

**Unapproved Agenda**  
Village of Port Sanilac Council Meeting  
February 21, 2023

Welcome to the Village of Port Sanilac February 21, 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:** Sue Balysh
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:**
  - a. Sanilac Township Letter Pg. 3
  - b. Event and Facility Use Check List – Parks & Recreation Pg. 4  
Motion by \_\_, seconded by \_\_ to approve Facility Use Check List for a “Local Musical Talent Showcase” at BSCC on Friday, March 24, 2023.
- Village Departments, Committees, and Commissions:**
9. **Public Safety:** Don Morath
  - a. Sheriff’s January Report – Sgt. Moore Pg. 5
  - b. SEFA – background information Pg. 6-21
10. **Harbor:**
  - a. Harbor Master Report – Anne Soule
  - b. Harbor Oversight Committee Meeting Minutes dated February 10, 2023 – Jon Davis Pg. 22
11. **Parks and Recreation:**
  - a. Parks & Recreation Meeting Minutes dated January 21, 2023 – Sue Balysh Pg. 23-24
  - b. Parks & Recreation Meeting Minutes dated February 11, 2023 – Sue Balysh Pg. 25

**12. Finance:**

a. Finance Committee Meeting Minutes dated February 7, 2023 Pg. 26

b. Finance Committee Meeting Minutes dated February 14, 2023 Pg. 27

**13. New Business:**

**14. Previous Business:**

**15. Bills:**

a. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **PAID** dated February 13, 2023 in the amount of \$14,330.28. Pg. 28-30

b. **Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **PAID** dated February 14, 2023 in the amount of \$89.03. Pg. 31

c. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **TO BE PAID** dated February 21, 2023 in the amount of \$9,943.05. Pg. 32-34

d. **Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **TO BE PAID** dated February 22, 2023 in the amount of \$4,126.59. Pg. 35

**16. Minutes:**

**Motion** by \_\_\_, seconded by \_\_\_ to approve the Council Meeting Minutes dated February 7, 2023, as presented. Pg. 36-39

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

**18. Clerk:** Barbara Rabineau

a. Newsletter article submission deadline: March 10, 2023 – Send to R. Mach or Clerk

b. Website update from Sight & Sound. **Motion** by \_\_\_, seconded by \_\_\_ to approve update to website to include prospective Employee/Volunteer forms as required by RRC guidelines; NTE eight hours at \$30.00/hour.

**19. Work in Progress:**

a. 2020 Water Project

**20. Public Comment:**

**21. 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.

**22. Adjournment:**

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