

Unapproved Agenda

Village of Port Sanilac Council Meeting

Welcome to the Village of Port Sanilac April 18, 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:** J. Southard
 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. Resolution #02-2023 – A Resolution to Withdraw from the Sanilac East Fire Authority Pg. 3-4
 - b. Letter Sent to Sanilac East Fire Authority dated April 6, 2023 Pg. 5
 - c. Event and Facility Use Check List – VFW Post 8872 “Poppy Days” Pg. 6-8
 - d. Letter from Anne Soule, Harbor Master Pg. 9
 - e. USDA-RD 2022 Water Grant – Larry O’Keefe Pg. 10-32
- Village Departments, Committees, and Commissions:**
9. **Public Safety:** Don Morath
 - a. Sheriff’s March Incident Report – Lt. Moore Pg. 33
 10. **Harbor:** Anne Soule
 - a. Harbor Master Report – Anne Soule Pg. 34
 11. **Parks and Recreation:**
 - a. Parks & Recreation March 23, 2023 Meeting Minutes – Sue Balysh Pg. 35
 - b. Parks & Recreation April 3, 2023 Meeting Minutes – Sue Balysh Pg. 36
 - c. Parks & Recreation April Report – Dan Finn Pg. 37

12. Planning Commission:

a. Planning Commission April 5, 2023 Workshop Meeting Minutes – April 5, 2023 Pg. 38

13. Personnel Committee:

a. Personnel Committee April 12, 2023 Meeting Minutes – Larry O’Keefe Pg. 39

a1. **Motion** by __, seconded by __ to extend an offer to Anne Soule for the Harbor Master position with a pay rate of \$47,500.00, as recommended by the Personnel Committee.

14. New Business:

15. Previous Business:

a. **Motion** by __, seconded by __ to approve Port Sanilac Business Association ad for \$250.00, as recommended by the Finance Committee.

16. Bills:

a. **Motion** by __, seconded by __ to approve Village bills **PAID** dated April 11, 2023 in the amount of \$11,289.23. Pg. 40-41

b. **Motion** by __, seconded by __ to approve Harbor bills **PAID** dated April 12, 2023 in the amount of \$474.73. Pg. 42

c. **Motion** by __, seconded by __ to approve Village bills **TO BE PAID** dated April 18, 2023 in the amount of \$48,546.66. Pg. 43-46

d. **Motion** by __, seconded by __ to approve Harbor bills **TO BE PAID** dated April 19, 2023 in the amount of \$616.87. Pg. 47

17. Minutes:

Motion by __, seconded by __ to approve the Council Meeting Minutes dated April 4, 2023, as presented. Pg. 48-51

18. Business Manager: Larry O’Keefe

19. Clerk: Barbara Rabineau

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

Return to open session at __ pm.

23. Adjournment:

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