

Unapproved Agenda
Village of Port Sanilac Council Meeting
March 2, 2021

Welcome to the Village of Port Sanilac march 2, 2021 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:** 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. Letter from the Port Sanilac Business Association Pg. 3
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 3/2/2021 in the amount of \$9,231.84 Pg. 4-6
12. **Minutes:**
Motion by ___, seconded by ___ to approve the February 16, 2021 Council Meeting Minutes as presented. Pg. 7-8
13. **Treasurer's Report:** Darcy Johnson
 - a) Financial Statement February 2020 Pg. 9
 - b) Financial Statement February 2021 Pg. 10
14. **Business Manager:** Larry O'Keefe
 - a) Administrative Consent Order Notice of Termination Pg. 11
 - b) Open Meetings Act-Virtual Meetings as required by OMA Pg. 12-20
 - c) Water System Sanitary Survey Pg. 22-25

15. **Clerk:** Debbie Paradoski

Village Committees, Commissions, Authorities:

16. **Planning Commission:** Unapproved Minutes 2/23/2021 Pg. 26-27

17. **Zoning Administrator Report:** February 2021 Pg. 28

18. Work in Progress:

a. 2020 Water Project

b. Digital Sign

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.