

Unapproved Agenda
Village of Port Sanilac Council Meeting
February 4, 2020

Welcome to the Village of Port Sanilac February 4, 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:**

6. **Petitions and Communications:**

a. Letter from President Mach to Joe Rinke from Michigan Department of Environment, Great Lakes & Energy Pg. 3-4

b. Letter from the Port Sanilac Garden Club Pg. 5

7. **Presidential Appointments:**

8. **Public Comment:**

9. **New Business:**

a. Resolution #01-2020 to accept the terms of the Harbor Park Site Improvement Grant Pg. 6

Roll Call Vote:

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

b. Freedom of Information Act (FOIA) requests - Debbie

10. **Previous Business:**

a. Advertising in the Village of Port Sanilac Welcome Guide Pg. 7

11. **Bills:**

a. **Motion** by __, seconded by __ to approve the bill **THAT WAS PAID** dated 1/28/2020 in the amount of \$220.00 Pg. 8-9

b. **Motion** by __, seconded by __ to approve bills **TO BE PAID** dated 2/4/2020 in the amount of \$44,841.34. Pg. 10-12

12. Minutes:

Motion by ___, seconded by ___ to approve the January 21, 2020 Council Meeting Minutes as presented.

Pg. 13-15

13. Treasurer's Report: Darcy Johnson

a. February 4, 2020 Report

Pg. 16

b. Financial Statements for January 2019 & 2020

Pg. 17-18

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:

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.