

## Unapproved Agenda

### Village of Port Sanilac Council Meeting

Welcome to the Village of Port Sanilac November 2, 2021 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:** Jon Davis
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:** None
6. **Petitions and Communications:** None
7. **Presidential Appointments:** None
8. **Public Comment:**
9. **New Business:**
  - a. Sanilac County Sheriff's Office invoice dated 10/14/2021 and back-up documentation. Pg. 3-8
  - b. Receipt of first payment \$30,406.00 from State of Michigan CLFRF Grant Pg. 9
10. **Previous Business:**
11. **Bills:**  
**Motion** by \_\_, seconded by \_\_ to approve bills **TO BE PAID** dated November 2, 2021 in the amount of \$10,665.10. Pg. 10-12
12. **Minutes:**  
**Motion** by \_\_, seconded by \_\_ to approve the October 19, 2021 Council Meeting Minutes as presented. Pg. 13-17
13. **Treasurer's Report:** Darcy Johnson
  - a. Treasurer's Report November 2, 2021 Pg. 18-19
  - b. Financial Statements October 2020 & 2021 Pg. 20-21
14. **Business Manager:** Larry O'Keefe
15. **Clerk:** Barbara Rabineau
  - a. Grant application – The Carl and Irene Morath Charitable Trust. If awarded, funds will be directed toward a digital records project.

**Village Committees, Commissions, Authorities:**

**16. Planning Commission:**

- a. Minutes dated September 28, 2021 Pg. 22-23
- b. Master Plan Oversight Committee Workshop Minutes dated October 11, 2021 Pg. 24
- c. Master Plan Workshop Update dated October 26, 2021 Pg. 25-27

**17. Zoning Administrator Report:**

**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.