

Unapproved Agenda
Village of Port Sanilac Council Meeting
April 6, 2021

Welcome to the Village of Port Sanilac April 6, 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:** 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. **New Business:**

a. Resolution #03-2021 Declaring a local state of emergency for the purpose of permitting the Village Council and Commissions and other public bodies of the Village to meet by electronic and telephonic means. Pg. 3-4

b. Resolution #02-2020 As Amended, Notice of Intent to Issue Bonds for Village of Port Sanilac Water Distribution System Revenue Bonds Pg. 5-8

Petitions and Communications:

a. Reopen Bark Shanty Community Center for public meetings

Motion by __, seconded by __ to reopen Bark Shanty Community Center for public meetings effective April 19, 2021.

b. Email from Diane Zentgrebe, Clear Ideas Pg. 9-10

c. Letter from EGLE regarding termination of Administrative Consent Order Pg. 11-12

7. **Presidential Appointments:**

8. **Public Comment:**

5. **Presentations:**

10. **Previous Business:**

11. **Bills:**

a. **Motion** by __, seconded by __ to approve bill that was paid dated 3/18/2021 in the amount of \$260.00. Pg. 13-14

b. Motion by __, seconded by __ to approve bills **TO BE PAID** dated 4/6/2021 in the amount of \$15,126.61. Pg. 15-19

12. Minutes:

Motion by __, seconded by __ to approve the March 16, 2021 Council Meeting Minutes as presented. Pg. 20-22

13. Treasurer: Darcy Johnson

a. April 6, 2021 Report Pg. 23

b. March 2020 & 2021 Financial Statement Pg. 24-25

14. Business Manager: Larry O'Keefe

15. Clerk: Debbie Paradossi

Village Committees, Commissions, Authorities:

16. Planning Commission: Unapproved Minutes March 23, 2021 Pg. 26-29

17. Zoning Administrator Report: March 2021 Pg. 30-31

18. Work in Progress:

a. 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.