

Unapproved Agenda
Village of Port Sanilac Council Meeting
September 6, 2022

Welcome to the Village of Port Sanilac September 6, 2022 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 State of America:** Ray Lange
2. President Mach calls the Council Meeting to order at ___ pm.
3. **Roll Call:** M. Balysh ___, S. Balysh ___, J. Davis ___, R. Lange ___, J. Southard ___, R. Mach ___
4. **Agenda/Additions:**
Motion by ___, seconded by ___ to approve Agenda/Additions.
5. **Presentations:**
6. **Petitions and Communications:**
 - a. Fireworks donation – Jeanie Harper, Business Association
 - b. Lighthouse Keeper Cottage move Pg. 4-5
 - c. Annual Mileage Certification for Act 51, Public Acts of 1951, as amended
Certification Period - July 1,2021 through to June 30, 2022. Pg. 6
7. **Presidential Appointments:**
8. **Public Comment:**
9. **New Business:**
10. **Previous Business:**
11. **Bills:**
 - a. **Motion** by ___, seconded by ___ to approve Village bill **PAID** dated August 24, 2022 in the amount of \$18,447.00. Pg. 7
 - b. Harbor annual liability insurance premium – Declaration Pages 2021/22 and 2022/23.
Motion by ___, seconded by ___ to approve Harbor bill **PAID** dated August 30, 2022 in the amount of \$11,548.00. Pg. 8-10
 - c. **Motion** by ___, seconded by ___ to approve bill **TO BE PAID** to MDOT for the 2018 Water Project in the amount of \$21,421.83. Pg. 11

d. **Motion** by ___, seconded by ___ to approve Village bills **TO BE PAID** dated September 6, 2022 in the amount of \$18,148.75. Pg. 12-17

e. **Motion** by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated September 7, 2022 in the amount of \$35,494.73. Pg. 18-20

12. Minutes:

Motion by ___, seconded by ___ to approve the August 16, 2022 Council Meeting Minutes, as presented. Pg. 21-23

13. Treasurer's Report: Darcy Johnson

a. Financial Statement August 2021 and 2022 Pg. 24-25

b. Treasurer's August 2022 Report dated September 6, 2022 – Darcy Johnson Pg. 26

14. Business Manager: Larry O'Keefe

a. Business Manager's August 2022 Report – Larry O'Keefe Pg. 27

15. Clerk: Barbara Rabineau

a. Event and Facility Use Check List – (revised – for review) Pg. 28

b. IRS Mileage Rate Increase 7/1/2022 – 12/31/2022. **Motion** by ___, seconded by ___ to amend Fee Schedule for IRS mileage increase from 58.5 cents per mile to 62.5 cents per mile. Pg. 29

c. Signed Contract with Village Parks & Rec. and Sanilac Township Pg. 30

d. Ordinance project update – Sarah Morath, Deputy Clerk

Village Committees, Commissions, Authorities:

16. Planning Commission:

a. Planning Commission Approved Meeting Minutes dated July 26, 2022 Pg. 31-32

b. Planning Commission Unapproved Meeting Minutes dated August 23, 2022 Pg. 33-34

c. Planning Commission Annual Report 2021-2022 Pg. 35-41

d. Master Plan Workshop Meeting Minutes dated August 15, 2022 Pg. 42

17. Community Development Committee:

a. Community Development Meeting Minutes dated August 30, 2022 Pg. 43

18. Zoning Administrator Report:

a. Zoning Administrator's August 2022 Report – Larry O'Keefe Pg. 44-45

b. Zoning Board of Appeals Meeting Request – (after September 28, 2022 due to advance notice requirements).

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 __, Lange __, Southard __, Mach __

Return to open session at __ pm.

22. Adjournment:

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