**Unapproved Agenda**

Village of Port Sanilac Council Meeting

 Welcome to the Village of Port Sanilac July 1, 2025 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 beginningand end of the meetingfor 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:** J. Sroka

2. President Falcon calls the Council Meeting to order at \_\_\_\_ pm.

3. **Roll Call:** M. Balysh \_\_\_, S. Balysh \_\_\_, B. Moran Jr. \_\_\_, B. Simon \_\_\_, A. Smiley \_\_\_\_, J Sroka \_\_\_\_,

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:**

9. **Training:** EMCOG – Planning and Zoning Workshop (Tuesday, September 30, 2025, 9-4 p.m.)

**Village Departments, Committees, and Commissions:**

10. **Governance Committee:**

**a.** Governance Committee Meeting Minutes dated June 17, 2025.

**b**. Reviewed the proposed Law Enforcement Operations Plan for the July 1, 2025 thru

June 30, 2026 with Lt. Edington and Sgt. Laming, the departmental Liaison and recommend

Council approval.

**Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve the proposed Law Enforcement Operation Plan

for the period, July 1, 2025 thru June 30, 2026 recommended by Governance Committee to be

approved.

**c.**  Chapter 93, Section 93.60 redline Addendum 1 related to fishing in the harbor

recommend Council adopt the changes along with posting of necessary signage that

would include a map of the harbor detailing the restricted area.

**Motion** by \_\_\_\_, seconded by \_\_\_\_ to either accept Chapter 93, Section 93.60 amendments

detailed in the redline Addendum I, regarding fishing from the Village of Port Sanilac docks

recommended by Governance Committee to be approved.

**d.** Reviewed Staff request for a Sam’s Club Card with a spending limit of $1,000. for

purchasing janitorial supplies, tax exempt, Governance Committee recommend Council

approval.

**Motion** by \_\_\_\_, seconded by \_\_\_\_ to accept Governance Committee recommendation

for a Sam’s Club Card to purchase janitorial supplies, tax exempt for the harbor, DPW and

the office, with a spending limit of $1,000.

11. **Planning Commission:**

**a.** Planning Commission - Workshop Minutes dated June 19, 2025

12. **Zoning Administrator’s Report:**

**a.** Zoning Administrator’s June 2025 **-** Larry O’Keefe

**b.** Letter to Michigan State Housing Development Authority

13. **New Business:**

14. **Unfinished Business:**

**a.** Sanilac East Fire Authority – Monthly Meeting Update

15. **Bills:**

**a. Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **PAID** dated June 24, 2025 in the

amount of $7,681.44.

**b. Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **PAID** dated June 25, 2025 in the

amount of $4,138.99.

**c. Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **TO BE PAID** dated July 1, 2025

in the amount of $7,768.48.

**d. Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **TO BE PAID** dated July 2, 2025

in the amount of $4,919.44.

**e. Motion** by \_\_\_, seconded by \_\_\_ to approve Water Project bills **TO BE PAID** dated

July 3, 2025 in the amount of $6,879.00.

16. **Minutes:**

**Motion** by \_\_\_\_, seconded by \_\_\_ to approve the Council Public Hearing Budget 2025-2026

Minutes dated June 17, 2025, as submitted.

**Motion** by \_\_\_\_, seconded by \_\_\_ to approve the Council Meeting Minutes dated June 17, 2025,

as submitted.

17. **Treasurer’s Report:** Darcy Johnson

**a.** Financial Statements June 2024 and June 2025.

**b.** Treasurer’s July Report dated July 1, 2025.

**c.** 1) **New Budget concerns:** None

 2) **Budgets Adjustments:** None

**d**. Harbor - Kelly Maintenance Petroleum Equipment (Estimate)Fuel Pump needed for the

fuel dock at harbor - total cost is $12,328.

**Motion** by \_\_\_, seconded by \_\_\_ to approve Kelly Maintenance Petroleum Equipment

for the purchase of a new fuel pump for the Harbor – total cost $12,328.

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

**a.** 2024 Water Quality Report for Village of Port Sanilac

19. **Clerk:** Barbara Joslin

 20. **Work in Progress:**

 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 \_\_\_, B. Moran Jr. \_\_\_, B. Simon \_\_\_, A. Smiley \_\_\_\_, J. Sroka \_\_\_\_, D. Falcon \_\_\_

 Return to open session at \_\_\_\_ pm.

 23. **Adjournment:**

 **Motion** by \_\_\_, seconded by \_\_\_ to adjourn the council meeting at \_\_\_\_ pm.