

Unapproved Agenda
Village of Port Sanilac Council Meeting
January 3, 2023

Welcome to the Village of Port Sanilac January 3, 2023 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:** Jim Southard
2. President Falcon calls the Council Meeting to order at ___ pm.
3. **Roll Call:** M. Balysh ___, S. Balysh ___, J. Davis ___, R. Lange ___, R. Mach ___, J. Southard ___, 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:**

Village Departments, Committees, and Commissions:

9. **Planning Commission:** (No December meeting)
10. **Zoning Administrator's Report:** (No December meeting)
11. **New Business:**
 - a. Sub-Committee assignments – Damien Falcon Pg. 3-5
 - b. **Motion** by ___, seconded by ___ to formally name "Light House Park" for reference in the Parks & Recreation 5-Year Plan and other publications.
 - c. **Motion** by ___, seconded by ___ to approve Resolution #01-2023 Performance Resolution for Municipalities. Pg. 6-7
 - d. **Motion** by ___, seconded by ___ to approve Slow and Steady Services Proposals #39-2022 and #40-2022 totaling \$2,400.00 to replace the Iron Plant motor and breaker. Pg. 8-9
 - e. **Motion** by ___, seconded by ___ to approve Parks & Recreation Winter Programming Survey to be published on the VPS Website. Pg. 10-11
 - f. **Motion** by ___, seconded by ___ to approve Cummins Sales and Service Proposal for \$2,856.45 to cover full service and repairs on Onan GGKC-5632900B generator. Pg. 12-13

12. Previous Business:

13. Bills:

- a. Motion** by __, seconded by __ to approve Village bills **PAID** dated December 22, 2022 in the amount of \$1,166.19. Pg. 14
- b. Motion** by __, seconded by __ to approve Harbor bills **PAID** dated December 23, 2022 in the amount of \$1,322.66. Pg. 15
- c. Motion** by __, seconded by __ to approve Village bill **PAID** dated December 27, 2022 in the amount of \$60,500.00. Pg. 16
- d. Motion** by __, seconded by __ to approve Village bills **TO BE PAID** dated January 3, 2023 in the amount of \$9,220.98. Pg. 17-20
- e. Motion** by __, seconded by __ to approve Harbor bills **TO BE PAID** dated January 4, 2023 in the amount of \$348.59. Pg. 21

14. Minutes:

Motion by __, seconded by __ to approve the Council Meeting Minutes dated December 20, 2022, as presented. Pg. 22-24

15. Treasurer's Report: Darcy Johnson

- a.** Financial Statements dated December 2021 and December 2022 Pg. 25-26
- b.** Treasurer's December 2022 Report dated January 3, 2023 – Darcy Johnson (Report will be distributed at the meeting).

16. Business Manager: Larry O'Keefe

- a.** Business Manager's December Report – Larry O'Keefe Pg. 27-33

17. Clerk: Barbara Rabineau

- a. Motion** by __, seconded by __ to approve amended Fee Schedule reflecting acceptable forms of payment and removal of Fire Department fees (mileage rate for the first half of 2023 remains at 62.5 cents per mile). Pg. 34-40
- b.** Draft letter to Sanilac Township regarding SEFA payments. Pg. 41
- c.** Draft letter to Rita Radzilowski regarding siren. Pg. 42

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 __, Mach __, Southard __, Falcon __

Return to open session at __ pm.

21. Adjournment:

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