



Approved Special Meeting Minutes
Village of Port Sanilac Special Meeting
October 29, 2024

The Pledge of Allegiance to the Flag of the United States of America was led by B. Simon.

President Pro-Tem Balysh called the Special Meeting to order at 7:01 pm.

Council Members Present: M. Balysh, S. Balysh, L. Hahn, B. Hunter, B. Moran Jr., B. Simon

Council Members Absent: D. Falcon

Staff Present: Larry O'Keefe, Barbara Rabineau

Guests: Eric Bruss, Mike Carpenter, Tom Jackson

Agenda:

1. Village Clerk appointment
2. South Lake Street repaving and culvert replacement funding.

Motion by B. Moran Jr., seconded by L. Hahn to approve Agenda. **Motion Carried.**

Public Comment:

- a. Tom Jackson had concerns regarding the clean-up of South Lake Street.

Appointment:

- a. **Motion** by B. Hunter, seconded by B. Simon to approve appointment of Barbara Joslin to Village Clerk, as recommended by the Personnel Committee.

Roll Call Vote:

M. Balysh yes, S. Balysh yes, L. Hahn yes, B. Hunter yes, B. Moran Jr. yes, B. Simon yes, D. Falcon absent
Motion Carried.

New Business:

- a. South Lake Street repaving and culvert replacement funding. **Motion** by S. Balysh, seconded by B. Hunter to approve funding a portion of the South Lake Street repaving and culvert replacement not funded by USDA RD funds using the Local Streets Fund balance, as recommended by the Governance Committee; amount to be funded from the Local Streets Fund is \$156,500.00. **Motion Carried.**

Adjournment:

Motion by B. Hunter, seconded by L. Hahn to adjourn the special meeting at 7:13 pm. **Motion Carried.**

Barbara Rabineau, Clerk