

Unapproved Agenda
Village of Port Sanilac Council Meeting
October 1, 2024

Welcome to the Village of Port Sanilac October 1, 2024 Council Meeting. This is a Village Business Meeting open to the public. Action Request Forms are available at the Village Office for placement on the agenda.

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.

1. **Pledge of Allegiance to the Flag of the United States of America:** Linda Hahn
2. President Falcon calls the Council Meeting to order at ___ pm.
3. **Roll Call:** M. Balysh ___, S. Balysh ___, L. Hahn ___, B. Hunter ___, B. Simon ___, D. Falcon ___
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:**
 - a. EGLE – Lead and Copper Report Pg. 4-7
9. **Training:**

Village Departments, Committees, and Commissions:

10. **Governance Committee:**
 - a. Governance Committee Meeting Minutes dated September 17, 2024 – Larry O’Keefe Pg. 8
 - a1. **Motion** by ___, seconded by ___ to adopt changes to Ordinance No.: #2023-03, Title III: Administration, Chapter 34. Public Safety, as recommended by the Governance Committee. Pg. 9-19
 - a2. **Motion** by ___, seconded by ___ to approve Ordinance Enforcement Officer job description, as recommended by the Governance Committee. Pg. 20-21
 - a3. **Motion** by ___, seconded by ___ to approve rental of Bark Shanty Community Center, Room #4 Office Space to the Sanilac East Fire Authority for \$100.00 per year, as recommended by the Governance Committee.

11. Planning Commission:	
a. Planning Commission Approved Meeting Minutes dated August 27, 2024	Pg. 22-23
b. Planning Commission Unapproved Meeting Minutes dated September 24, 2024	Pg. 24-26
c. Planning Commission Workshop Meeting Minutes dated September 17, 2024	Pg. 27-28
12. Zoning Administrator's Report:	
a. Zoning Administrator's September Report – Larry O'Keefe	Pg. 29
13. New Business:	
a. Bark Shanty Community Center hourly rental rate	
14. Unfinished Business:	
a. Sanilac East Fire Authority – Monthly Meeting Update	Pg. 30-34
15. Bills:	
a. Motion by ___, seconded by ___ to approve Village bills PAID dated September 24, 2024 in the amount of \$1,220.99.	Pg. 35
b. Motion by ___, seconded by ___ to approve Harbor bills PAID dated September 25, 2024 in the amount of \$281.80.	Pg. 36
c. Motion by ___, seconded by ___ to approve Village bills TO BE PAID dated October 1, 2024 in the amount of \$6,889.23.	Pg. 37-39
d. Motion by ___, seconded by ___ to approve Harbor bills TO BE PAID dated October 2, 2024 in the amount of \$129.75.	Pg. 40
16. Minutes:	
Motion by ___, seconded by ___ to approve the Council Meeting Minutes dated September 17, 2024, as submitted.	Pg. 41-43
17. Treasurer's Report: Darcy Johnson	
a. Financial Statements September 2023 and September 2024.	Pg. 44-45
b. Treasurer's Report dated October 1, 2024 – Darcy Johnson.	Pg. 46
b1. Motion by ___, seconded by ___ to authorize budget adjustment as follows:	
a. To budget for the union training fees per new union agreement bringing a balance forward to cover:	
i. Public Works Bal. Forward	565-100-390 \$1,500.00
ii. Union Training Fees	564-100-965 \$1,500.00
18. Business Manager: Larry O'Keefe	
a. Business Manager's September Report – Larry O'Keefe	Pg. 47

19. **Clerk:** Barbara Rabineau

a. Amended Fee Schedule dated October 1, 2024

Pg. 48-54

President Pro-Tem meeting stipend \$110.00 vs. \$85.00

Motion by __, seconded by __ to approved amended Fee Schedule dated October 1, 2024.

20. **Work in Progress:**

a. 2022 Water Project

21. **Public Comment:**

22. **Closed Session:** If necessary:

Motion by __, seconded by __ to move into closed session at __ pm

Roll Call Vote:

M. Balysh __, S. Balysh __, L. Hahn __, B. Hunter __, B. Simon __, D. Falcon __

Return to open session at __ pm.

23. **Adjournment:**

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