

Unapproved Agenda
Village of Port Sanilac Council Meeting
May 3, 2022

Welcome to the Village of Port Sanilac May 3, 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 to the Flag of the United State of America:** Sue Balysh
2. President Mach calls the Council Meeting to order at ___ pm.
3. **Roll Call:** M. Balysh ___, S. Balysh ___, Davis ___, Lange ___, Southard ___, Mach ___
4. **Agenda/Additions:**
Motion by ___, seconded by ___ to approve Agenda/Additions.
5. **Presentations:**
6. **Petitions and Communications:**
 - a. Request from Sarah Morath to purchase Acer Aspire V5 laptop for \$90.00. Pg. 3
Motion by ___, seconded by ___ to sell Acer Aspire V5 laptop to Sarah Morath for \$90.00.
7. **Presidential Appointments:**
8. **Public Comment:**
9. **New Business:**
10. **Previous Business:**
11. **Bills:**
 - a. **Motion** by ___, seconded by ___ to approve Village bills **TO BE PAID** dated May 3, 2022 in the amount of \$4,798.29. Pg. 4-5
 - b. **Motion** by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated May 4, 2022 in the amount of \$554.09. Pg. 6
12. **Minutes:**
Motion by ___, seconded by ___ to approve the Council Meeting Minutes dated April 19, 2022, as presented. Pg. 7-9
13. **Treasurer's Report:** Darcy Johnson
 - a. Financial Statements April 2021 and April 2022 Pg. 10-11
14. **Business Manager:** Larry O'Keefe
 - a. Buildings and Site Meeting Minutes – April 25, 2022 Pg. 12

15. **Clerk:** Barbara Rabineau
a. August 2nd Primary Election and Council Meeting at Bark Shanty

Village Committees, Commissions, Authorities:

16. **Planning Commission:**
a. Unapproved Master Plan Oversight Committee Workshop Minutes Pg. 13
b. Approved Planning Commission Meeting Minutes – March 22, 2022 Pg. 14-15
c. Unapproved Planning Commission Meeting Minutes – April 26, 2022 Pg. 16-17
17. **Zoning Administrator Report:**
a. Zoning Administrator’s Report – April 2022 Pg. 18-19
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 __, Lange __, Southard __, Mach __
Return to open session at __ pm.

21. **Adjournment:**
Motion by __, seconded by __ to adjourn the council meeting at __ pm.