

**Unapproved Agenda**  
Village of Port Sanilac Council Meeting  
**February 2, 2021 (cancelled meeting)**  
**February 16, 2021 (Zoom Online Mtg)**

Welcome to the Village of Port Sanilac February 16, 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:** Jim Southard

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 Garden Club Pg. 3

b. Request from CPS Schools to use the Bark Shanty for a Blood Drive on February 24, 2021 Pg. 4

7. **Presidential Appointments:**

8. **Public Comment:**

9. **New Business:**

a. Zoning Ordinance Corrections – Debbie Pg. 5

**Motion** by \_\_, seconded by \_\_ to approve the Zoning Ordinance Corrections.

10. **Previous Business:**

a. Harbor Commission 2021 Budget Pg. 6-8

**Motion** by \_\_, seconded by \_\_ to approve the Harbor Commission Budget as submitted and reviewed with Harbor Commission Chair Ken Poirier during the Regular Village Council Meeting on 1/19/21. If Budgeted Grant Revenues do not materialize as planned, a Harbor Commission Budget adjustment reducing revenues and eliminating expenditures will be required.

11. **Bills:**

a. **Motion** by \_\_, seconded by \_\_ to approve bills **PAID** dated 2/2/2021 in the amount of \$6,293.68. Pg. 9-11

12. **Minutes:**

**Motion** by \_\_, seconded by \_\_ to approve the January 19, 2021 Council Meeting Minutes as presented. Pg. 12-13

13. **Treasurer's Report:** Darcy Johnson  
a. VPS December 2019 & 2020 Financial Statements Pg. 14-15

14. **Business Manager:** Larry O'Keefe

15. **Clerk:** Debbie Paradoski

**Village Committees, Commissions, Authorities:**

16. **Planning Commission:** Unapproved Minutes dated 1/26/2021 Pg. 16-17

17. **Zoning Administrator Report:** January 2021 Pg. 18

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.