

Unapproved Agenda
Village of Port Sanilac Council Meeting
May 16, 2023

Welcome to the Village of Port Sanilac May 16, 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:** Mike 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. SEFA Letter dated May 10, 2023 Pg. 4

Village Departments, Committees, and Commissions:

9. **Public Safety:** Don Morath
Sheriff's April Report Pg. 5
10. **Harbor:**
 - a. Harbor Master Report Pg. 6
 - b. Harbor Oversight Committee Meeting Minutes dated April 24, 2023 Pg. 7
11. **Parks and Recreation:**
 - a. Parks & Recreation Meeting Minutes dated April 21, 2023 Pg. 8
 - b. Parks & Recreation Meeting Minutes dated May 5, 2023 Pg. 9
 - c. Parks & Recreation May Report – Dan Finn Pg. 10

12. Governance:	
a. Governance Committee Meeting Minutes dated May 4, 2023	Pg. 11-16
13. Finance:	
a. Finance Committee Meeting Minutes dated May 10, 2023	Pg. 17-18
14. Treasurer's Report:	
a. Treasurer's Report dated May 16, 2023	Pg. 19
15. Personnel:	
a. Personnel Committee Meeting Minutes dated May 10, 2023	Pg. 20
Motion by __, seconded by __ to extend an offer to Ms. Hvizdos for the Accounting/Clerical Position subject to an acceptable background check, as recommended by the Personnel Committee.	
16. Buildings and Site:	
a. Buildings and Site Committee Meeting Minutes dated May 10, 2023	Pg. 21
17. New Business:	
18. Previous Business:	
19. Bills:	
a. Motion by __, seconded by __ to approve Village bill PAID dated May 8, 2023 in the amount of \$49,266.00.	Pg. 22
b. Motion by __, seconded by __ to approve Village bills PAID dated May 9, 2023 in the amount of \$8,786.11.	Pg. 23-24
c. Motion by __, seconded by __ to approve Harbor bills PAID dated May 10, 2023 in the amount of \$408.95.	Pg. 25
d. Motion by __, seconded by __ to approve Village bills TO BE PAID dated May 16, 2023 in the amount of \$12,954.63.	Pg. 26-29
e. Motion by __, seconded by __ to approve Harbor bills TO BE PAID dated May 17, 2023 in the amount of \$1,662.85.	Pg. 30
20. Minutes:	
Motion by __, seconded by __ to approve the Council Meeting Minutes dated May 2, 2023, as presented.	Pg. 31-33
21. Business Manager: Larry O'Keefe	
a. Harbor Park Passport Grant update	
22. Clerk: Barbara Rabineau	
a. Amended Annual Fee Schedule	Pg. 34-40
Motion by __, seconded by __ to approve Annual Fee Schedule, as amended.	
23. Work in Progress:	
a. 2022 Water Project	

24. Public Comment:

25. 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.

26. Adjournment:

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