

Unapproved Agenda
Village of Port Sanilac
January 16, 2017 Council Meeting

Welcome to the Village of Port Sanilac January 16, 2018 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: Mike Balysh
2. President Mach calls the Council Meeting to order at ___pm.
3. **Roll Call:** M. Balysh___, S. Balysh___, J. Davis___, S. Jacobs___, R. Lange ___, R. Mach___, J. Southard___
4. **Agenda/Additions:**
Motion by ___, seconded by ___ to approve Agenda/Additions.
5. **Presentations:** Drew Espenshade from Ace Pyro (fireworks company)
6. **Petitions and Communications:** Do we want to be part of the Sanilac
Tourism Association (brochure included in your envelope) Pg. 3-6
Letter from Michigan Township Participating Plan (liability insurance co) Pg. 7
7. **Presidential Appointments:** The open Planning Commission seat Pg. 8
8. **Public Comment:**
9. **New Business:** Resolution #02-2018 Pg. 9-20
 - A. **Motion** by ___, seconded by ___ to approve Resolution #02-2018 to contract with Michigan Department of Transportation and authorize Raymond Mach or John Lawrence O'Keefe to sign contract.
Roll Call Vote: M. Balysh___, S. Balysh___, Davis___, Jacobs___, Lange ___, Southard ___, Mach ___
 - B. Letter of Understanding from SEFA to be approved Pg. 21
Motion by ___, seconded by ___ to approve signing the Letter of Understanding from SEFA dated January 9, 2018.

10. **Bills: Motion** by ___, seconded by ___ to approve bills paid dated 1/9/18 in the amount of \$940.00. Pg. 22

Motion by ___, seconded by ___ to approve bills **TO BE PAID** dated 1/16/18 in the amount of \$20,456.41. Pg. 23-26

11. **Minutes: Motion** by ___, seconded by ___ to approve the January 2, 2018 Council Meeting Minutes as presented. Pg. 27-29

Village Committees, Commissions, Authorities:

12. **Harbor Commission:** Vanessa Stewart

13. **Public Safety:** Matt Gezequel

14. **Parks & Rec:** Gale Travis – No January meeting

15. **Planning Commission:** Minutes dated 12/26/17 Pg. 30

15. **Business Manager:** Larry O’Keefe

16. **Clerk:** Debbie Clark

17. **Previous Business:**

18. **Work in Progress:** Zoning Ordinances

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.