

**Unapproved Agenda**  
Village of Port Sanilac Council Meeting  
March 21, 2023

Welcome to the Village of Port Sanilac March 21, 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:** Ray Lange
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. Letter sent to Sanilac East Fire Authority dated March 8, 2023 Pg. 3
  - b. Letter received from Dale and Laura Hunt dated February 23, 2023 Pg. 4
  - c. Forester Township Resolution 2023-01 dated January 30, 2023 Pg. 5-7
- Village Departments, Committees, and Commissions:**
9. **Public Safety:** Don Morath
  - a. Sheriff's February Incident Report – Lt. Moore Pg. 8
10. **Harbor:**
  - a. Harbor Master Report - Anne Soule Pg. 9
11. **Parks and Recreation:**
  - a. Parks and Recreation Meeting Minutes dated February 25, 2023 – Sue Balysh and Dan Finn Pg. 10
  - b. Parks and Recreation Meeting Minutes dated March 11, 2023 – Sue Balysh and Dan Finn Pg. 11
  - c. Parks and Recreation March 2023 Report – Dan Finn Pg. 12-14

**12. New Business:**

**13. Previous Business:**

**14. Bills:**

a. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bill **PAID** dated March 9, 2023 in the amount of \$ \$504.00. Pg. 15

b. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **PAID** dated March 13, 2023 in the amount of \$13,448.45. Pg. 16

c. **Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **PAID** dated March 14, 2023 in the amount of \$40.53. Pg. 17

d. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **TO BE PAID** dated March 21, 2023 in the amount of \$24,792.53. Pg. 18-21

e. **Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **TO BE PAID** dated March 22, 2023 in the amount of \$54,196.10. Pg. 22

**15. Minutes:**

**Motion** by \_\_\_, seconded by \_\_\_ to approve the Council Meeting Minutes dated March 7,2023, as presented. Pg. 23-26

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

**17. Clerk:** Barbara Rabineau

a. Signed Contract with Sanilac County Sheriff's Office received March 15, 2023

b. Community Project Funding Grant request submitted March 9, 2023 Pg. 27-30

**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 \_\_\_, Davis \_\_\_, Lange \_\_\_, Mach \_\_\_, Southard \_\_\_, Falcon \_\_\_,

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

**21. Adjournment:**

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