

**Unapproved Agenda**  
Village of Port Sanilac Council Meeting  
January 17, 2023

Welcome to the Village of Port Sanilac January 17, 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:** President Falcon
  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. Carl and Irene R. Morath Foundation Grant Award Letter Pg. 4
    - b. Port Sanilac Garden Club Letter Pg. 5
- Village Departments, Committees, and Commissions:**
9. **Public Safety:** Don Morath  
Sheriff's December Incident Report - Lt. Moore Pg. 6
  10. **Planning Commission:**
    - a. Workshop Meeting Minutes dated January 11, 2023 Pg. 7
  11. **Harbor:** Anne Soule
  12. **Parks and Recreation:** Anne Soule and Dan Finn
    - a. Motion by \_\_, seconded by \_\_ to approve the Village of Port Sanilac 2023 Events, as submitted. Pg. 8
    - b. Parks & Recreation Meeting Minutes - Sue Balysh Pg. 9

c. **Motion** by \_\_\_, seconded by \_\_\_ to approve use of Parks & Recreation budgeted funds to hire Rowe to assist with the 5-Year Master Plan.

d. **Motion** by \_\_\_, seconded by \_\_\_ to approve location of permanent donated tree.

**13. Finance:**

a. Finance Meeting Minutes – Larry O’Keefe

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b. **Motion** by \_\_\_, seconded by \_\_\_ to approve Kennedy Industries annual preventative maintenance agreement for \$4,030.00, as recommended by the Finance Committee; charge account #590-931-0.

c. **Motion** by \_\_\_, seconded by \_\_\_ to approve up to \$230,000.00 for Major Streets and \$220,000.00 for Local Streets for the 2023 Proposed Street Paving Plan, as recommended by the Finance Committee and the Buildings and Site Committee.

d. **Motion** by \_\_\_, seconded by \_\_\_ to add a line item under the 2023-2024 Parks & Recreation budget process for Christmas Ornaments, as recommended by the Finance Department.

e. **Motion** by \_\_\_, seconded by \_\_\_ to approve up to \$2,000.00 for wireless thermostats in Village buildings, as recommended by the Finance Department; charge account #296-930-01.

**14. Building & Sites:**

a. Building & Sites Meeting Minutes – Larry O’Keefe

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**15. New Business:**

**16. Previous Business:**

a. Letter to Sanilac Township regarding millage – No response to date regarding letter dated January 3, 2023.

**17. Bills:**

a. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **PAID** dated January 9, 2023 in the amount of \$3,403.59.

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b. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **TO BE PAID** dated January 17, 2023 in the amount of \$37,361.18.

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c. **Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **TO BE PAID** dated January 18, 2023 in the amount of \$674.73.

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**18. Minutes:**

**Motion** by \_\_\_, seconded by \_\_\_ to approve the Council Meeting Minutes dated January 3, 2023, as presented.

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

**20. Clerk:** Barbara Rabineau

a. **Motion** by \_\_\_, seconded by \_\_\_ to approve amended Fee Schedule to include updated IRS Reimbursement Guidelines Mileage Rate increase of .02 cents per mile; new rate is 65.5 cents per mile.

**21. Work in Progress:**

a. 2020 Water Project

**22. Public Comment:**

**23. 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.

**24. Adjournment:**

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