

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

Welcome to the Village of Port Sanilac October 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 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. Knights of Columbus Certificate of Insurance – Tootsie Roll Drive (informational) Pg. 4
 - b. Jeanne Harper, Port Sanilac Business Association – Village light pole décor
 - c. Correspondence regarding Lots Withdrawn from Public Auction Pg. 5-7
 - c1. Land Transaction Agreement. **Motion** by __, seconded by __ to purchase interest in the land for \$60,500.00 described as: DNR Par IDs 310234, 310236, 310237, 310238, otherwise described as the E1/2 of Lots 4 and 5, and Lots 6, 7, 8 and 9 in A.W. Hand's Plat of the Village of Port Sanilac located in the NW of the NE ¼ of Section 2, T11N, R16E. The following restrictions apply: That the land be used for public outdoor recreation, and that any and all structures placed on the land serve to further public outdoor recreation uses.
- Roll Call Vote: M. Balysh __, S. Balysh __, J. Davis __, R. Lange __, J. Southard __, R. Mach __.
7. **Presidential Appointments:**
8. **Public Comment:**
9. **New Business:**
10. **Previous Business:**
11. **Bills:**
 - a. **Motion** by __, seconded by __ to approve Harbor bill **PAID** dated September 27, 2022 in the amount of \$231.06. Pg. 8

b. **Motion** by ___, seconded by ___ to approve Village bills **TO BE PAID** dated October 4, 2022 in the amount of \$13,809.57. Pg. 9-11

c. **Motion** by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated October 5, 2022 in the amount of \$382.05. Pg. 12

12. **Minutes:**

Motion by ___, seconded by ___ to approve the September 20, 2022 Council Meeting Minutes, as presented. Pg. 13-15

13. **Treasurer's Report:** Darcy Johnson

a. Financial Statement September 2021 and 2022 Pg. 16-17

b. Treasurer's September 2022 Report dated October 4, 2022 – Darcy Johnson Pg. 18-19

b1. **Motion** by ___, seconded by ___ for budget adjustment in Parks & Recreation account to bring forward Music in the Park balance to cover expenses:

i.	442-670-3	Parks & Rec. balance forward	\$2,050.00
ii.	442-962-9	Music in the Park	\$2,050.00

b2. **Motion** by ___, seconded by ___ to approve internal transfers, as presented.

14. **Business Manager:** Larry O'Keefe

a. Business Manager's September 2022 Report – Larry O'Keefe Pg. 20

b. **Motion** by ___, seconded by ___ to purchase electrical pole hardware to hang MDOT street signs for \$434.79 plus shipping.

15. **Clerk:** Barbara Rabineau

a. MDOT00560 Deposit for \$20,130.86 deposited 9/22/2022 plus balance in construction account of \$1,290.97 equals MDOT Invoice for \$21,421.83. This concludes the 2018 water project.

b. Updated Ordinance Books have been distributed; Clerk is working with Sight & Sound to publish on-line.

c. 2023 Council Meeting Schedule – July 4, 2023 is the first Tuesday.

Village Committees, Commissions, Authorities:

16. **Planning Commission:**

a. Master Plan Workshop Meeting Minutes dated September 20, 2022 Pg. 21

17. **Zoning Administrator Report:**

a. Zoning Administrator's September Report – Larry O'Keefe Pg. 22-23

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.