

Unapproved Agenda
Village of Port Sanilac Council Meeting
January 7, 2025

Welcome to the Village of Port Sanilac January 7, 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 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:** M. Balysh
2. President Falcon calls the Council Meeting to order at ____ pm.
3. **Roll Call:** M. Balysh __, S. Balysh __, B. Hunter __, 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:** None
7. **Presentations:** None
8. **Petitions and Communications:**
 - a. Approve Port Sanilac Blues Festival- August 1st & 2nd. They are requesting the use of the Village owned lot across from the lighthouse for additional parking for event attendees.
9. **Training:**
 - a. Ordinance Review – Ordinance #TITLE III: Administration, 33. Public Improvements.

Village Departments, Committees, and Commissions:

10. **Governance Committee:** Meeting Cancelled
11. **Planning Commission:**
 - a. Planning Commission Unapproved Meeting Minutes dated December 16, 2024
 - b. Planning Commission Special Land Use Meeting Minutes Approved dated November 26, 2024
 - c. Planning Commission Special Land Use Meeting Minutes Approved dated November 26, 2024
12. **Zoning Administrator’s Report:** Two months summary on February 4, 2025
13. **New Business:** None
14. **Unfinished Business:**
 - a. Sanilac East Fire Authority – Monthly Meeting Update
 - b. Town Hall Meeting – January 18, 2025 – 4 p.m. at BSCC Gymnasium

15. Bills:

a. Motion by __, seconded by __ to approve Village bills **PAID** dated December 30, 2024 in the amount of \$5,505.63.

b. Motion by __, seconded by __ to approve Harbor bills **PAID** dated December 31, 2024 in the amount of \$262.89.

c. Motion by __, seconded by __ to approve Village bills **TO BE PAID** dated _____ in the amount of \$20,626.29.

16. Minutes:

Motion by __, seconded by __ to approve the Council Meeting Minutes dated December 17, 2024, as submitted.

17. Treasurer's Report: Darcy Johnson

a. Financial Statements December 2023 and December 2024.

b. Treasurer's December Report dated January 7, 2025.

18. Business Manager: Larry O'Keefe

19. Clerk: Barbara Joslin - None

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. Hunter __, 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.