

Unapproved Agenda
Village of Port Sanilac Council Meeting
December 1, 2020

Welcome to the Village of Port Sanilac December 1, 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:** Mike 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:**

Karen Shafik, from UHY, the auditors, will present the 2019 Audit

6. **Petitions and Communications:**

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 12/1/2020 in the amount of \$12,181.71. Pg. 3-5

12. **Minutes:**

Motion by __, seconded by __ to approve the 11/17/2020 Council Meeting Minutes as presented. Pg. 6-7

13. **Treasurer's Report:** Darcy Johnson

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

15. **Clerk:** Debbie Paradoski

Village Committees, Commissions, Authorities:

16. **Planning Commission:**

17. Zoning Administrator Report:

18. Work in Progress: 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 __, Davis __, Jacobs __, Lange __, Southard __, Mach __

Return to open session at __ pm.

21. Adjournment:

Motion by __, seconded by __ to adjourn the council meeting at __ pm.