

**Unapproved Agenda**  
Village of Port Sanilac Council Meeting  
March 3, 2020

Welcome to the Village of Port Sanilac March 3, 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:** President Mach
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:**
7. **Presidential Appointments:**
8. **Public Comment:**
9. **New Business:**
10. **Previous Business:**
  - a. Light pole decoration – Sue Balysh
11. **Bills:**
  - a. **Motion** by \_\_, seconded by \_\_ to approve bill that was paid on 2/26/2020 in the amount of \$8.11. Pg. 3-4
  - b. **Motion** by \_\_, seconded by \_\_ to approve bills **TO BE PAID** dated 3/3/2020 in the amount of \$134,024.30. Pg. 5-8
12. **Minutes:**  
**Motion** by \_\_, seconded by \_\_ to approve the February 18, 2020 Council Meeting Minutes as presented. Pg. 9-10
13. **Treasurer’s Report:** Darcy Johnson (given out at the meeting)
  - a. February 2019 & 2020 Financial Statements Pg. 11-12
14. **Business Manager:** Larry O’Keefe (given out at the meeting)
15. **Clerk:** Debbie Paradoski - None

**Village Committees, Commissions, Authorities:**

**16. Planning Commission:**

**17. Zoning Administrator Report:** January 2020 & February 2020

Pg. 13-14

**18. Public Safety Committee Report:** Jon Davis

Pg. 15

**19. Work in Progress:**

a. Employee reviews and raises

b. 2020 Water Project Timeline

**20. Public Comment:**

**21. 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.

**22. Adjournment:** **Motion** by \_\_\_, seconded by \_\_\_ to adjourn the council meeting at \_\_\_ pm.