

Unapproved Agenda
Village of Port Sanilac Council Meeting
March 7, 2023

Welcome to the Village of Port Sanilac March 7, 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 Falcon calls the Council Meeting to order at ___ pm.
3. **Roll Call:** M. Balysh ___, S. Balysh ___, J. Davis ___, R. Lange ___, 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:**

- a. Jeanne Harper – Flower Planters

8. **Petitions and Communications:**

- a. Resignation Email dated February 27, 2023 – Anne Soule, Parks & Recreation Coordinator Pg. 4
- b. EGLE Violation Notice – 2021 Consumer Confidence Report dated February 7, 2023 – Larry O’Keefe Pg. 5-7
- c. Revised 2021 Water Quality Report Pg. 8-12
- d. Event and Facility Use Check List – Antique Boat & Vintage Show Pg. 13
- e. Letter to Sanilac East Fire Authority dated February 22, 2023 Pg. 14
- f. Planning Commission application submission by Jim Sroka Pg. 15-16

Village Departments, Committees, and Commissions:

9. **Planning Commission:**

- a. Planning Commission Workshop Meeting Minutes dated February 8, 2023 Pg. 17
- b. Planning Commission Approved Meeting Minutes dated January 24, 2023 Pg. 18-19
- c. Planning Commission Unapproved Meeting Minutes dated February 28, 2023 Pg. 20-21

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| 10. Zoning Administrator's Report: | |
| a. Zoning Administrator's February 2023 Report – Larry O'Keefe | Pg. 22 |
| 11. Public Safety Committee: | |
| a. SEFA – Jon Davis | |
| 12. Buildings and Site Committee: | |
| a. Buildings and Site Committee Meeting Minutes dated February 28, 2023 | Pg. 23-25 |
| 13. New Business: | |
| a. South Lift Station Pump repair – Larry O'Keefe | |
| 14. Previous Business: | |
| 15. Bills: | |
| a. Motion by ___, seconded by ___ to approve Village bills PAID dated February 27, 2023 in the amount of \$35,190.60. | Pg. 26-27 |
| b. Motion by ___, seconded by ___ to approve Harbor bills PAID dated February 28, 2023 in the amount of \$241.94. | Pg. 28 |
| c. Motion by ___, seconded by ___ to approve Village bills TO BE PAID dated March 7, 2023 in the amount of \$12,922.54. | Pg. 29-31 |
| d. Motion by ___, seconded by ___ to approve Harbor bills TO BE PAID dated March 8, 2023 in the amount of \$5,572.82. | Pg. 32 |
| 16. Minutes: | |
| a. Motion by ___, seconded by ___ to approve the Council Meeting Minutes dated February 21, 2023, as presented. | Pg. 33-35 |
| b. Motion by ___, seconded by ___ to approve February 21, 2023 Closed Session Meeting Minutes submitted under separate, confidential cover. | |
| 17. Treasurer's Report: Darcy Johnson | |
| a. Financial Statements – February 2022 and February 2023 | Pg. 36-37 |
| b. Treasurer's February Financial Report dated March 1, 2023 – Darcy Johnson | Pg. 38 |
| 18. Business Manager: Larry O'Keefe | |
| a. Business Manager's February Report – Larry O'Keefe | Pg. 39 |
| 19. Clerk: Barbara Rabineau | |
| a. Newsletter submission deadline March 10, 2023 – send to R. Mach or Clerk | |
| b. Notification from Sanilac Tourism Association of dissolution – Sunrise Side Spring Tourism Magazine | |
| 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 ___, Mach ___, Southard ___, Falcon ___

Return to open session at ___ pm.

23. Adjournment:

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

Barbara Rabineau
Clerk