

Unapproved Agenda
Village of Port Sanilac Council Meeting
January 7, 2020

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Action Request Forms are available at the Village Office for placement on the agenda.

1. **Pledge of Allegiance:** Ray Lange

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. Marie Willis would like to use the Bark Shanty commercial kitchen to make baked goods and wraps to sell at her store. She should be at the meeting to explain further.

b. 2020 Village Council Meeting Dates Pg. 3

c. Letter from Gale Travis regarding the DNR Grant Pg. 4-5

d. Senior Citizen Housing Project Final Report Pg. 6

7. **Presidential Appointments:**

8. **Public Comment:**

9. **New Business:**

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11. **Bills:**

a. **Motion** by __, seconded by __ to approve bills **PAID** dated 12/30/19 in the amount of \$685.21. Pg. 7-8

b. **Motion** by __, seconded by __ to approve bills **TO BE PAID** dated 1/7/20 in the amount of \$16,780.55. Pg. 9-11

12. **Minutes:**

Motion by __, seconded by __ to approve the December 17, 2019 Council Meeting Minutes as presented. Pg. 12

13. **Treasurer's Report:** Darcy Johnson (report to be handed out at the meeting)
Financial Statement December 2018 & 2019

Pg. 13-14

14. **Business Manager:** Larry O'Keefe (report to be handed out at the meeting)

15. **Clerk:** Debbie Paradoski – Clerks Training

Pg. 15-16

Village Committees, Commissions, Authorities:

16. **Planning Commission:** No December Planning meeting

17. **Zoning Administrator Report:**

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

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 __

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