

**Unapproved Agenda**  
Village of Port Sanilac Council Meeting  
June 16, 2020

Welcome to the Village of Port Sanilac June 16, 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:** Sue Jacobs
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 Report:** March, April & May 2020 Pg. 3-5
6. **Presentations:**  
Tim Wrathell: Running for Circuit Judge
7. **Petitions and Communications:**
  - a. Ace Pyro Contract Addendum (informational) Pg. 6
  - b. 2019 Water Quality Report Pg. 7-9
  - c. Memorandum from Melissa Smiley & Patricia Wren Pg. 10-16
  - d. Jeanne Harper: Music at the Harbor
  - e. Letter from Port Sanilac Department of Public Safety Pg. 17
8. **Presidential Appointments:**
9. **Public Comment:**
10. **New Business:**
11. **Previous Business:**
  - a. Michigan Recreation Passport Grant status?
12. **Bills:**
  - a. **Motion** by \_\_, seconded by \_\_ to approve bills **PAID** dated 3/23/2020 in the amount of \$936.53. Pg. 18-20

<b>b. Motion</b> by ___, seconded by ___ to approve bills <b>PAID</b> dated 3/30/2020 in the amount of \$231.79.	Pg. 21-22
<b>c. Motion</b> by ___, seconded by ___ to approve bills <b>PAID</b> dated 4/7/2020 in the amount of \$4,941.12.	Pg. 23-27
<b>d. Motion</b> by ___, seconded by ___ to approve bills <b>PAID</b> dated 4/21/2020 in the amount of \$26,943.88.	Pg. 28-32
<b>e. Motion</b> by ___, seconded by ___ to approve bills <b>PAID</b> dated 4/28/2020 in the amount of \$601.54.	Pg. 33-34
<b>f. Motion</b> by ___, seconded by ___ to approve bills <b>PAID</b> dated 5/5/2020 in the amount of \$4,633.30.	Pg. 35-40
<b>g. Motion</b> by ___, seconded by ___ to approve bills <b>PAID</b> dated 5/11/2020 in the amount of \$2,905.05.	Pg. 41-42
<b>h. Motion</b> by ___, seconded by ___ to approve bills <b>PAID</b> dated 5/19/2020 in the amount of \$14,191.31.	Pg. 43-47
<b>i. Motion</b> by ___, seconded by ___ to approve bills <b>PAID</b> dated 5/20/2020 in the amount of \$1,605.35.	Pg. 48-49
<b>j. Motion</b> by ___, seconded by ___ to approve bills <b>PAID</b> dated 5/26/2020 in the amount of \$52.23.	Pg. 50-51
<b>k. Motion</b> by ___, seconded by ___ to approve bills <b>PAID</b> dated 6/2/2020 in the amount of \$6,345.40.	Pg. 52-56
<b>l. Motion</b> by ___, seconded by ___ to approve bills <b>PAID</b> dated 6/9/2020 in the amount of \$7,898.87.	Pg. 57-59
<b>m. Motion</b> by ___, seconded by ___ to approve bills <b>TO BE PAID</b> dated 6/16/2020 in the amount of \$25,911.42.	Pg. 60-62
<b>13. Minutes:</b>	
<b>Motion</b> by ___, seconded by ___ to approve the March 17, 2020 Council Meeting Minutes as presented.	Pg. 63-66
<b>14. Treasurer's June 2020 Report:</b> Darcy Johnson	Pg. 67
a. 2020 Tax Rate Request L-4029	Pg. 68
b. March, April & May 2019 & 2020 Financial Statements	Pg. 69-74
<b>15. Business Manager:</b> Larry O'Keefe March 2020 Zoning Report	Pg. 75
<b>16. Clerk:</b> Debbie Paradoski	
<b><u>Village Committees, Commissions, Authorities:</u></b>	
<b>17. Parks &amp; Rec:</b> Gale Travis – Update email on Summer Rec status	Pg. 76-77
<b>18. Harbor:</b> Kelly Trowhill Minutes dated 5/6/2020 & 5/26/2020	Pg. 78-79

19. **Finance Committee Report:** Ray Lange  
Resolution #03-2020 Adopting the MERS Defined Contribution Plan

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**Roll Call Vote:**

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

19. **Work in Progress:** Employee reviews and raises, researching water options

20. **Public Comment:**

21. **Closed Session:** If necessary:

**Motion** by \_\_, seconded by \_\_ to move into closed session at \_\_ pm

Return to open session at \_\_ pm.

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

**Unapproved Agenda**  
Village of Port Sanilac Public Hearing  
2020-2021 Budget  
June 16, 2020

Welcome to the Village of Port Sanilac June 16, 2020 Public Hearing. This is a Public Hearing for the 2020-2021 Village of Port Sanilac Budget. You are welcome to listen but will be recognized to speak only in the portion of the meeting designated for public comment.

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1. **Pledge of Allegiance:** Sue Jacobs
2. President Mach calls the Public Hearing to order at \_\_\_\_ pm.
3. **Roll Call:** M. Balysh \_\_\_\_, S. Balysh \_\_\_\_, Davis \_\_\_\_, Jacobs \_\_\_\_, Lange \_\_\_\_, Southard \_\_\_\_, Mach \_\_\_\_
4. Proposed 2020-2021 Village of Port Sanilac Budget
5. Public Comment
6. **Adjournment:** Motion by \_\_\_\_, seconded by \_\_\_\_ to adjourn the Public Hearing at \_\_\_\_ pm.