

Unapproved Agenda
Village of Port Sanilac Council Meeting
March 19, 2019

Welcome to the Village of Port Sanilac March 19, 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:** Sue Balysh
 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:**
 - a. Request from Port Sanilac Volunteer Firefighters Association (PSVFA) to have a beverage tent at the Summer Festival Pg. 3-5
 - b. Letter from SEFA to renew the Letter of Understanding Pg. 6-8
 - c. Resolution #01-2019 for the Passport Grant Program Pg. 9
 7. **Presidential Appointments:**
 8. **Public Comment:**
 9. **New Business:**
 10. **Previous Business:**
 11. **Bills:**
Motion by ___, seconded by ___ to approve bills **TO BE PAID** dated 3/19/19 in the amount of \$14,130.54. Pg. 10-13
 12. **Minutes:** **Motion** by ___, seconded by ___ to approve the March 5, 2019 Council Meeting Minutes as presented. Pg. 14-15
- Village Committees, Commissions, Authorities:**
13. **Harbor Commission:** Vanessa Stewart
 14. **Public Safety:** Matt Gezequel – February 2019 Report Pg. 16
 15. **Parks & Rec:** Gale Travis

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

17. **Clerk:** Debbie Clark

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.