

Unapproved Agenda
Village of Port Sanilac Council Meeting
February 18, 2020

Welcome to the Village of Port Sanilac February 18, 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 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. **Public Safety:** Don Morath
Sheriff's Report January 2020 Pg. 3
6. **Presentations:**
7. **Petitions and Communications:**
a. Letter from the USDA regarding Audit Review of the Sewer System Loans Pg. 4-5
8. **Presidential Appointments:**
9. **Public Comment:**
10. **New Business:**
11. **Previous Business:**
12. **Bills:**
a. **Motion** by ___, seconded by ___ to approve bills **TO BE PAID** dated 2/1//2020 in the amount of \$13,741.28. Pg. 6-9
b. **Motion** by ___, seconded by ___ to approve bill **TO BE PAID** for the additional amount for the 10th Draw of the 2018 Water Project \$1,072.55. Pg. 10
13. **Minutes:**
Motion by ___, seconded by ___ to approve the February 4, 2020 Council Meeting Minutes as presented. Pg. 11-12
14. **Business Manager:** Larry O'Keefe

15. **Clerk:** Debbie Paradoski

Village Committees, Commissions, Authorities:

16. **Parks & Rec:** Gale Travis
Minutes dated 2/5/2020

Pg. 13

17. **Harbor:** Kelly Trowhill
Minutes dated 1/28/2020

Pg. 14-15

18. Work in Progress:

a. Employee reviews and raises

b. 2020 Water Project

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.