

Unapproved Agenda
Village of Port Sanilac Council Meeting
August 3, 2021

Welcome to the Village of Port Sanilac August 3, 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 Nicole Falls Pg. 3
 - b. Email from Gale Travis regarding status of Parks & Recreation Committee Pg. 4
7. **Presidential Appointments:**
 - a. K. Malone has an interest in the open Planning Commission seat (tabled July 20, 2021)
8. **Public Comment:**
9. **New Business:**
 - a. **American Rescue Plan Act (Coronavirus Local Fiscal Recovery Fund) Application**
10. **Previous Business:**
11. **Bills:**
 - a. **Motion** by ___, seconded by ___ to approve bills **TO BE PAID** dated 8/03/2021 in the amount of \$ 5,795.76. Pg. 5-6
12. **Minutes:**
Motion by ___, seconded by ___ to approve the July 20, 2021 Council Meeting Minutes as presented. Pg. 7-9
13. **Treasurer's Report:** Darcy Johnson
 - a. Financial Statements July 2020 & 2021 Pg. 10-11
14. **Business Manager:** Larry O'Keefe
15. **Deputy Clerk:** Sarah Morath

Village Committees, Commissions, Authorities:

16. Planning Commission:

a. Planning Commission Annual Report 2020-2021

Pg. 12-18

17. Zoning Administrator Report: Larry O'Keefe

Pg. 19-29

18. Governance Committee Minutes:

19. Building & Site Minutes:

20. Work in Progress:

a. 2020 Water Project

21. Public Comment:

22. 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.

23. Adjournment:

Motion by __, seconded by __ to adjourn the council meeting at __ pm.