

**Unapproved Agenda**  
Village of Port Sanilac Council Meeting  
January 18, 2024

Welcome to the Village of Port Sanilac January 18, 2024 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:** Sue Balysh
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. Letter to Sanilac Township dated January 3, 2024 Pg. 3
  - b. Letter to the Sanilac East Fire Authority dated January 4, 2024 Pg. 4
  - b1. Email response from Sanilac East Fire Authority dated January 4, 2024 Pg. 5
  - c. Resignation email from Planning Commissioner Bob Batz dated January 4, 2024 Pg. 6
- Village Departments, Committees, and Commissions:**
9. **Governance:**
  - a. Sheriff's December Incident Report – Lt. Moore Pg. 7
  - b. Harbor Master's Report dated January 10, 2024 - Anne Soule Pg. 8
10. **Community Development/Parks and Recreation:**
  - a. Community Development/Parks and Recreation Meeting Minutes dated January 8, 2024 Pg. 9
  - b. Parks & Recreation Report dated January 10, 2024 - Chad Gainor Pg. 10
11. **Finance Committee:**
  - a. Finance Committee Meeting Minutes dated January 4, 2024 Pg. 11

**12. New Business:**

**13. Previous Business:**

**14. Bills:**

**a. Motion** by \_\_\_, seconded by \_\_\_ to approve Water Fund bill **PAID** dated January 3, 2024 in the amount of \$445.00.

Pg. 12

**b. Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **PAID** dated January 4, 2024 in the amount of \$114,544.07.

Pg. 13-14

**c. Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **TO BE PAID** dated January 18, 2024 in the amount of \$15,262.63.

Pg. 15-18

**d. Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **TO BE PAID** dated January 19, 2024 in the amount of \$809.61.

Pg. 19

**15. Minutes:**

**Motion** by \_\_\_, seconded by \_\_\_ to approve the Council Meeting Minutes dated January 4, 2024, as presented.

Pg. 20-22

**16. Business Manager:** Larry O'Keefe

**17. Clerk:** Barbara Rabineau

**a.** Resolution #01-2024 – A Resolution to Adopt the 2024 Village of Port Sanilac 5 Year Parks and Recreation Plan

Pg. 23-24

**b. Motion** by \_\_\_, seconded by \_\_\_ to authorize Clerk to place an ad in the Sanilac News for two open commissioner seats.

**18. Work in Progress:**

**a.** 2022 Water Project

**19. Public Comment:**

**20. 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.

**21. Adjournment:**

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