

**Unapproved Agenda**  
Village of Port Sanilac Council Meeting  
August 17, 2021

Welcome to the Village of Port Sanilac August 17, 2021, 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:** Mike 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 Report:** July 2021

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**6. Presentations:**

**7. Petitions and Communications:**

**8. Presidential Appointments:**

**9. Public Comment:**

**10. New Business:**

**11. Previous Business:**

**a.** Revised Ordinance #2021-01 Floodplain Management

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**12. Bills:**

**Motion** by \_\_, seconded by \_\_ to approve bills **TO BE PAID** dated August 17, 2021 in the amount of \$ 13,117.38.

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**13. Minutes:**

**a. Motion** by \_\_, seconded by \_\_ to approve the August 3, 2021 Council Meeting Minutes as presented.

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

**15. Deputy Clerk:** Sarah Morath

**Village Committees, Commissions, Authorities:**

**16. Harbor Commission:** Unapproved Minutes dated July 27, 2021 Pg. 13-14

**17. Union Committee:** Report dated August 10, 2021 Pg. 15-22

**18. Finance Committee Meeting Minutes:** dated August 10, 2021 Pg. 23-26

**19. Personnel Committee Meeting Report:** dated August 11, 2021 Pg. 27

**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.