

Unapproved Agenda
Village of Port Sanilac Council Meeting
August 1, 2023

Welcome to the Village of Port Sanilac August 1, 2023 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 Falcon calls the Council Meeting to order at ___ pm.
3. **Roll Call:** M. Balysh __, S. Balysh __, J. Davis __, R. Lange __, R. Mach __ J. Southard __, D. Falcon __
4. **Agenda/Additions:**
Motion by __, seconded by __ to approve Agenda and Additions, if applicable.
5. **Public Comment:**
6. **Presidential Appointments:**
7. **Presentations:**
 - a. Business Association – Donations Collected at the Four Corners for Fireworks
 - b. 2023-2024 Insurance – Ken Lind, EMC Insurance
8. **Petitions and Communications:**
 - a. Request for Village Services received from Sanilac Township July 19, 2023 Pg. 3
 - b. Letter from Sanilac Township dated July 15, 2023; received July 19, 2023 Pg. 4
 - c. Letter to Sanilac Township dated July 26, 2023 Pg. 5
- Village Departments, Committees, and Commissions:**
9. **Planning Commission:**
 - a. Approved Planning Commission Meeting Minutes dated June 27, 2023 Pg. 6-7
 - b. Unapproved Planning Commission Meeting Minutes dated July 25, 2023 Pg. 8-9
10. **Zoning Administrator’s Report:**
 - a. Zoning Administrator’s July 2023 Report – Larry O’Keefe Pg. 10-11
11. **New Business:**

- 12. Previous Business:**
- a. Annual Fee Schedule – Motion to approve was tabled July 5, 2023. Pg. 12-13
 - b. Summer Festival has been rescheduled for Saturday, August 19, 2023.
- 13. Bills:**
- a. **Motion** by ___, seconded by ___ to approve Village bills **PAID** dated July 24, 2023 in the amount of \$9,360.44. Pg. 14-15
 - b. **Motion** by ___, seconded by ___ to approve Harbor bills **PAID** dated July 25, 2023 in the amount of \$936.19. Pg. 16
 - c. **Motion** by ___, seconded by ___ to approve Village bills **TO BE PAID** dated August 1, 2023 in the amount of \$8,893.90. Pg. 17-19
 - d. **Motion** by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated August 2, 2023 in the amount of \$21,644.30. Pg. 20-21
- 14. Minutes:**
- Motion** by ___, seconded by ___ to approve the Council Meeting Minutes dated July 18, 2023, as presented. Pg. 22-24
- 15. Treasurer’s Report:** Darcy Johnson
- a. Financial Statements July 2022 and July 2023 Pg. 25-26
 - b. Treasurer’s Report dated August 1, 2023 – Darcy Johnson Pg. 27-28
- 16. Business Manager:** Larry O’Keefe
- a. Business Manager’s July Report – Larry O’Keefe Pg. 29
- 17. Clerk:** Barbara Rabineau
- a. Resolution #05-2023 – A Resolution to provide for the additional duties of the Zoning Administrator, who is designated an officer of the Village of Port Sanilac; Pursuant to MCL62.2, to approve lot split/combinations. Pg. 30-31
 - b. Village Insurance Breakdown 2022/23 vs. 2023/24 Pg. 32
- 18. Work in Progress:**
- a. 2022 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 ___, Mach ___, Southard ___, Falcon ___
Return to open session at ___ pm.
- 21. Adjournment:**
Motion by ___, seconded by ___ to adjourn the council meeting at ___ pm.