

Unapproved Agenda
Village of Port Sanilac Council Meeting
October 3, 2023

Welcome to the Village of Port Sanilac October 3, 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:** J. Davis
2. President Pro Tem Davis calls the Council Meeting to order at ___ pm.
3. **Roll Call:** M. Balysh ___, S. Balysh ___, J. Davis ___, 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. Letter from Sanilac Township dated September 17, 2023 Pg. 3
 - b. Sanilac County Historical Society request for Public Safety assistance Pg. 4
- Village Departments, Committees, and Commissions:**
9. **Planning Commission:**
 - a. Planning Commission Approved Meeting Minutes dated August 22, 2023 Pg. 5-6
 - b. Planning Commission Unapproved Public Hearing Meeting Minutes dated September 26, 2023 Pg. 7
 - c. Planning Commission Unapproved Meeting Minutes dated September 26, 2023 (to be distributed prior to the Council Meeting)
 - c1. Master Plan Finalization – Mary Simon
10. **Zoning Administrator's Report:**
 - a. Zoning Administrator's September 2023 – Larry O'Keefe Pg. 8-9
11. **Personnel:**
 - a. Personnel Committee meeting minutes dated September 21, 2023 Pg. 10
12. **New Business:**

13. Previous Business:

14. Bills:

a. Motion by ___, seconded by ___ to approve Village bills **PAID** dated September 26, 2023 in the amount of \$64,674.53. Pg. 11-12

b. Motion by ___, seconded by ___ to approve Harbor bills **PAID** dated September 27, 2023 in the amount of \$235.13. Pg. 13

c. Motion by ___, seconded by ___ to approve Village bill **PAID** dated September 28, 2023 in the amount of \$18,262.50. Pg. 14

d. Motion by ___, seconded by ___ to approve Village bills **TO BE PAID** dated October 3, 2023 in the amount of \$7,640.05. Pg. 15-16

e. Motion by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated October 4, 2023 in the amount of \$12,057.38. Pg. 17

15. Minutes:

Motion by ___, seconded by ___ to approve the Council Meeting Minutes dated September 19, 2023, as presented. Pg. 18-23

16. Treasurer's Report: Darcy Johnson

a. Financial statements dated September 2022 and September 2023 Pg. 24-25

b. Treasurer's Report dated October 3, 2023 Pg. 26

17. Business Manager: Larry O'Keefe

a. Business Manager's September Report – Larry O'Keefe (will be distributed prior to the Council Meeting)

18. Clerk: Barbara Rabineau

a. Annual Fee Schedule – Amended 9/19/2023 (distributed September 27, 2023)

19. Work in Progress:

a. 2022 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 ___, Mach ___, Southard ___, Falcon __

Return to open session at ___ pm.

22. Adjournment:

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