

Unapproved Agenda
Village of Port Sanilac Council Meeting
June 6, 2023

Welcome to the Village of Port Sanilac June 6, 2023 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:** S. Balysh
2. President Falcon calls the Council Meeting to order at ___ pm.
3. **Roll Call:** M. Balysh ___, S. Balysh ___, J. Davis ___, R. Lange ___, R. Mach ___, J. Southard ___, 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. Letter sent to the Sanilac East Fire Authority dated May 18, 2023 Pg. 4
 - b. Resolution Number: #03-2023 – To Dissolve the Sanilac East Fire Authority Pg. 5-6
 - c. Letter sent to Blues Festival Committee dated May 23, 2023 Pg. 7
 - d. Email received from Blues Festival Committee dated May 23, 2023 Pg. 8
 - e. 2022 Water Quality Report for Village of Port Sanilac Pg. 9-12

Village Departments, Committees, and Commissions:

9. **Planning Commission:**
 - a. Planning Commission Approved Meeting Minutes dated April 25, 2023 Pg. 13-14
 - b. Planning Commission Unapproved Meeting Minutes dated May 23, 2023 Pg. 15-16
 - c. Planning Commission Workshop Meeting Minutes dated May 16, 2023 Pg. 17
 - d. Planning Commission Workshop Meeting Minutes dated May 23, 2023 Pg. 18

10. Zoning Administrator's Report:	
a. Zoning Administrator's May Report – Larry O'Keefe	Pg. 19-20
11. Parks & Recreation Committee:	
a. Deadline for Sparks Grant is June 26, 2023. If decision is made to proceed, location must be defined.	
a1. Motion by ___, seconded by ___ to apply for Sparks Grant to be utilized for upgrades to _____.	
12. Public Safety Committee:	
a. Public Safety Committee Meeting Minutes dated June 1, 2023 (to be distributed prior to Council Meeting).	
12. New Business:	
13. Previous Business:	
14. Bills:	
a. Motion by ___, seconded by ___ to approve Village bill PAID dated May 18, 2023 in the amount of \$40,290.00.	Pg. 21
b. Motion by ___, seconded by ___ to approve Village bills PAID dated May 22, 2023 in the amount of \$2,965.54.	Pg. 22
c. Motion by ___, seconded by ___ to approve Harbor bills PAID dated May 23, 2023 in the amount of \$299.08.	Pg. 23
d. Motion by ___, seconded by ___ to approve Village bills TO BE PAID dated June 6, 2023 in the amount of \$39,790.04.	Pg. 24-29
e. Motion by ___, seconded by ___ to approve Harbor bills TO BE PAID dated June 7, 2023 in the amount of \$45,869.90.	Pg. 30-31
15. Minutes:	
a. Motion by ___, seconded by ___ to approve the Council Meeting Minutes dated May 16, 2023, as presented.	Pg. 32-36
b. Motion by ___, seconded by ___ to approve the Special Meeting Minutes dated May 23, 2023, as presented.	Pg. 37-38
16. Treasurer's Report: Darcy Johnson	
a. Financial Statements May 2022 and May 2023	Pg. 39-40
b. Treasurer's Report dated June 6, 2023	Pg. 41-45
17. Business Manager: Larry O'Keefe	
a. Business Manager's May 2023 Report – Larry O'Keefe	Pg. 46
b. Recreation Passport Grant – Final Compliance Onsite Inspection Report	Pg. 47-48

18. **Clerk:** Barbara Rabineau

a. Budget Public Hearing – June 20, 2023 prior to the Council Meeting

b. July 1, 2023 Newsletter Deadline: Submissions to Ray Mach by June 9, 2023, Draft Newsletter to Clerk by June 14, 2023 for inclusion in the Council Packet.

c. **Motion** by ___, seconded by ___ to appoint Tjwana Hvizdos as a Deputy Clerk for the Village of Port Sanilac.

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 ___, Davis ___, Lange ___, Mach ___, Southard ___, Falcon __

Return to open session at ___ pm.

22. **Adjournment:**

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