

Unapproved Agenda
Village of Port Sanilac Council Meeting
June 4, 2024

Welcome to the Village of Port Sanilac June 4, 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:** D. Falcon

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:**

a. Damien Falcon

8. **Petitions and Communications:**

a. Event and Facility Use Check List – Port Sanilac Antique Boat & Vintage Show – August 16, 2024 and August 17, 2024

Pg. 4-6

Motion by __, seconded by __ to approve Event and Facility Use Check List – Port Sanilac Antique Boat & Vintage Show August 16, 2024 and August 17, 2024 with the following fee schedule: Overnight Boat Reservations made on-line will be based on the size of the vessel. Day Dockage for vessels attending the event will be \$15.00 payable to the Village of Port Sanilac. Note: Harbor showers are for overnight guests.

b. Resolution #06-2024 – Resolution to Adopt the Village of Port Sanilac 2024-2025 Annual Budget.

Pg. 7-8

Motion by __, seconded by __ to approve Resolution #06-2024 to adopt the Village of Port Sanilac 2024-2025 Annual Budget, as presented at the Public Hearing on June 4, 2024.

Roll Call Vote:

M. Balysh __, S. Balysh __, L. Hahn __, B. Hunter __, B. Simon __, A. True __, D. Falcon __

c. Ordinance #2024-03 – Amendment to Village of Port Sanilac Ordinance Title XI: Business Regulations Chapter 113. Peddlers and Auctioneers.

Pg. 9-11

Motion by __, seconded by __ to adopt Village Ordinance #2024-03 – Amendment to Village of Port Sanilac Ordinance Title XI: Business Regulations Chapter 113. Peddlers and Auctioneers, as recommended by the Governance Committee.

Roll Call Vote:

M. Balysh __, S. Balysh __, L. Hahn __, B. Hunter __, B. Simon __, A. True __, D. Falcon __

d. Email and Certificate of Coverage from Michigan Department of Environment, Great Lakes, and Energy Pg. 12-13

9. Training:

Village Departments, Committees, and Commissions:

10. Governance Committee:

a. Governance Committee Meeting Minutes dated May 21, 2024 Pg. 14

11. Planning Commission:

a. Approved Planning Commission Public Hearing Meeting Minutes dated April 23, 2024 Pg. 15

b. Approved Planning Commission Meeting Minutes dated April 23, 2024 Pg. 16-17

c. Approved Planning Commission Public Hearing Meeting Minutes dated April 24, 2024 Pg. 18

d. Unapproved Planning Commission Meeting Minutes dated May 28, 2024 Pg. 19-20

12. Zoning Administrator's Report:

a. Zoning Administrator's May Report – Larry O'Keefe Pg. 21-22

13. New Business:

14. Unfinished Business:

a. Sanilac East Fire Authority – Negotiations Update

a1. Sanilac East Fire Authority – Monthly Meeting Update

15. Bills:

a. Motion by ___, seconded by ___ to approve Village bills PAID dated May 28, 2024 in the amount of \$6,494.93. Pg. 23-24

b. Motion by ___, seconded by ___ to approve Harbor bills PAID dated May 29, 2024 in the amount of \$69.27. Pg. 25

c. Motion by ___, seconded by ___ to approve Village bills TO BE PAID dated June 4, 2024 in the amount of \$6,384.65. Pg. 26-27

d. Motion by ___, seconded by ___ to approve Harbor bills TO BE PAID dated June 4, 2024 in the amount of \$24,643.12. Pg. 28

16. Minutes:

a. Motion by ___, seconded by ___ to approve the Council Meeting Minutes dated May 21, 2024, as presented. Pg. 29-31

b. Motion by ___, seconded by ___ to approve Public Hearing Meeting Minutes dated June 4, 2024, as read.

17. Treasurer's Report: Darcy Johnson

a. Financial Statements dated May 2023 and May 2024 Pg. 32-33

b. Treasurer's May Report dated June 4, 2024 Pg. 34

c. Michigan Department of Treasury Form L-4029 – 2024 Tax Rate Request Pg. 35
Motion by __, seconded by __ to approve and authorize Damien Falcon, President and Barbara Rabineau, Clerk to sign Michigan Department of Treasury Form L-4029 – 2024 Tax Rate Request.

18. **Business Manager:** Larry O’Keefe Pg. 36
a. Business Manager’s May Report – Larry O’Keefe

19. **Clerk:** Barbara Rabineau
a. Newsletter article submission deadline – June 7, 2024

b. Deadline to file an affidavit of Identity for Village elected office – July 23, 2024

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 __, L. Hahn __, B. Hunter __, B. Simon __, A. True __, D. Falcon __
Return to open session at __ pm.

23. **Adjournment:**
Motion by __, seconded by __ to adjourn the council meeting at __ pm.