**Unapproved Agenda**

Village of Port Sanilac Council Meeting

 Welcome to the Village of Port Sanilac April 1, 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:** M. Balysh

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:**

**a.** Appointment forJim Srokaapplication for Council Trustee.

**Motion** by \_\_\_\_\_ , seconded by \_\_\_\_\_ to approve appointment of Jim Sroka to the Village of Port

Sanilac Council: (finishing Benjamin Hunter’s term, it expires June 30, 2028.) Jim will fill the

Council position for two years and then he will have to run in the election of 2026 for the

remaining two years.)

**Roll Call:**

M. Balysh \_\_\_\_, S. Balysh \_\_\_\_, B. Moran, Jr. \_\_\_\_, B. Simon \_\_\_\_\_, A. Smiley \_\_\_\_, D. Falcon \_\_\_\_\_\_

**b.** Jim Sroka was sworn in as Village of Port Sanilac Trustee.

7. **Presentations:**

8. **Petitions and Communications:** Jim Sroka’s resignation letter from the Planning Commission.

**a. Motion** by \_\_\_\_, seconded by \_\_\_\_ to accept Jim Sroka’s resignation letter from the Planning

Commission. Pg. 4

9. **Training:** None

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

10. **Governance Committee:**

**a.** Governance Committee Meeting Minutes dated March 18, 2025. Pg. 5

11. **Planning Commission:** Still work in process- will be scanned/emailed out on Monday

to Council.

**a.** Planning Commission Special Land Use (25 N. Lake Street) Unapproved Minutes dated

March 25, 2025 Pg. \_\_\_\_\_

**b.** Planning Commission Unapproved Meeting Minutes dated March 25, 2025 Pg. \_\_\_\_\_

**c.** Planning Commission (Amended) By Laws Pg. \_\_\_\_\_

**d.** Re-AppointmentJim Sroka, ex officio member of the Planning Commission.

**Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve Jim Sroka be reappointed or an ex officio

member of the Planning Commission. (“Ex officio member” in reference to a planning

commission, means a member, with full voting rights unless otherwise provided by charter,

who serves on the planning commission by virtue of holding another office, for the term of that

office.)

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

**a**. Zoning Administrator’s March 2025 – Larry O’Keefe Pg. 6

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 26, 2025 in the

amount of $3,737.09. Pg. 7-9

**b. Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **PAID** dated March 25, 2025 in the

amount of $378.47. Pg. 10-11

**c. Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **TO BE PAID** dated April 1, 2025 in

the amount of $18,144.45. Pg. 12-14

**d. Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **TO BE PAID** dated April 2, 2025

in the amount of $5,009.54. Pg. 15-16

16. **Minutes:**

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

as submitted. Pg. 17-19

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

**a.** Financial Statements March 2024 and March 2025. Pg. 20-21

**b.** Treasurer’s April Report dated April 1, 2025. Pg. 22

**c. Motion** by \_\_\_\_, seconded by \_\_\_\_ to approve budget adjustments for public works.

a. 586-100-390 DPW Bal. fwd. +$10,000.

b. 586-100-502 DPW Wages +$ 5,000.

c. 585-100-940 DPW Equip Rental +$ 5,000.

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

a. Business Manager’s March 2025 Report Pg. 23

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.