

Unapproved Agenda
Village of Port Sanilac Council Meeting
February 20, 2024

Welcome to the Village of Port Sanilac February 20, 2024 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:**
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:**

- a. Patriot REI – Julie Fagen

8. **Petitions and Communications:**

- a. Resolution #02-2024 – MDOT Performance Resolution for Municipalities Pg. 3-4
- b. Village of Port Sanilac Parks & Recreation Contract with Sanilac Township Pg. 5
- c. Handout from Village of Port Sanilac Community Development/Parks & Recreation Committee to Sanilac Township – Presented February 8, 2024 Pg. 6-7

Village Departments, Committees, and Commissions:

9. **Governance:**

- a. Sheriff's January Incident Report Pg. 8
- b. Harbor Master's January Report dated February 13, 2024 - Anne Soule Pg. 9

10. **Community Development/Parks and Recreation:**

- a. Parks & Recreation January Report dated February 14, 2024 – Chad Gainor Pg. 10-12

11. **Finance Committee:**

- a. Finance Committee Meeting Minutes dated February 6, 2024 Pg. 13

a1. Motion by ___, seconded by ___ to approve Port Sanilac Garden Club request for \$1,000.00 for beautification in the Village of Port Sanilac, as recommended by the Finance Committee.

a2. Motion by ___, seconded by ___ to approve Sanilac County Sheriff's Contract rate increase and recommend Council approve a directive to minimize patrol activity during holiday efforts, except for Memorial Day, Independence Day events, and Labor Day, as recommended by the Finance Committee.

a3. Motion by __, seconded by __ to approve DPW request to replace two picnic tables for \$1,255.40 (includes shipping) and direct staff to reach out to community groups for donations to defer a portion of the cost (with recognition given to the groups), as recommended by the Finance Committee; charge Account 251-100-930.

a4. Motion by __, seconded by __ to approve Paterson Tree Service proposal for removal of trees in the cemetery for \$1,750.00 including grinding of stumps, subject to proof of Contractor Liability Insurance naming the Village of Port Sanilac as additional insured, as recommended by the Finance Committee; charge Account 575-100-970.

a5. Motion by __, seconded by __ to approve stipend (including back pay) for the Ad Hoc SEFA Negotiating Committee, as recommended by the Finance Committee; charge Account 101-100-704.

12. New Business:

13. Unfinished Business:

a. Sanilac East Fire Authority Update

14. Bills:

a. **Motion** by __, seconded by __ to approve Village bills **PAID** dated February 13, 2024 in the amount of \$32,389.18. Pg. 14-16

b. **Motion** by __, seconded by __ to approve Harbor bills **PAID** dated February 14, 2024 in the amount of \$147.88. Pg. 17

c. **Motion** by __, seconded by __ to approve Village bills **TO BE PAID** dated February 20, 2024 in the amount of \$8,873.82. Pg. 18-20

d. **Motion** by __, seconded by __ to approve Harbor bills **TO BE PAID** dated February 21, 2024 in the amount of \$177.00. Pg. 21

15. Minutes:

Motion by __, seconded by __ to approve the Council Meeting Minutes dated February 6, 2024, as presented. Pg. 22-24

16. Business Manager: Larry O'Keefe

17. Clerk: Barbara Rabineau

a. Newsletter submission deadline – February 28, 2024

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.