

Unapproved Agenda
Village of Port Sanilac Council Meeting
February 1, 2022

Welcome to the Village of Port Sanilac February 1, 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:** S. 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. **Presentations:**
6. **Petitions and Communications:**
 - a. Directive Letter – President Mach to Don Morath Pg. 3
 - b. Facility Use Check List – Port Sanilac Blues Festival Pg. 4-5
7. **Presidential Appointments:**
8. **Public Comment:**
9. **New Business:**
10. **Previous Business:**
11. **Bills:**
Motion by ___, seconded by ___ to approve bills **TO BE PAID** dated February 1, 2022 in the amount of \$4,383.19. Pg. 6-8
12. **Minutes:**
Motion by ___, seconded by ___ to approve the January 18, 2022 Council Meeting Minutes as presented. Pg. 9-10
13. **Treasurer's Report:** Darcy Johnson
a. Financial Statements January 2021 and January 2022 Pg. 11-12
14. **Business Manager:** Larry O'Keefe
15. **Clerk:** Barbara Rabineau

Village Committees, Commissions, Authorities:

16. Planning Commission:

- a. Master Plan Oversight Committee Workshop Minutes
- b. Presentation of Planning Commission Workshop Recommendations – Tentative

Pg. 13

17. Zoning Administrator Report: Larry O’Keefe

- a. Zoning Administrator’s January 2022 Report

Pg. 14

18. Work in Progress:

- a. 2020 Water Project

19. Public Comment:

20. 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.

21. Adjournment:

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