **Previous Business:**
  - a. Michigan Recreation Passport Grant Program Development Project Agreement Pg. 6-15
12. **Bills:**  
**Motion** by \_\_, seconded by \_\_ to approve bills **TO BE PAID** dated 3/17/2020 in the amount of \$14,504.43. Pg. 16-20
13. **Minutes:**  
**Motion** by \_\_, seconded by \_\_ to approve the march 3, 2020 Council Meeting Minutes as presented. Pg. 21-22

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

15. **Clerk:** Debbie Paradoski

**Village Committees, Commissions, Authorities:**

16. **Parks & Rec:** Gale Travis

Unapproved Minutes dated March 4, 2020

Pg. 23

17. **Harbor:** Kelly Trowhill

Application from maritime Training for online classes for the Harbor Master

Pg. 24-31

18. **Work in Progress:**

a. Employee reviews and raises

b. Water Project 2020

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 \_\_, J. Davis \_\_, S. Jacobs \_\_ R. Lange \_\_, J. Southard \_\_, R. Mach \_\_

Return to open session at \_\_ pm.

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