

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

Welcome to the Village of Port Sanilac March 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:** R. Lange
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:**
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 in the amount of \$40,130.86. Pg. 3-5
12. **Minutes:**
 - a. Motion by __, seconded by __ to approve the February 15, 2022 Public Hearing Meeting Minutes as presented. Pg. 6
 - b. Motion by __, seconded by __ to approve the February 15, 2022 Council Meeting Minutes as presented. Pg. 7-11
 - c. Special Meeting #1 Approved Meeting Minutes – February 18, 2022 Pg. 12-13
 - d. Special Meeting #2 Approved Meeting Minutes – February 18, 2022 Pg. 14
13. **Treasurer’s Report:** Darcy Johnson
a. Financial Statements February 2021 and February 2022 Pg. 15-16
14. **Business Manager:** Larry O’Keefe
15. **Clerk:** Barbara Rabineau

Village Committees, Commissions, Authorities:

16. Planning Commission:

- a. Approved Planning Commission January 25, 2022 Meeting Minutes

Pg. 17-18

17. Zoning Administrator Report:

- a. Zoning Administrator's February 2022 Report

Pg. 19

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.