

**Unapproved Agenda**  
Village of Port Sanilac Council Meeting  
September 7, 2021

Welcome to the Village of Port Sanilac September 7, 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. Audit Agreement with UHY, LLP Certified Public Accountants

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7. **Presidential Appointments:**

a. **Village Clerk**

**Motion** by President Mach, seconded by \_\_, to nominate \_\_\_\_\_ for the position of Village Clerk.

**Roll Call Vote:**

M. Balysh \_\_, S. Balysh \_\_, Davis \_\_, Jacobs \_\_, Lange \_\_, Southard \_\_, Mach \_\_

8. **Public Comment:**

9. **New Business:**

a. **Motion** by Finance Committee, seconded by \_\_ to accept the proposal from EMC Insurance for coverage from September 3, 2021 to September 3, 2022 in the amount of \$17,616.00.

**Roll Call Vote:**

M. Balysh \_\_, S. Balysh \_\_, Davis \_\_, Jacobs \_\_, Lange \_\_, Southard \_\_, Mach \_\_

b. Christmas Party at Welcome Center

10. **Previous Business:**

11. **Bills:**

a. **Motion** by \_\_, seconded by \_\_ to approved **BILLS PAID** dated August 24, 2021 in the amount of \$6,796.33

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b. **Motion** by \_\_, seconded by \_\_ to approve bills **TO BE PAID** dated 9/07/2021 in the amount of \$ 29,839.04.

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<b>12. Minutes:</b>	
<b>Motion</b> by ____, seconded by ____ to approve the August 17, 2021 Public Hearing Minutes as presented.	Pg. 16
<b>Motion</b> by ____, seconded by ____ to approved the August 17, 2021 Council Meeting Minutes as presented.	Pg. 17-18
<b>13. Treasurer’s Report:</b> Darcy Johnson	
a. Financial Statements August 2020 & 2021	Pg. 19-20
<b>14. Business Manager:</b> Larry O’Keefe	
a. Lead and Copper Report	Pg. 21-23
<b>15. Deputy Clerk:</b> Sarah Morath	
<b><u>Village Committees, Commissions, Authorities:</u></b>	
<b>16. Planning Commission</b>	
a. Planning Commission Approved Minutes: dated July 27, 2021	Pg. 25-26
b. Workshop Minutes: dated August 10, 2021	Pg. 27
c. Planning Commission Unapproved Minutes: dated August 24, 2021	Pg. 29-30
<b>17. Zoning Administrator Report: Larry O’Keefe</b>	Pg.31-32
<b>18. Buildings &amp; Site Committee Minutes:</b> dated August 19, 2021	Pg. 33
a. Buildings & Site Staff Report dated August 19, 2021	Pg. 34
<b>19. Governance Committee</b>	
<b>20. Harbor Commission</b>	
<b>21. Work in Progress:</b>	
a. 2020 Water Project	
<b>22. Public Comment:</b>	
<b>23. Closed Session:</b> If necessary:	
<b>Motion</b> by ____, seconded by ____ to move into closed session at ____ pm	
<b>Roll Call Vote:</b>	
M. Balysh ____, S. Balysh ____, Davis ____, Jacobs ____, Lange ____, Southard ____, Mach ____	
Return to open session at ____ pm.	
<b>24. Adjournment:</b>	
<b>Motion</b> by ____, seconded by ____ to adjourn the council meeting at ____ pm.	