



The Village of
Port Sanilac

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Approved Meeting Minutes
Village of Port Sanilac Special Meeting
July 29, 2024

The Pledge of Allegiance to the Flag of the United States of America was led by B. Simon.

President Falcon called the Special Meeting to order at 7:00 pm.

Council Members Present: M. Balysh, S. Balysh, L. Hahn, B. Hunter, B. Simon, A. True, D. Falcon

Council Member Absent: A. True

Staff Present: Larry O'Keefe, Barbara Rabineau

Guests: Dan Kelly, Jeff Lyall, Jenny Sroka, Jim Sroka

Council reviewed proposed Sanilac East Fire Authority Articles of Incorporation and the Funding and Management Agreement.

Motion by L. Hahn, seconded by B. Hunter to approve Village of Port Sanilac Resolution Number: #08-2024 – A Resolution to Rescind withdrawal from the Sanilac East Fire Authority (Ref. Resolution #02-2023).

Roll Call Vote:

M. Balysh yes, S. Balysh yes, L. Hahn yes, B. Hunter yes, B. Simon yes, A. True absent, D. Falcon yes

Motion Carried.

Motion by D. Falcon, seconded by S. Balysh to approve Village of Port Sanilac Resolution Number: #09-2024 – A Resolution Authorizing the Signing of the Articles of Incorporation and the Funding and Management Agreement for the Potential Sanilac East Fire Authority.

Roll Call Vote:

M. Balysh yes, S. Balysh yes, L. Hahn yes, B. Hunter yes, B. Simon yes, A. True absent, D. Falcon yes

Motion Carried.

Motion by B. Hunter, seconded by L. Hahn to approve Special Meeting Minutes dated July 29, 2024, as presented. **Motion Carried.**

Public Comment: None

Adjournment:

Motion by D. Falcon, seconded by B. Hunter to adjourn the special meeting at 7:13 pm. **Motion Carried.**

Barbara Rabineau, Clerk