

**Unapproved Agenda**  
Village of Port Sanilac Council Meeting  
April 4, 2023

Welcome to the Village of Port Sanilac April 4, 2023 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 to the Flag of the United States of America:** R. Mach
2. President Falcon calls the Council Meeting to order at \_\_\_\_ pm.
3. **Roll Call:** M. Balysh \_\_, S. Balysh \_\_, J. Davis \_\_, R. Lange \_\_, R. Mach \_\_ J. Southard \_\_, D. Falcon \_\_
4. **Agenda/Additions:**  
Motion by \_\_, seconded by \_\_ to approve Agenda and Additions, if applicable.
5. **Public Comment:**
6. **Presidential Appointments:**
7. **Presentations:**
8. **Petitions and Communications:**
  - a. Port Sanilac Guide Advertising – Ad Choices Pg. 4
  - b. Letter from Calvin Messing dated March 22, 2023 Pg. 5-10
- Village Departments, Committees, and Commissions:**
9. **Planning Commission:**
  - a. Master Plan Workshop Meeting Minutes dated March 27, 2023 Pg. 11
  - b. RRC Guideline Report – Mary Simon Pg. 12-13
  - c. Planning Commission Approved Meeting Minutes dated February 28, 2023 Pg. 14-15
  - d. Planning Commission Unapproved Meeting Minutes dated March 28, 2023 Pg. 16-17
10. **Harbor Oversight Committee:**
  - a. Harbor Oversight Meeting Minutes dated March 27, 2023 Pg. 18
11. **Finance Committee:**
  - a. Finance Committee Meeting Minutes dated March 28, 2023 Pg. 19

<b>12. Public Safety Committee:</b>	
a. Public Safety Committee Meeting Minutes dated March 28, 2023	Pg. 20
<b>13. Governance Committee:</b>	
a. Governance Committee Meeting Minutes - to be distributed prior to the Council Meeting.	
<b>14. Zoning Administrator's Report:</b>	
a. Zoning Administrator's March Report – Larry O'Keefe	Pg. 21
<b>15. New Business:</b>	
<b>16. Previous Business:</b>	
<b>17. Bills:</b>	
a. Motion by ___, seconded by ___ to approve Village bills PAID dated March 22, 2023 in the amount of \$2,468.37.	Pg. 22
b. Motion by ___, seconded by ___ to approve Village bills PAID dated March 28, 2023 in the amount of \$846.34.	Pg. 23
c. Motion by ___, seconded by ___ to approve Harbor bill PAID dated March 27, 2023 in the amount of \$216.93.	Pg. 24
d. Motion by ___, seconded by ___ to approve Village bills TO BE PAID dated April 4, 2023 in the amount of \$24,985.86.	Pg. 25-27
e. Motion by ___, seconded by ___ to approve Harbor bills TO BE PAID dated April 5, 2023 in the amount of \$115.87.	Pg. 28
<b>18. Minutes:</b>	
Motion by ___, seconded by ___ to approve the Council Meeting Minutes dated March 21, 2023, as presented.	Pg. 29-31
<b>19. Treasurer's Report:</b> Darcy Johnson	
a. Financial Statements – March 2022 and March 2023	Pg. 32-33
b. Treasurer's Report dated April 4, 2023 – Darcy Johnson	Pg. 34
<b>20. Business Manager:</b> Larry O'Keefe	
a. Business Manager's March Report – Larry O'Keefe	Pg. 35
b. Draft Capital Improvement Plan 2023-2029 – emailed March 28, 2023	
<b>21. Clerk:</b> Barbara Rabineau	
a. Review of employment documents and policies with Corporate Attorney	

**22. Work in Progress:**  
**a. 2022 Water Project**

**23. Public Comment:**

**24. Closed Session:** If necessary:

**Motion** by \_\_, seconded by \_\_ to move into closed session at \_\_ pm

**Roll Call Vote:**

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

Return to open session at \_\_ pm.

**25. Adjournment:**

**Motion** by \_\_, seconded by \_\_ to adjourn the council meeting at \_\_ pm.