

Unapproved Agenda
Village of Port Sanilac Council Meeting
December 21, 2023

Welcome to the Village of Port Sanilac December 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:** B. Hunter
2. President Falcon 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:**

Village Departments, Committees, and Commissions:

9. **Governance:**
 - a. Sheriff's November Incident Report – Lt. Moore Pg. 3
 - b. Harbor Master's Report dated December 12, 2023 - Anne Soule Pg. 4
10. **Community Development/Parks and Recreation:**
 - a. Community Development/Parks & Recreation Meeting Minutes dated November 29, 2023 – Amy True Pg. 5
 - b. Parks & Recreation Report dated December 13, 2023 - Chad Gainor Pg. 6-8
11. **Finance Committee:**
 - a. Finance Committee Meeting Minutes dated December 7, 2023 – Larry O'Keefe Pg. 9
 - b. **Motion** by ___, seconded by ___ to approve purchase of a replacement DPW snow blower, Husqvarna Model ST224, 24-inch from Tractor Supply for \$1,099.99, as recommended by the Finance Committee; charge account 661-100-930.
12. **New Business:**

13. Previous Business:

a. SEFA request to move Village firetruck fund to SEFA

14. Bills:

a. **Motion** by ___, seconded by ___ to approve Village bills **PAID** dated December 12, 2023 in the amount of \$22,846.31.

Pg. 10-12

b. **Motion** by ___, seconded by ___ to approve Harbor bills **PAID** dated December 13, 2023 in the amount of \$155.48.

Pg. 13

c. **Motion** by ___, seconded by ___ to approve Village bills **TO BE PAID** dated December 21, 2023 in the amount of \$14,609.09.

Pg. 14-17

d. **Motion** by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated December 22, 2023 in the amount of \$409.64.

Pg. 18

15. Minutes:

Motion by ___, seconded by ___ to approve the Council Meeting Minutes dated December 7, 2023, as presented.

Pg. 19-21

16. Business Manager: Larry O'Keefe

17. Clerk: Barbara Rabineau

a. Updated Sub-Committee Assignments

Pg. 22-23

b. Updated Directory (to be distributed prior to the Council Meeting)

18. Work in Progress:

a. 2022 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 ___, L. Hahn ___, B. Hunter ___, B. Simon ___, A. True ___, D. Falcon ___,

Return to open session at ___ pm.

21. Adjournment:

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