**Unapproved Agenda**

Village of Port Sanilac Council Meeting

March 4, 2025

Welcome to the Village of Port Sanilac March 4, 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:** A. Smiley

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 \_\_\_\_, 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.** 2nd Quarter Newsletter DRAFT was submitted.

Motion by \_\_\_\_, seconded by \_\_\_\_ to approve the 1st Quarter Newsletter content and

Processing costs; not to exceed $365.00.

9. **Training:** (Handout prior Council Meeting)

**a.** 2025-2026 Fiscal Year Boards & Commissions Training Plan.

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

10. **Governance Committee:**

**a.** Governance Committee Meeting Minutes dated February 18, 2025.

**b.** Chapter 92:Health & Sanitation; Nuisances (for further review, before Council votes)

**c.** Noise Ordinance Consideration- John Rogers (for further review, before Council votes)

**Motion** by \_\_\_\_\_, seconded by \_\_\_\_ to either accept Chapter 92: Health and Sanitation; Nuisances as recommend back to Governance for further consideration.

11. **Planning Commission:**

**a.** Planning Commission Special Land Use (94 N. Lake Street) Unapproved Minutes dated

February 25, 2025.

**b.** Planning Commission Special Land Use (104 S. Lake Street) Unapproved Minutes dated

February 25, 2025.

**c**. Planning Commission Special Land Use (505 S. Lake Street) Unapproved Minutes dated

February 25, 2025.

**d**. Planning Commission Special Land Use (180 N. Ridge Street) Unapproved Minutes dated

February 25, 2025.

**e.** Planning Commission Special Land Use (396 S. Lake Street) Unapproved Meeting

Minutes dated January 28, 2025.

**f.** Planning Commission Special Meeting MSHDA Block Grants – Revitalize Meeting

Unapproved Minutes dated January 28, 2025.

**g.** Planning Commission Unapproved Meeting Minutes dated January 28, 2025.

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

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

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 March 4, 2025 in the

amount of $10,568.89.

**b. Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **PAID** dated February 26, 2025

in the amount of $334.42.

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

February 25, 2025 in the amount of $5,663.55.

16. **Minutes:**

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

February 18, 2025, as submitted.

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

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

**b.** Treasurer’s March Report dated March 4 2025.

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

a. Business Manager’s February 2025 Report

19. **Clerk:** Barbara Joslin

20. **Work in Progress:**

**a.** 2022 Water Project

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 \_\_\_\_, D. Falcon \_\_\_

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

23. **Adjournment:**

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