**Unapproved Agenda**

Village of Port Sanilac Council Meeting

 Welcome to the Village of Port Sanilac May 20, 2025 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 beginningand end of the meetingfor 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:**

2. President Falcon calls the Council Meeting to order at \_\_\_\_ pm.

3. **Roll Call:** M. Balysh \_\_\_, S. Balysh \_\_\_, B. Moran Jr. \_\_\_, B. Simon \_\_\_, A. Smiley \_\_\_, J. Sroka \_\_\_\_,

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.** Worth Township Water Department – Drinking water fluoridation.

**b.** Port Sanilac Antique Boat & Vintage Show

9. **Training:** None

**Village Departments, Committees, and Commissions:**

10. **Governance:**

**a.** Sheriff’s April Incident Report – Lt. R. EdingtonPg.

**b.** Harbor Master’s May Report dated May 13, 2025 – Anne Soule Pg.

**b1.** DNR- Engineering Project Agreement Pg.

Resolution #01-2025

Michigan Grant In Aid Program Engineering Project Agreement

This is an Agreement between the Village of Port Sanilac and the Department of Natural

Resources (DNR)as well as a Resolution for adoption by the Village of Port Sanilac

authorizing execution of the Agreement.

**Motion** by **\_\_\_\_,** second by **\_\_\_\_\_** to approvethe Engineering Project Agreement between

The Village of Port Sanilac and the Department of Natural Resources (DNR) as well as a

Resolution for adoption by the Village of Port Sanilac authorizing execution of the Agreement.

**Roll Call Vote:**

M. Balysh \_\_\_\_, S. Balysh \_\_\_\_, Brian Moran, Jr. \_\_\_\_, B. Simon \_\_\_\_, A. Smiley \_\_\_\_, J. Sroka \_\_\_\_, D. Falcon \_\_\_\_

11**. Parks and Recreation:**

**a.** Sanilac County Historical Society – Successful 3rd Annual Easter Egg Hunt Pg.

**b.** D. Finn, Parks & Rec. Cord. – Recommendation for Action – Harbor Park Gazebo Pg.

dated April 30, 2025.

**c.** Parks & Recreation April 2025 Report dated May 13, 2025 - Dan Finn Pg.

**d.** Event & Facility Use Check List – Parade – July 5, 2025 (new parade route) Pg.

**d1**. **Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve the July 4th Parade on July 5, 2025.

and the new parade route.

12. **Community Development:**

**a.** Community Development Meeting Minutes – April 24, 2025 Pg.

**b.** Community Development Meeting Minutes – April 10, 2025 Pg.

**c.** Event and Facility Use Check List – Port Sanilac Blues Festival Pg.

Verifying Music time, please allow Music until 12:00 p.m. (Midnight) as in the past years.

**c1. Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve the Port Sanilac Blues Festival Music until

12:00 p.m. (Midnight) as in the past.

**d**. Even and Facility Use Check List – Alli Bar/ReeMarkables (New Event) Pg.

Alli Bar Palooza will be an annual event. Live \*Music from noon – midnight – from stage

To upper deck – food vendors=fun! \* Different bands about every 45 minutes, with no

charge to enter. (July 19, 2025)

**d1. Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve the event Alli Bar/ReeMarkables an

annual music event. Live \*Music from noon – midnight. \*Different bands every 45 minutes.

**e.** Events and Facility Use Check List – Knights of Columbus – Tootsie Roll Drive Pg.

October 10th & 11th, 2025, 9:00 a.m. – 4:00 p.m. (at the four corners).

**e1. Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve the Knights of Columbus -Tootsie Roll Drive

October 10th & 11th, 2025, at the four corners, 9:00 a.m. – 4:00 p.m.

13. **Finance:**

**a.** Finance Committee Meeting Minutes dated May 6, 2025. Pg.

**b.** Finance Committee reviewed bids for masonry work at the Village Office and

recommend Council approve the proposal from JB Masonry, for $1,550 to be charged to

account #251-100-930.

**b1.** **Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve bid from JB Masonry for $1,550 to be

charged to account #251-100-930.

**c**. Finance reviewed the Rowe, PSC proposal to update Zoning ordinance of mini homes,

planned unit developments (PUD) and condominiums for MEDC RRC compliance and

amendments to the Future Land Use Map, not to exceed $3,000, charged to account

#101-100-809.

**c1**. **Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve Rowe, PSC proposal to update Zoning

ordinance, and not exceed $3,000 and charge to account #101-100-809.

14. **New Business:**

15. **Unfinished Business:**

**a.** Sanilac East Fire Authority – Monthly Meeting Update

16. **Bills:**

**a. Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **TO BE PAID** dated May 13, 2025

in the amount of $ 19,946.33. Pg.

**b. Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **TO BE** **PAID** dated May 14, 2025

in the amount of $682.22. Pg.

**c. Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **TO BE PAID** dated May 20, 2025

in the amount of $6,740.16. Pg.

**d. Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **TO BE PAID** dated May 21, 2025

in the amount of $14,506.88. Pg.

**e. Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve Water Projects bills **TO BE PAID** dated

May 22, 2025 in the amount of $85,356.35.

17. **Minutes:**

**Motion** by \_\_\_\_, seconded by \_\_\_ to approve the Council Meeting Minutes dated May 6, 2025,

as submitted. Pg.

18. **Business Manager:** Larry O’Keefe

19. **Clerk:** Barbara Joslin

 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 \_\_\_, Brian Moran Jr. \_\_\_, B. Simon \_\_\_, A. Smiley \_\_\_\_, J. Sroka \_\_\_\_, D. Falcon \_\_\_

 Return to open session at \_\_\_\_ pm.

 23. **Adjournment:**

 **Motion** by \_\_\_, seconded by \_\_\_ to adjourn the council meeting at \_\_\_\_ pm.