

Unapproved Agenda
Village of Port Sanilac Council Meeting
August 20, 2024

Welcome to the Village of Port Sanilac August 20, 2024 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 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.

1. **Pledge of Allegiance to the Flag of the United States of America:** A. True
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. The Standard Insurance Company Renewal Letter and Benefit Information Pg. 3-10

Motion by ___, seconded by ___ to renew The Standard Insurance Company Policy 125744 for three years effective October 1, 2024 through October 1, 2027 with no increase in rates.

- b. Resignation Letter – Amy True Pg. 11

Motion by ___, seconded by ___ to accept resignation of Amy True, Trustee effective August 21, 2024.

9. **Training:**

Village Departments, Committees, and Commissions:

10. **Governance:**

- a. Sheriff's July Incident Report – Lt. Moore Pg. 12

- b. Harbor Master's Report dated August 13, 2024 - Anne Soule Pg. 13

11. **Community Development/Parks and Recreation:**

- a. Community Development/Parks and Recreation Meeting Minutes dated August 12, 2024 – Sue Balysh Pg. 14-15

- b. Parks & Recreation Report dated August 6, 2024 – Chad Gainor Pg. 16

12. **Personnel:**
- a. Personnel Committee Meeting Minutes dated August 6, 2024 Pg. 17
 - b. Personnel Committee Meeting Minutes dated August 13, 2024 Pg. 18
13. **New Business:**
14. **Unfinished Business:**
- a. Sanilac East Fire Authority – Monthly Meeting Update Pg. 19-24
 - b. Lighthouse Park Fence – Committee Review
15. **Bills:**
- a. **Motion** by __, seconded by __ to approve Village bills **PAID** dated August 13, 2024 in the amount of \$41,860.48. Pg. 25-26
 - b. **Motion** by __, seconded by __ to approve Harbor bills **PAID** dated August 14, 2024 in the amount of \$28,047.01. Pg. 27
 - c. **Motion** by __, seconded by __ to approve Village bills **TO BE PAID** dated August 20, 2024 in the amount of \$8,495.80. Pg. 28-30
 - d. **Motion** by __, seconded by __ to approve Harbor bills **TO BE PAID** dated August 21, 2024 in the amount of \$22,202.99. Pg. 31-32
 - e. **Motion** by __, seconded by __ to approve Water Project bills **TO BE PAID** dated August 22, 2024 in the amount of \$26,890.00. Pg. 33
16. **Minutes:**
Motion by __, seconded by __ to approve the Council Meeting Minutes dated August 6, 2024, as presented. Pg. 34-37
17. **Business Manager:** Larry O’Keefe
18. **Clerk:** Barbara Rabineau
- a. Newsletter Articles and 4th Quarter Survey Questions Submission Deadline September 6, 2024 to B. Simon or Clerk
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 __, L. Hahn __, B. Hunter __, B. Simon __, A. True __, D. Falcon __
Return to open session at __ pm.
22. **Adjournment:**
Motion by __, seconded by __ to adjourn the council meeting at __ pm.