

Unapproved Agenda
Village of Port Sanilac Council Meeting
March 5, 2024

Welcome to the Village of Port Sanilac March 5, 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:**
8. **Petitions and Communications:**
 - a. 2024 SEFA Funding and Management Proposal summary Pg. 3-6
 - b. 2nd Quarter Newsletter DRAFT Pg. 7-9Motion by __, seconded by __ to approve Newsletter content, as submitted.
- Village Departments, Committees, and Commissions:**
9. **Governance Committee**
 - a. Governance Committee meeting minutes dated February 20, 2024 Pg. 10
10. **Planning Commission:**
 - a. Planning Commission Approved Meeting Minutes dated December 19, 2023 Pg. 11-12
 - b. Planning Commission Unapproved Public Hearing Meeting Minutes dated February 27, 2024 Pg. 13
 - c. Planning Commission Unapproved Meeting Minutes dated February 27, 2024 Pg. 14-15
11. **Zoning Administrator's Report:**
 - a. Zoning Administrator's January - February Report Pg. 16
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 February 26, 2024 in the amount of \$14,737.06. Pg. 17-18

b. **Motion** by ___, seconded by ___ to approve Harbor bills **PAID** dated February 27, 2024 in the amount of \$160.51. Pg. 19

c. **Motion** by ___, seconded by ___ to approve Village bills **TO BE PAID** dated March 5, 2024 in the amount of \$8,769.65. Pg. 20-21

15. Minutes:

Motion by ___, seconded by ___ to approve the Council Meeting Minutes dated February 20, 2024, as presented. Pg. 22-24

16. Treasurer's Report: Darcy Johnson

a. Financial Statement February 2023 and February 2024 Pg. 25-26

b. Treasurer's February Report dated March 5, 2024 Pg. 27

17. Business Manager: Larry O'Keefe

a. Business Manager's February Report - Larry O'Keefe Pg. 28

18. Clerk: Barbara Rabineau

a. **Motion** by ___, seconded by ___ to approve publication costs for 2nd quarter newsletter; not to exceed \$450.00.

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.