

Unapproved Agenda
Village of Port Sanilac Council Meeting
August 2, 2022

Welcome to the Village of Port Sanilac August 2, 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:** Sue Balysh
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. Engagement Letter from UHY LLP Certified Public Accountants. **Motion** by __, seconded by __ to authorize President Mach to sign Engagement Letter from UHY LLP Certified Public Accountants. Pg. 3-9
7. **Presidential Appointments:**
8. **Public Comment:**
9. **New Business:**
10. **Previous Business:**
11. **Bills:**
 - a. **Motion** by __, seconded by __ to approve Village bills **TO BE PAID** dated August 2, 2022 in the amount of \$5,165.20. Pg. 10-12
 - b. **Motion** by __, seconded by __ to approve Harbor bills **TO BE PAID** dated August 3, 2022 in the amount of \$24,102.95. Pg. 13-15
12. **Minutes:**
Motion by __, seconded by __ to approve the Council Meeting Minutes dated July 19, 2022, as presented. Pg. 16-18
13. **Treasurer's Report:** Darcy Johnson
 - a. Financial Statement July 2021 and July 2022 Pg. 19-20
 - b. Treasurer's Report dated August 2, 2022 Pg. 21-24

14. **Business Manager:** Larry O'Keefe
a. Business Manager's July 2022 Report – Larry O'Keefe Pg. 25

15. **Clerk:** Barbara Rabineau
a. Web-site Update

Village Committees, Commissions, Authorities:

16. **Planning Commission:**
- a. Planning Commission Approved Meeting Minutes dated June 28, 2022 Pg. 26-27
 - b. Planning Commission Unapproved Meeting Minutes dated July 26, 2022 Pg. 28-29
 - c. Master Plan Oversight Committee Workshop Meeting Minutes dated July 19, 2022 Pg. 30-35

17. **Zoning Administrator Report:**
a. Zoning Administrator's July 2022 Report – Larry O'Keefe Pg. 36-37

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.