

Unapproved Agenda
Village of Port Sanilac Council Meeting
March 16,2021

Welcome to the Village of Port Sanilac March 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:** Jon Davis

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. **Public Safety:** Don Morath
Sheriff's February 2021 Report

Pg. 3

6. **Presentations:**

a. Burn Permit Paperwork

Pg. 4

b. Add \$10.00 fee for the Burn Permit to the Fee Schedule

Motion by ___, seconded by ___ to add the \$10.00 fee for the Burn Permit to the Fee Schedule.

c. Open Bark Shanty Community Center for limited use?

7. **Petitions and Communications:**

8. **Presidential Appointments:**

9. **Public Comment:**

10. **New Business:**

11. **Previous Business:**

12. **Bills:**

Motion by ___, seconded by ___ to approve bills **TO BE PAID** dated 3/16/2021 in the amount of \$18,062.62. Pg. 5

13. **Minutes:**

Motion by ___, seconded by ___ to approve the March 2, 2021 Council Meeting Minutes as presented.

Pg. 6-7

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

15. Clerk: Debbie Paradoski

Village Committees, Commissions, Authorities:

16. Parks & Rec:

17. Harbor: January 26, 2021 Unapproved Minutes Pg. 8-9

18. Finance Committee Report: Ray Lange Pg. 10

a. Finance recommends a PASER evaluation of street system by Rowe not to exceed \$2,400.00.

b. Finance recommends approving the additional \$700.00 for Parraghi Roofing to reroof the north well house.

19. Public Safety Committee Report: Jon Davis Pg. 11

a. Public Safety Committee recommends Council direct the Clerk to swear in the Harbor Master under Ordinance 34 as an enforcement agent to gain legal protection provided by law while carrying out her duties.

b. Public Safety Committee recommends Council direct the Clerk to contact Ms. Dahman and ask that the Facebook page advise the general public that it is not an authorized site of the Village of Port Sanilac.

c. Public Safety Committee recommends Council direct Jon Davis and Don Morath to initiate contract negotiations with the Sheriff's Department in April.

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.