

Unapproved Agenda
Village of Port Sanilac Council Meeting
July 16, 2024

Welcome to the Village of Port Sanilac July 16, 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:** L. Hahn
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:**

- a. Sanilac East Fire Authority Board – Linda Hahn

Motion by ___, seconded by ___ to approve appointment of Linda Hahn to the Sanilac East Fire Authority.

7. **Presentations:**

8. **Petitions and Communications:**

- a. Event and Facility Use Check List – 100th Bayview Mackinac Race – July 20, 2024 Pg. 4-5

- b. Village of Port Sanilac Renewal Millage Proposal for the Bark Shanty Community Center. Pg. 6

Motion by ___, seconded by ___ to authorize the placement of the Bark Shanty Community Center Renewal Millage on the November 5, 2024 ballot and approval of the verbiage for the Bark Shanty Community Center Renewal Millage, as recommended by the Finance Committee.

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. **Governance:**

- a. Sheriff's June Incident Report – Lt. Moore Pg. 7

- b. Law Enforcement Operations Plan – July 1, 2024 through June 30, 2025 Pg. 8-14

Motion by ___, seconded by ___ to approve Village of Port Sanilac and Sanilac County Sheriff's Law Enforcement Operations Plan dated July 1, 2024 through June 30, 2025, as submitted.

- c. Harbor Master's Report June 11, 2024 - July 9, 2024 - Anne Soule Pg. 15
- 11. Community Development/Parks and Recreation:**
- a. Community Development/Parks and Recreation Meeting Minutes dated July 8, 2024 – Sue Balysh Pg. 16-17
- b. Parks & Recreation June Report – Chad Gainor
- 12. Finance:**
- a. Finance Committee Meeting Minutes dated July 2, 2024 – Larry O’Keefe Pg. 18
- a1. **Motion** by __, seconded by __ to approve \$25.00 stipend per month to compensate DPW employees for personal cellular phone costs, as recommended by the Finance Committee.
- 13. New Business:**
- 14. Unfinished Business:**
- a. Sanilac East Fire Authority – SEFA documents, Articles of Incorporation, and contract (to be distributed prior to the Council Meeting).
- a1. Sanilac East Fire Authority – Monthly Meeting Update Pg. 19-24
- 15. Bills:**
- a. **Motion** by __, seconded by __ to approve Village bills **PAID** dated July 9, 2024 in the amount of \$17,358.67. Pg. 25-27
- b. **Motion** by __, seconded by __ to approve Harbor bills **PAID** dated July 10, 2024 in the amount of \$1,952.14. Pg. 28
- c. **Motion** by __, seconded by __ to approve Water Project bill **PAID** dated July 11, 2024 in the amount of \$253.80. Pg. 29
- d. **Motion** by __, seconded by __ to approve Village bills **TO BE PAID** dated July 16, 2024 in the amount of \$15,987.50. Pg. 30-33
- e. **Motion** by __, seconded by __ to approve Harbor bills **TO BE PAID** dated July 17, 2024 in the amount of \$33,758.05. Pg. 34-35
- 16. Minutes:**
- Motion** by __, seconded by __ to approve the Council Meeting Minutes dated July 2, 2024, as submitted. Pg. 36-38
- 17. Business Manager:** Larry O’Keefe
- 18. Clerk:** Barbara Rabineau
- a. Deadline for candidates for Village offices to file an Affidavit of Identity and Nominating Petition is Tuesday, July 23, 2024 at 4:00 pm.
- b. “Thank You” letters have been sent to Mara Industrial Supply and Dan Finn for their help in providing a substitute staging location for the Parade on July 6, 2024.

19. Work in Progress:

a. 2022 Water Project

a1. Motion by __, seconded by __ to authorize Larry O'Keefe to approve Water Project Change Orders, not to exceed the construction budget contingency.

a2. Motion by __, seconded by __ to authorize Treasurer to request re-imbusement from USDA-RD for two interest payments totaling \$13,627.98 and Rowe Invoice 0113378 dated May 23, 2024 for \$4,500.00.

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.