

Unapproved Agenda
Village of Port Sanilac Council Meeting
June 18, 2024

Welcome to the Village of Port Sanilac June 18, 2024 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 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.

1. **Pledge of Allegiance to the Flag of the United States of America:** M. Balysh
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:**
 - a. Re-Appointment Eric Bruss, Planning Commissioner
Motion by __, seconded by __ to re-appoint Eric Bruss to the Planning Commission, effective July 1, 2024 through June 30, 2027 (three-year term).
 - b. Re-Appointment for Larry O'Keefe, Business Manager, DPW Manager, Streets Administrator, and Zoning Administrator
Motion by __, seconded by __ to re-appoint Larry O'Keefe for Business Manager, DPW Manager, Streets Administrator, and Zoning Administrator, effective July 1, 2024 through June 30, 2025 (one-year term).
 - c. Re-Appointment for Darcy Johnson, Treasurer
Motion by __, seconded by __ to re-appoint Darcy Johnson for Treasurer, effective July 1, 2024 through June 30, 2026 (two-year term).
7. **Presentations:**
 - a. Fleis & Vandenbrink
8. **Petitions and Communications:**
 - a. Event and Facility Use Check List - Port Sanilac Antique Boat & Vintage Show - August 16, 2024 and August 17, 2024. Pg. 4-6
Motion by __, seconded by __ to approve Event and Facility Use Check List - Port Sanilac Antique Boat & Vintage Show August 16, 2024 and August 17, 2024 with the following fee schedule: Overnight Boat Reservations made on-line will be based on the size of the vessel. Day Dockage for vessels attending the event will be \$15.00 payable to the Village of Port Sanilac. Note: Harbor showers are for overnight registered boaters.
 - b. Letter of Retirement - Ray Emond, Planning Commissioner dated April 16, 2024 Pg. 7
 - c. Letter of Retirement - Robert Dear, Planning Commissioner dated April 22, 2024 Pg. 8

- d. Event and Facility Use Check List – Parade – July 6, 2024 Pg. 9-10
- e. 3rd Quarter Newsletter – DRAFT Pg. 11-12
- f. Resolution #06-2024 – Resolution to adopt the Village of Port Sanilac 2024-2025 annual budget (informational) Pg. 13-14
- g. Resolution #07-2024 – A Resolution to Rescind Withdrawal from the Sanilac East Fire Authority (ref. Resolution #02-2023) Pg. 15-16
Motion by __, seconded by __ to approve Resolution #07-2024 – A Resolution to Rescind Withdrawal from the Sanilac East Fire Authority.
- h. Letter from John & Susan Poggione dated June 6, 2024 Pg. 17

9. **Training:**

Village Departments, Committees, and Commissions:

10. **Governance:**

- a. Sheriff's May Incident Report – Lt. Moore Pg. 18
- b. Harbor Master's May Report dated June 11, 2024 - Anne Soule Pg. 19

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

- a. Parks & Recreation May Report dated June 12, 2024 - Chad Gainor
- b. Community Development/Parks and Recreation May Report dated June 13, 2024 – Sue Balysh (to be distributed prior to the Council Meeting)

12. **Finance:**

- a. Finance Committee Meeting Minutes dated June 4, 2024 - Larry O'Keefe Pg. 20
- a1. **Motion** by __, seconded by __ to approval proposal for \$8,265.00 from Tri-County Vac Services for hydro vacuum excavation of water service lines as required by the EGGLE Distribution System Materials Inventory directive, as recommended by the Finance Committee; charge account 591-100-803.
- a2. **Motion** by __, seconded by __ to approve Kennedy Industries proposal for annual maintenance at the North and South Sewer Lift Stations for \$4,200.00, as recommended by the Finance Committee; charge account 590-100-930.

13. **New Business:**

14. **Unfinished Business:**

- a. Sanilac East Fire Authority – Negotiations Update
- a1. Sanilac East Fire Authority – Monthly Meeting Update Pg. 21-25
- b. Town Hall Meeting – To be scheduled

15. Bills:

a. Motion by ___, seconded by ___ to approve Village bills **PAID** dated June 11, 2024 in the amount of \$10,051.70. Pg. 26

b. Motion by ___, seconded by ___ to approve Harbor bills **PAID** dated June 12, 2024 in the amount of \$857.89. Pg. 27

c. Motion by ___, seconded by ___ to approve Village bills **TO BE PAID** dated June 18, 2024 in the amount of \$14,809.62. Pg. 28-32

d. Motion by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated June 19, 2024 in the amount of \$8,413.60. Pg. 33-34

16. Minutes:

a. Approved Public Hearing Meeting Minutes dated June 4, 2024 (informational). Pg. 35

b. Motion by ___, seconded by ___ to approve the Council Meeting Minutes dated June 4, 2024, as presented. Pg. 36-38

17. Business Manager: Larry O'Keefe

18. Clerk: Barbara Rabineau

19. Work in Progress:

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

Return to open session at ___ pm.

22. Adjournment:

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