

Unapproved Agenda
Village of Port Sanilac Council Meeting
June 7, 2022

Welcome to the Village of Port Sanilac June 7, 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:**
 - a. **Motion** by __, seconded by __ to approve Agenda/Additions.
5. **Presentations:** None
6. **Petitions and Communications:** None
7. **Presidential Appointments:** None
8. **Public Comment:**
9. **New Business:** None
10. **Previous Business:** None
11. **Bills:**
 - a. **Motion** by __, seconded by __ to approve Village bills **TO BE PAID** dated June 7, 2022 in the amount of \$14,862.20. Pg. 3-8
 - b. **Motion** by __, seconded by __ to approve Harbor bills **TO BE PAID** dated June 8, 2022 in the amount of \$12,884.40. Pg. 9-10
12. **Minutes:**
 - a. **Motion** by __, seconded by __ to approve the May 17, 2022 Council Meeting Minutes, as presented. Pg. 11-13
13. **Treasurer's Report:** Darcy Johnson
 - a. 2022-2023 Proposed Budget. **Motion** by __, seconded by __ to approve the 2022-2023 Budget, as presented in the Public Hearing dated June 7, 2022.
 - b. Approval of L-4029 Tax Rate Request. **Motion** by __, seconded by __ to approve L-4029 Tax Rate Request. Pg. 14
 - c. Financial Statement May 2021 & 2022 Pg. 15-16

14. **Business Manager:** Larry O'Keefe
 a. Finance Committee Meeting Minutes – May 24, 2022 Pg. 17
15. **Clerk:** Barbara Rabineau
 a. Semco Energy Gas Company has requested a franchise ordinance to provide natural gas to Village residents. **Motion** by __, seconded by __ to authorize Ordinance No. #2022-01, a 30-year Franchise Ordinance between the Village of Port Sanilac and Semco Energy Gas Company. Pg. 18-22
- b. Sun Life Insurance Co. – Life insurance quote from Ken Lind
- c. Cyber Insurance

Village Committees, Commissions, Authorities:

16. **Planning Commission:**
 a. Workshop Meeting Minutes dated May 17, 2022 Pg. 23
- b. Approved Planning Commission Meeting Minutes dated April 26, 2022 Pg. 24-25
- c. Unapproved Planning Commission Meeting Minutes dated May 24, 2022 Pg. 26-27
17. **Zoning Administrator Report:**
 a. Zoning Administrator's Report – May 2022 Pg. 28-40
18. **Parks & Recreation**
 a. Written request - Dan Finn Pg. 41
- b. 5 Week Youth Summer Recreation Program Pg. 42-45
Motion by __, seconded by __ to authorize employment of (2) Summer Rec. Directors at a cost of \$585.00 each = \$1,170.00.
19. **Harbor Oversight Committee**
 a. Harbor Oversight Committee Meeting Minutes dated June 1, 2022 Pg. 46
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 __, Lange __, Southard __, Mach __
 Return to open session at __ pm.
23. **Adjournment:**
Motion by __, seconded by __ to adjourn the council meeting at __ pm.