

Unapproved Agenda
Village of Port Sanilac Council Meeting
December 7, 2021

Welcome to the Village of Port Sanilac December 7, 2021 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:** Ray Lange
2. President Mach calls the Council Meeting to order at ___ pm.
3. **Roll Call:** M. Balysh __, S. Balysh __, Davis __, Jacobs __, Lange __, Southard __, Mach __
4. **Agenda/Additions:**
Motion by __, seconded by __ to approve Agenda/Additions.
5. **Presentations:**
 - a. Village of Port Sanilac Audit – Year Ending June 30, 2021 presented by Karen Shafik, UHY Auditor
 1. Audit Communication Letter Pg. 3-6
 2. Independent Auditor’s Report on Internal Control Pg. 7-8
 3. Audit Report – (hard copy to be distributed at meeting)
 - b. Resolution #08-2021 – A Resolution of Tribute and Appreciation to The Port Sanilac Veterans of Foreign Wars Post 8872 Pg. 9-10
6. **Petitions and Communications:**
7. **Presidential Appointments:**
8. **Public Comment:**
9. **New Business:**
10. **Previous Business:**
11. **Bills:**
Motion by __, seconded by __ to approve bills **TO BE PAID** dated December 7, 2021 in the amount of \$22,063.17. Pg. 11-16
12. **Minutes:**
Motion by __, seconded by __ to approve the November 16, 2021 Council Meeting Minutes as presented. Pg. 17-18
13. **Treasurer’s Report:** Darcy Johnson
 - a. Financial Statements November 2020 and 2021 Pg. 19-20
14. **Business Manager:** Larry O’Keefe

15. **Clerk:** Barbara Rabineau
 a. 2022 Council Meeting Dates Pg. 21
Motion by __, seconded by __ to approve, post and publish 2022 Council Meeting dates.
- b. Welcome Letter – Residential Pg. 22-23
- c. Welcome Letter – Businesses Pg. 24-25
- d. Acknowledgement and “Thank You” to The Port Sanilac Garden Club for the beautiful wreath hung on the municipal office building

Village Committees, Commissions, Authorities:

16. **Planning Commission:**
 a. Approved Meeting Minutes dated October 26, 2021 Pg. 26-27
- b. Master Plan Oversight Committee Workshop Minutes dated November 16, 2021 Pg. 28
- c. Master Plan Workshop Update Pg. 29-32

17. Zoning Administrator Report:

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 __, Jacobs __, Lange __, Southard __, Mach __

Return to open session at __ pm.

21. Adjournment:

Motion by __, seconded by __ to adjourn the council meeting at __ pm.