

Unapproved Agenda
Village of Port Sanilac Council Meeting
July 2, 2024

Welcome to the Village of Port Sanilac July 2, 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:** S. Balysh
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. Event and Facility Use Check List – Port Sanilac Antique Boat & Vintage Show-
August 16, 2024 and August 17, 2024.

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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 registered boaters and paid campers.

b. Motion by ___, seconded by ___ to approve Resolution Number: #07-2024 – A Resolution to Approve the Village of port Sanilac DPW and Office Clerical Agreement Between the Village of Port Sanilac and International Union of Operating Engineers – Local No. 324 – AFL-CIO – Effective July 1, 2024 – June 30, 2027, as recommended by the Personnel Committee.

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Roll Call Vote:

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

9. **Training:**

Village Departments, Committees, and Commissions:

10. **Planning Commission:**

a. Planning Commission Approved Meeting Minutes dated May 28, 2024

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b. Planning Commission Unapproved Meeting Minutes dated June 25, 2024

Pg. 10-11

11. **Personnel Committee:**

a. Personnel Committee meeting minutes dated June 25, 2024

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a1. DPW and Office Clerical Agreement Between Village of Port Sanilac and International Union of Operating Engineers – Local No. 324 – AFL-CIO dated July 1, 2024 – June 30, 2027. Pg. 13-50

12. Zoning Administrator’s Report:

a. Zoning Administrator’s June Report – Larry O’Keefe Pg. 51-52

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 June 25, 2024 in the amount of \$9,024.09. Pg. 53

b. **Motion** by ___, seconded by ___ to approve Harbor bills **PAID** dated June 26, 2024 in the amount of \$2,829.26. Pg. 54

c. **Motion** by ___, seconded by ___ to approve Village bills **TO BE PAID** dated July 2, 2024 in the amount of \$9,415.85. Pg. 55-57

d. **Motion** by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated July 3, 2024 in the amount of \$4,752.13. Pg. 58

16. Minutes:

Motion by ___, seconded by ___ to approve the Council Meeting Minutes dated June 18, 2024, as submitted. Pg. 59-61

17. Treasurer’s Report: Darcy Johnson

a. Financial Statements June 2023 and June 2024 Pg. 62-63

b. Treasurer’s June Report dated July 2, 2024 Pg. 64

18. Business Manager: Larry O’Keefe

a. Business Manager’s June Report – Larry O’Keefe Pg. 65

19. Clerk: Barbara Rabineau

a. Annual Fee Schedule amended July 1, 2024 (distributed to Council prior to the meeting).

20. Work in Progress:

a. 2022 Water Project Update

b. **Motion** by ___, seconded by ___ to authorize Larry O’Keefe, Business Manager, to sign any additional documents required by the USDA-RD in fulfillment of the 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.