

Unapproved Agenda
Village of Port Sanilac Council Meeting
November 1, 2022

Welcome to the Village of Port Sanilac November 1, 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 States 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 and Additions, if applicable.
5. **Public Comment:**
6. **Presidential Appointments:**
7. **Presentations:**
8. **Petitions and Communications:**

Village Departments, Committees, and Commissions:

9. **Planning Commission:**
 - a. Planning Commission Approved Meeting Minutes dated September 27, 2022 Pg. 3-4
 - a. Master Plan Workshop Meeting Minutes dated October 17, 2022 Pg. 5-6
10. **Zoning Administrator's Report:**
 - a. Zoning Administrator's October Report -- Larry O'Keefe Pg. 7-8
11. **New Business:**
 - a. Five-Year Recreation Plan Expiration 2022; new Plan deadline February 1, 2023
12. **Previous Business:**
13. **Bills:**
 - a. **Motion** by __, seconded by __ to approve Harbor bills **PAID** dated October 24, 2022 in the amount of \$2,715.95. Pg. 9
 - b. **Motion** by __, seconded by __ to approve Village bills **TO BE PAID** dated November 1, 2022 in the amount of \$5,205.98. Pg. 10-13

c. **Motion** by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated November 2, 2022 in the amount of \$4,726.12. Pg. 14

14. **Minutes:**

Motion by ___, seconded by ___ to approve the Council Meeting Minutes dated October 18, 2022, as presented. Pg. 15-18

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

a. Financial Statement October 2021 and October 2022 Pg. 19-20

b. Treasurer's October 2022 Report dated November 1, 2022 – Darcy Johnson Pg. 21

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

a. Business Manager's October 2022 Report – Larry O'Keefe Pg. 22

17. **Clerk:** Barbara Rabineau

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.