

Unapproved Agenda
Village of Port Sanilac Council Meeting
June 21, 2022

Welcome to the Village of Port Sanilac June 21, 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 States of America:** J. Southard
2. President Mach calls the Council Meeting to order at ___ pm.
3. **Roll Call:** M. Balysh ___, S. Balysh ___, J. Davis ___, R. Lange ___, J. Southard ___, R. Mach ___
4. **Agenda/Additions:**
Motion by ___, seconded by ___ to approve Agenda/Additions.
5. **Public Safety:** Don Morath
Sheriff's Report Pg. 3
6. **Presentations:** None
7. **Petitions and Communications:**
 - a. Facility Use Check List – Antique Boat & Vintage Festival August 19, 2022 and August 20, 2022 Pg. 4
 - b. Facility Use Check List – Agri-Valley – July 7, 2022 Pg. 5
 - c. Letter of Resignation – Dr. Dennis Smallwood Pg. 6
8. **Presidential Appointments:** None
9. **Public Comment:**
10. **New Business:** None
11. **Previous Business:** None
12. **Bills:**
 - a. **Motion** by ___, seconded by ___ to approve Village bills **TO BE PAID** dated June 21, 2022 in the amount of \$17,107.63. Pg. 7-9
 - b. **Motion** by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated June 22, 2022 in the amount of \$15,562.84. Pg. 10-11

13. Minutes:

a. Motion by ___, seconded by ___ to approve the Public Hearing Meeting Minutes dated June 7, 2022, as presented. Pg. 12

b. Motion by ___, seconded by ___ to approve the Council Meeting Minutes dated June 7, 2022, as presented. Pg. 13-15

14. Business Manager: Larry O'Keefe

a. Governance Committee Minutes dated June 8, 2022 Pg. 16-17

a1. Motion by ___, seconded by ___ to approve and publish Ordinance #2022-01, as amended by the Governance Committee and accepted by Semco Energy Gas Company, a 30-year Franchise Ordinance to provide natural gas to Village residents. Pg. 18-23

b. Capital Improvement Plan (informational) – submitted under separate cover

15. Clerk: Barbara Rabineau

a. 2022 Candidate Eligibility, Filing Requirements & Deadlines Pg. 24-25

b. Fireworks Advertisement – Facebook, Twitter and Radio Pg. 26

Village Committees, Commissions, Authorities:

16. Parks & Rec:

a. Parks & Recreation Report – Dan Finn Pg. 27-31

17. Harbor:

a. Harbor Report – Anne Soule Pg. 32-39

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.