

Unapproved Agenda
Village of Port Sanilac Council Meeting
April 2, 2024

Welcome to the Village of Port Sanilac April 2, 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:** Sue Balysh
2. President Pro-Tem Balysh calls the Council Meeting to order at ___ pm.
3. **Roll Call:** M. Balysh ___, S. Balysh ___, L. Hahn ___, B. Hunter ___, B. Simon ___, A. True ___, 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. Amendment to Zoning Ordinance Article 17 – Special Land Use Section 17.10.32 Short Term Rental (will be distributed prior to the Council Meeting)
 - b. Resolution #03-2024 – Adoption of Master Plan Pg. 3

Village Departments, Committees, and Commissions:

9. **Planning Commission:**
 - a. Planning Commission Approved Public Hearing Meeting Minutes dated February 27, 2024. Pg. 4
 - b. Planning Commission Approved Meeting Minutes dated February 27, 2024. Pg. 5-6
 - c. Planning Commission Unapproved Meeting Minutes dated March 26, 2024. Pg. 7-8
 - d. Planning Commission Unapproved Public Hearing Meeting Minutes dated March 29, 2024 (will be distributed prior to the Council Meeting)
 - e. RRC Final Action Steps – Mary Simon Pg. 9
10. **Zoning Administrator's Report:**
 - a. Zoning Administrator's March Report – Larry O'Keefe Pg. 10-11
11. **Governance Committee:**
 - a. Governance Committee Meeting Minutes dated March 19, 2024 Pg. 12

12. Personnel Committee:

a. Personnel Committee Meeting Minutes dated March 19, 2024 Pg. 13

13. New Business:

14. Unfinished Business:

a. Sanilac East Fire Authority – Negotiations Update

a1. Sanilac East Fire Authority – Monthly Meeting Update

15. Bills:

a. **Motion** by ___, seconded by ___ to approve Village bills **PAID** dated March 26, 2024 in the amount of \$2,745.39. Pg. 14

b. **Motion** by ___, seconded by ___ to approve Harbor bills **PAID** dated March 27, 2024 in the amount of \$306.80. Pg. 15

c. **Motion** by ___, seconded by ___ to approve Village bills **PAID** dated March 28, 2024 in the amount of \$1,750.00. Pg. 16

d. **Motion** by ___, seconded by ___ to approve Village bills **TO BE PAID** dated April 2, 2024 in the amount of \$3,927.61. Pg. 17-18

e. **Motion** by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated April 3, 2024 in the amount of \$2,130.70. Pg. 19

16. Minutes:

Motion by ___, seconded by ___ to approve the Council Meeting Minutes dated March 19, 2024, as presented. Pg. 20-22

17. Treasurer’s Report: Darcy Johnson

a. Financial Statements March 2023 and March 2024 Pg. 23-24

b. Treasurer’s Report dated April 2, 2024 Pg. 25

18. Business Manager: Larry O’Keefe

a. Business Manager’s Report dated March 2024 Pg. 26

19. Clerk: Barbara Rabineau

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 ___, A. True ___, D. Falcon __

Return to open session at ___ pm.

23. Adjournment:

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