

Unapproved Agenda
Village of Port Sanilac Council Meeting
January 4, 2022

Welcome to the Village of Port Sanilac January 4, 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:** Ray Mach
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. Agreement Addendum – Time Extension between the Village of Port Sanilac and the Department of Natural Resources and a Resolution for adoption by the Village of Port Sanilac authorizing execution of the Agreement. Page 3-6
10. **Previous Business:**
11. **Bills:**
Motion by __, seconded by __ to approve bills **TO BE PAID** dated January 4, 2022 in the amount of \$1,615.92. Page 7-8
12. **Minutes:**
Motion by __, seconded by __ to approve the December 21, 2021 Council Meeting Minutes as presented. Page 9-10
13. **Treasurer’s Report:** Darcy Johnson
 - a. Financial Statements December 2020 and 2021 Page 11-12
14. **Business Manager:** Larry O’Keefe

15. **Clerk:** Barbara Rabineau

a. Clerk is requesting authorization to attend Michigan Association of Municipal Clerks continuing education seminar for municipal clerks - March 20, 2022 through March 25, 2022 at a cost of \$650.00 plus lodging and mileage.

Motion by __, seconded by __ to approve Clerk's attendance to the MAMC seminar March 20, 2022 through March 25, 2022; cost is \$650.00 plus lodging and mileage.

Village Committees, Commissions, Authorities:

16. **Planning Commission:**

17. **Zoning Administrator Report:** Larry O'Keefe

a. Zoning Administrator's Report for December 2021

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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.