

Unapproved Agenda
Village of Port Sanilac Council Meeting
February 6, 2024

Welcome to the Village of Port Sanilac February 6, 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:** Linda Hahn
2. President Pro-Tem Balysh 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:**
8. **Petitions and Communications:**
 - a. Facility Use Check List – Blues Festival August 2, 2024 through August 3, 2024 Pg. 3-4
 - b. Letter from Port Sanilac Garden Club dated January 16, 2024 (fwd. Finance Committee) Pg. 5
 - c. Resolution #01-2024 – A Resolution to Adopt the 2024 Village of Port Sanilac 5-Year Parks & Recreation Plan Pg. 6-7
 - d. Resolution #02-2024 – MDOT Performance Resolution Pg. 8-9
 - e. Letter from Eric Bruss dated January 26, 2024 Pg. 10
 - f. Email from Lt. Michael Moore dated January 26, 2024 (fwd. Finance Committee) Pg. 11-13

Village Departments, Committees, and Commissions:

9. **Planning Commission:**
 - a. January 23rd Master Plan Public Hearing and Planning Commission Meeting cancelled due to weather conditions. Public Hearing has been rescheduled for February 27, 2024 at 6:30 pm along with the regular monthly Planning Commission meeting.
10. **Zoning Administrator's Report:**
 - a. Zoning Administrator's January Report – Larry O'Keefe Pg. 14

- 11. Governance Committee:**
- a. Governance Committee Meeting Minutes dated January 18, 2024 Pg. 15-16
 - a1. Revised Bark Shanty Community Center Rental Agreement Pg. 17-20
- 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 January 23, 2024 in the amount of \$11,568.57. Pg. 21
 - b. **Motion** by ___, seconded by ___ to approve Harbor bills **PAID** dated January 24, 2024 in the amount of \$318.11. Pg. 22
 - c. **Motion** by ___, seconded by ___ to approve Village bills **TO BE PAID** dated February 6, 2024 in the amount of \$9,829.67. Pg. 23-25
 - d. **Motion** by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated February 7, 2024 in the amount of \$20,161.35. Pg. 26
 - e. **Motion** by ___, seconded by ___ to approve Water Fund bill **TO BE PAID** dated February 8, 2024 in the amount of \$19,546.25. Pg. 27
- 15. Minutes:**
- Motion** by ___, seconded by ___ to approve the Council Meeting Minutes dated January 18, 2024, as presented. Pg. 28-30
- 16. Treasurer's Report:** Darcy Johnson
- a. Financial Statement January 2023 and January 2024 Pg. 31-32
 - b. Treasurer's January Financial Report dated February 6, 2024 – Darcy Johnson Pg. 33
- 17. Business Manager:** Larry O'Keefe
- a. Business Manager's January Report – Larry O'Keefe Pg. 34
- 18. Clerk:** Barbara Rabineau
- a. Newsletter submission deadline to Britton Simon and Clerk by February 26, 2024
 - b. Updated Sub-Committee Listing (to be distributed prior to Council Meeting)
- 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.