

**Unapproved Agenda**  
Village of Port Sanilac Council Meeting  
April 16, 2024

Welcome to the Village of Port Sanilac April 16, 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:** L. Hahn
  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:**
  8. **Petitions and Communications:**
    - a. VFW Post 8872 - "Poppy Days" - Event and Facility Use Check List Pg. 3-5
    - b. Sanilac District Library and Village of Port Sanilac Bark Shanty Community Center Collaboration Agreement - (Governance Committee Review prior to Council Meeting) Pg. 6-7
  9. **Training:**
    - a. Grant Writing Training Session was provided by Linda Hahn to Community Development/Parks & Recreation Committee on March 4, 2024.
- Village Departments, Committees, and Commissions:**
10. **Governance:**
    - a. Sheriff's February and March Incident Report Pg. 8-9
    - b. Harbor Master's Report dated April 9, 2024 - Anne Soule Pg. 10
  11. **Community Development/Parks and Recreation:**
    - a. Community Development/Parks and Recreation Meeting Minutes dated April 1, 2024 - S. Balysh Pg. 11-12
    - b. Parks & Recreation Report dated April 10, 2024 - Chad Gainor Pg. 13

**12. Finance:**

a. Finance Committee Meeting Minutes dated April 2, 2024 – Larry O’Keefe Pg. 14

**13. New Business:**

**14. Unfinished Business:**

a. Sanilac East Fire Authority – Negotiations Update

a1. Sanilac East Fire Authority – Monthly Meeting Update includes: SEFA Board Meeting Minutes dated March 12, 2024, Special SEFA Board Meeting Minutes dated March 27, 2024, SEFA Finance Committee Meeting Agenda dated April 2, 2024, and SEFA Board Meeting Agenda dated April 9, 2024. Pg. 15-24

b. Online Calendar Training – Benjamin Hunter

**15. Bills:**

a. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **PAID** dated April 9, 2024 in the amount of \$34,431.84. Pg. 25-28

b. **Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **PAID** dated April 10, 2024 in the amount of \$953.74. Pg. 29

c. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **TO BE PAID** dated April 16, 2024 in the amount of \$5,496.20. Pg. 30-32

d. **Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **TO BE PAID** dated April 17, 2024 in the amount of \$363.86. Pg. 33

**16. Minutes:**

**Motion** by \_\_\_, seconded by \_\_\_ to approve the Council Meeting Minutes dated April 2, 2024, as presented. Pg. 34-36

**17. Business Manager:** Larry O’Keefe

**18. Clerk:** Barbara Rabineau

a. 2024 Village Council Election Packets have been distributed to L. Hahn, B. Hunter, B. Simon, and A. True. Deadline for candidates to file an Affidavit of Identity and a nonpartisan nominating petition is Tuesday, July 23, 2024 at 4:00 pm.

b. Zoning Ordinance Updates. **Motion** by \_\_\_, seconded by \_\_\_ to authorize Deputy Clerk to update Zoning Ordinances at \$15.00/hour; charge account 101-100-705.

**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.