

Unapproved Agenda
Village of Port Sanilac Council Meeting
April 20, 2021 (Cancelled)
May 4, 2021 (Zoom Online Meeting)

Welcome to the Village of Port Sanilac May 4, 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:** Sue Balysh
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 March 2021 Report Pg. 3
6. **Presentations:**
7. **Petitions and Communications:**
 - a. Letter from Federal Emergency Management Agency Pg. 4-8
8. **Presidential Appointments:**
9. **Public Comment:**
10. **New Business:**
 - a. Sheriff Contract Pg. 9-11
11. **Previous Business:**
12. **Bills:**
 - a. Motion by ___, seconded by ___ to approve bills **TO BE PAID** dated 4/20/2021 in the amount of \$20,807.69. Pg. 12-15
13. **Minutes:**
Motion by ___, seconded by ___ to approve the April 6, 2021 Council Meeting Minutes as presented. Pg. 16-17
14. **Business Manager:** Larry O'Keefe
15. **Clerk:** Debbie Paradoski

Village Committees, Commissions, Authorities:

16. Parks & Rec: Gale Travis

17. Harbor: Unapproved Minutes 3/30/2021

Pg. 18-19

18. Building & Site Report

Pg. 20

19. Governance Committee Report

Pg. 21

18. Work in Progress:

a. 2020 Water Project

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.

Additions to the Agenda – May 4, 2021

1. Letter from Sanilac County Historic Village & Museum asking to borrow tables and chairs from the bark Shanty Pg. 2
2. Letter of resignation from Jim Sroka from the Planning Commission Pg. 3
3. Finance Committee Report – Ray Lange Pg. 4
 - a. Finance recommends Council accept the bid from Michael Hinojosa Construction for \$4.79 per square foot for cement work at the Harbor park.
 - b. Finance recommends Council accept the bid from Parraghi Roofing and Sheet Metal for \$5,000.00 to reroof the Harbor Park gazebo and restrooms.
 - c. Finance recommends Council renew the DNR lease for the Light House Park and parking area.
 - d. Finance recommends Council extend the agreement with Doug's Lawn Care for lawn services and fall clean up for \$14,400.00 for the same terms and conditions.
4. Zoning Administrator's April 2021 Report Pg. 5-6
5. **Motion** by __, seconded by __ to approve bills **TO BE PAID** dated May 4, 2021 in the amount of \$8,725.07. Pg. 7-9
6. Financial Statements April 2020 & April 2021 Pg. 10-11
7. DTE Franchise Agreement Pg. 12-20
8. Harbor Commission wants to know if they can do the Blessing of the Fleet?