

Unapproved Agenda
Village of Port Sanilac Council Meeting
July 5, 2022

Welcome to the Village of Port Sanilac July 5, 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:** Ray Mach
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. **Presentations:**
6. **Petitions and Communications:**
 - a. EGLE Letter dated June 23, 2022 Pg. 3-4
 - b. 2021 Water Quality Report for the Village of Port Sanilac Pg. 5-9
7. **Presidential Appointments:**
8. **Public Comment:**
9. **New Business:**
10. **Previous Business:**
11. **Bills:**
 - a. Motion by __, seconded by __ to approve Village bill PAID dated June 23, 2022 in the amount of \$300.00. Pg. 10
 - b. Motion by __, seconded by __ to approve Village bills TO BE PAID dated June 29, 2022 in the amount of \$18,318.16. Pg. 11-14
 - c. Motion by __, seconded by __ to approve Harbor bills TO BE PAID dated June 30, 2022 in the amount of \$11,189.78. Pg. 15-16
12. **Minutes:**
Motion by __, seconded by __ to approve the June 21, 2022 Council Meeting Minutes, as presented. Pg. 17-21

13. **Treasurer's Report:** Darcy Johnson
a. Financial Statement June 2021 and 2022 Pg. 22-23

14. **Business Manager:** Larry O'Keefe
a. USDA RD certification authorization. **Motion** by __, seconded by __ to authorize John Lawrence O'Keefe to make website data entries.

15. **Clerk:** Barbara Rabineau
a. Resolution #04-2022 Resolution to Adopt the Village of Port Sanilac 2022-2023 Annual Budget. Pg. 24

b. **Motion** by __, seconded by __ to approve Amended Fee Schedule to include Medical First Responder's rate per run and 3.9 percent wage increase for non-union Village employees. Pg. 25-31

c. **Motion** by __, seconded by __ to extend two-year appointment of Darcy Johnson, Village Treasurer; term expiration June 30, 2024.

d. **Motion** by __, seconded by __ to extend appointment of John Lawrence O'Keefe, Business Manager and DPW Manager.

Village Committees, Commissions, Authorities:

16. **Planning Commission:**
a. Workshop Meeting Minutes dated June 28, 2022. Pg. 32

b. Approved Meeting Minutes dated May 24, 2022 Pg. 33-34

c. Unapproved Meeting Minutes dated June 28, 2022 Pg. 35-36

17. **Zoning Administrator Report:**
a. June Zoning Administrator's Report – Larry O'Keefe Pg. 37-38

18. **Parks & Recreation:**
a. **Motion** by __, seconded by __ to post Summer Festival Banners on the south side of M-25 Village entrance, the wet side of M-46 Village entrance and Harbor Park.

19. **Harbor Oversight Committee:**
a. Harbor Oversight Committee Meeting Minutes dated June 28, 2022 Pg. 39

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 __, Southard __, Mach __
Return to open session at __ pm.

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