

Unapproved Agenda
Village of Port Sanilac Council Meeting
June 15, 2021

Welcome to the Village of Port Sanilac June 15, 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. **Public Safety:** Don Morath
Sheriff's Report: May 2021
6. **Presentations:**
7. **Petitions and Communications:**
 - a. Facility Use Check List from The Bluesfest for Aug 6 & 7 Pg. 3
 - b. Facility Use Check List for The Summer Festival July 23 & 24 Pg. 4
8. **Presidential Appointments:**
 - a. Bob Dear 3-year term for the Planning Commission Pg. 5
 - b. Ray Emond 3-year term for the Planning Commission Pg. 6
 - c. Constance Henry 3-year term for the Harbor Commission (see minutes below)
 - d. Dave Harper 3-year term for the Harbor Commission (see minutes below)
 - e. Business Manager, Larry O'Keefe for 1-year term
 - f. Zoning Administrator, Larry O'Keefe for 2-year term
 - g. Coordinator of Public Safety, Don Morath for 1-year term
9. **Public Comment:**
10. **New Business:**

11. Previous Business:

a. Village of Port Sanilac 2021/2022 Proposed Budget

12. Bills:

Motion by ___, seconded by ___ to approve bills **TO BE PAID** dated 6/15/2021 in the amount of \$75,293.85. Pg. 7-11

13. Minutes:

a. Motion by ___, seconded by ___ to approve the June 1, 2021 Budget Public Hearing Meeting Minutes as presented. Pg. 12

b. Motion by ___, seconded by ___ to approve the June 1, 2021 Council Meeting Minutes as presented. Pg. 13-15

14. Business Manager: Larry O'Keefe
RRC Baseline Report

15. Clerk: Debbie Paradossi

Village Committees, Commissions, Authorities:

16. Parks & Rec: Gale Travis 6/2/2021 Unapproved Minutes Pg. 16

17. Harbor: 5/25/2021 Unapproved Minutes Pg. 17-18

18. Finance Committee Meeting Minutes: 6/8/2021 Pg. 19-24

19. Work in Progress:

a. 2020 Water Project

20. Public Comment:

21. 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.

22. Adjournment:

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