

Unapproved Agenda
Village of Port Sanilac Council Meeting
October 19, 2023

Welcome to the Village of Port Sanilac October 19, 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:

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

3. **Roll Call:** M. Balysh __, S. Balysh __, B. Hunter __, J. Southard __, D. Falcon __

4. Agenda/Additions:

Motion by __, seconded by __ to approve Agenda and Additions, if applicable.

5. Public Comment:

6. Presidential Appointments:

a. SEFA Board Appointments – Two Regular Members and One Alternate

b. Village Council Seats – Two Trustees

7. Presentations:

8. Petitions and Communications:

a. Ordinance Amendment, as published

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Village Departments, Committees, and Commissions:

9. Public Safety: Don Morath

Sheriff's September Incident Report – Lt. Moore

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10. Harbor:

a. Harbor Master Report dated September 13, 2023 – October 11, 2023 – Anne Soule

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b. Harbor Oversight Committee Meeting Minutes dated September 25, 2023

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11. Parks and Recreation:

a. Parks & Recreation Report – Sue Balysh

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12. Finance:

a. Finance Committee Meeting Minutes dated October 10, 2023

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a1. Motion by __, seconded by __ to approve purchase of Christmas ornaments and lighting from Display Sales and Bronner's not to exceed \$5,000.00, as recommended by the Finance Committee.

a2. Motion by ___, seconded by ___ to approve Paterson Tree Service proposal to trim trees in street Rights of Way for \$250.00 per hour not to exceed previously approved budget of \$4,000.00, as recommended by the Finance Committee.

a3. Motion by ___, seconded by ___ to authorize the purchase of a grader blade for the Kubota Tractor for \$2,300.00, as recommended by the Finance Committee.

13. New Business:

14. Previous Business:

15. Bills:

a. Motion by ___, seconded by ___ to approve Village bills **PAID** dated October 10, 2023 in the amount of \$37,553.62. Pg. 11-15

b. Motion by ___, seconded by ___ to approve Harbor bills **PAID** dated October 11, 2023 in the amount of \$1,685.03. Pg. 16

c. Motion by ___, seconded by ___ to approve Village bill **PAID** dated October 12, 2023 in the amount of \$8,300.75 from the Water Project Account. Pg. 17

d. Motion by ___, seconded by ___ to approve Village bills **TO BE PAID** dated October 19, 2023 in the amount of \$12,733.71. Pg. 18-21

e. Motion by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated October 20, 2023 in the amount of \$12,477.27. Pg. 22

16. Minutes:

Motion by ___, seconded by ___ to approve the Council Meeting Minutes dated October 5, 2023, as presented. Pg. 23-26

17. Business Manager: Larry O'Keefe

18. Clerk: Barbara Rabineau

a. Motion by ___, seconded by ___ to remove Jon Davis from Thumb Bank accounts and add Michael Balysh, President Pro Tem to Thumb Bank accounts with authorization to sign checks.

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 ___, B. Hunter ___, Southard ___, Falcon ___
Return to open session at ___ pm.

22. Adjournment:

Motion by ___, seconded by ___ to adjourn the council meeting at ___ pm.