

Unapproved Agenda
Village of Port Sanilac Council Meeting
September 17, 2019

Welcome to the Village of Port Sanilac September 17, 2019 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:** Ray Lange
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. **Presentations:**
6. **Petitions and Communications:**
Michigan Recreation Passport Grant Program 2019 information al Pg. 3-10
7. **Presidential Appointments:**
Harbor Commission recommends Constance Henry to the open Harbor Commission seat vacated by Dave Boyer expires June 30, 2021. (see Harbor Commission Minutes 8/27/19 below)
8. **Public Comment:**
9. **New Business:** Finance Committee Report 9/3/19 Pg. 11
 - a. Finance recommends accepting the insurance proposal from EMC Insurance with the adjustment of the vehicle inventory. The Clerk sent the corrected inventory to the agent for a credit.
 - b. Finance recommends paying Lakeshore Service \$663.19 for the sewer lift station repairs at 471 S. Lake Street
10. **Previous Business:**
11. **Bills:**
 - a. **Motion** by __, seconded by __ to approve bill **PAID** dated 9/6/19 in the amount of \$70.00. Pg. 12-13
 - b. **Motion** by __, seconded by __ to approve bills **TO BE PAID** dated 9/17/19 in the amount of \$38,504.34. Pg. 14-19
 - c. **Motion** by __, seconded by __ to approve the additional bill for the Sewer Project Draw #8 in the amount of \$1,731.97. Pg. 20

12. **Minutes:**

Motion by ___, seconded by ___ to approve the September 3, 2019 Council Meeting Minutes as presented. Pg. 21-22

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

14. **Clerk:** Debbie Clark

Village Committees, Commissions, Authorities:

15. **Harbor:** Unapproved Minutes dated August 27, 2019 Pg. 23-24

16. **Parks & Rec:** Gale Travis – Minutes dated 7/10/19 Pg. 25

17. **Public Safety:** August 2019 Monthly Activity Report Pg. 26-27

18. **Work in Progress:**

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.