

**Unapproved Agenda**  
Village of Port Sanilac Council Meeting  
August 6, 2024

Welcome to the Village of Port Sanilac August 6, 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:** B. Simon

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. EMC Insurance Renewal – Ken Lind

a1. Village Premium Comparison – 2023/2024 vs. 2024/2025

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a2. Harbor Premium Comparison to be distributed prior to the meeting

**Motion** by \_\_, seconded by \_\_ to approve renewal insurance premiums for the Village of Port Sanilac and Harbor through EMC Insurance.

8. **Petitions and Communications:**

a. The Village of Lexington, the Village of Port Sanilac, and Township of Sanilac Interlocal Water Supply Agreement.

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a1. Resolution #10-2024 – A Resolution Authorizing the Signing of the Village of Lexington, the Village of Port Sanilac, and the Township of Sanilac Interlocal Water Supply Agreement. Pg. 24-25

**Motion** by \_\_, seconded by \_\_ approve Village of Port Sanilac Resolution #10-2024 – A Resolution Authorizing the Signing of the Village of Lexington, the Village of Port Sanilac, and the Township of Sanilac Interlocal Water Supply Agreement.

**Roll Call Vote:**

M. Balysh \_\_, S. Balysh \_\_, L. Hahn \_\_, B. Hunter \_\_, B. Simon \_\_, A. True \_\_, D. Falcon \_\_

b. Summer Festival Event and Facility Use Check List – August 17, 2024

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9. **Training:**

**Village Departments, Committees, and Commissions:**

**10. Planning Commission:**

- a. Approved Meeting Minutes dated June 25, 2024 Pg. 27-29
- b. Unapproved Meeting Minutes dated July 23, 2024 Pg. 30-32

**11. Zoning Administrator's Report:**

- a. Zoning Administrator's July Report – Larry O'Keefe Pg. 33-34

**12. Governance Committee:**

- a. Governance Committee Meeting Minutes dated July 16, 2024 Pg. 35

**13. New Business:**

**14. Unfinished Business:**

- a. Sanilac East Fire Authority – Negotiations Update
- a1. Sanilac East Fire Authority – Monthly Meeting Update

**15. Bills:**

- a. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **PAID** dated July 18, 2024 in the amount of \$9,077.46. Pg. 36
- b. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **PAID** dated July 30, 2024 in the amount of \$4,826.40. Pg. 37-38
- c. **Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **PAID** dated July 31, in the amount of \$157.14. Pg. 39
- d. **Motion** by \_\_\_, seconded by \_\_\_ to approve Water Project bill **PAID** dated August 1, 2024 in the amount \$4,500.00. Pg. 40
- e. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **TO BE PAID** dated August 6, 2024 in the amount of \$7,507.68. Pg. 41-44
- f. **Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **TO BE PAID** dated August 7, 2024 in the amount of \$32,853.73. Pg. 45-46

**16. Minutes:**

- a. **Motion** by \_\_\_, seconded by \_\_\_ to approve the Council Meeting Minutes dated July 16, 2024, as submitted. Pg. 47-49
- b. **Motion** by \_\_\_, seconded by \_\_\_ to approve the Town Hall Meeting Minutes dated July 22, 2024, as submitted. Pg. 50-51
- c. Approved Special Meeting Minutes dated July 29, 2024, as submitted. (Informational) Pg. 52

**17. Treasurer's Report: Darcy Johnson**

- a. Financial Statements July 2023 and July 2024 Pg. 53-54

b. Treasurer's Report dated August 6, 2024

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b1. Motion by \_\_, seconded by \_\_ to approve the following budget adjustments:

a. To adjust water account budget for insurance/iron plan repairs:

- i. Insurance Income      591-100-671      +\$7,508.00
- ii. Insurance Repairs      591-100-931      +\$7,508.00

b. To Adjust for union raises for 2024/2025 budget year:

- i. Gen Fund Salaries      101-100-702      +\$1,000.00
- ii. Gen Fund Misc.      101-100-960      - \$1,000.00
- iii. DPW Wages      565-100-702      +\$2,000.00
- iv. DPW R & M      565-100-930      - \$2,000.00

18. **Business Manager:** Larry O'Keefe

a. Business Manager's July Report – Larry O'Keefe

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19. **Clerk:** Barbara Rabineau

a. Resolution Number: #08-2024 – A Resolution to Rescind Withdrawal from the Sanilac East Fire Authority (Ref. Resolution #02-2023). – (Informational)

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b. 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. – (Informational)

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20. **Work in Progress:**

a. 2022 Water Project

21. **Public Comment:**

22. **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.

23. **Adjournment:**

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