

**Unapproved Agenda**  
Village of Port Sanilac Council Meeting  
May 21, 2024

Welcome to the Village of Port Sanilac May 21, 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:** A. True

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. Prior Resolutions regarding the Sanilac East Fire Authority:

- i. Resolution #02-2023 – To Withdraw from Sanilac East Fire Authority (informational) Pg. 4-5
- ii. Resolution #03-2023 - To Dissolve the Sanilac East Fire Authority (informational) Pg. 6-7
- iii. Resolution #06-2023 – A Resolution Rescinding Resolution #03-2023 – A Resolution to Dissolve the Sanilac East Fire Authority (informational) Pg. 8-9

a1. New Resolution Number: #06-2024 – A Resolution to Rescind Withdrawal from the Sanilac East Fire Authority (Ref. Resolution #02-2023). Pg. 10-11

**Motion** by \_\_, seconded by \_\_ to approve Resolution Number: #06-2024 – A Resolution to Rescind Withdrawal from the Sanilac East Fire Authority.

**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 April Incident Report Pg. 12

b. Harbor Master's April Report dated May 21, 2024 - Anne Soule Pg. 13

<b>11. Community Development/Parks and Recreation:</b>	
<b>a.</b> Parks & Recreation April Report dated May 15, 2024 - Chad Gainor	Pg. 14
<b>b.</b> Community Development/Parks and Recreation Meeting Minutes dated May 13, 2024 – Sue Balysh	Pg. 15-16
<b>12. Finance Committee:</b>	
<b>a.</b> Finance Committee Meeting Minutes dated May 7, 2024 – Larry O’Keefe	Pg. 17
<b>a1. Motion</b> by __, seconded by __ to approve proposed Law Enforcement Plan and \$35,000.00 budget line item, noting additional funding was available in the account should the extra money become necessary to provide police coverage, as recommended by the Finance Committee.	Pg. 18-23
<b>a2. Motion</b> by __, seconded by __ to approve Cleaning Services Proposal for \$7,070.00 as a line-item amount allocated between the Bark Shanty Community Center and building maintenance, as required; as recommended by the Finance Committee.	
<b>a3. Motion</b> by __, seconded by __ to approve the proposed Annual Fee Schedule changes in Attachment A as part of the adopted 2024-2025 Budget, as recommended by the Finance Committee.	Pg. 24
<b>a4. Motion</b> by __, seconded by __ to approve the Capital Improvement Plan 2024-2030 as part of the 2024/2025 Budget.	
<b>13. New Business:</b>	
<b>14. Unfinished Business:</b>	
<b>a.</b> Sanilac East Fire Authority – Negotiations Update	
<b>a1.</b> 2024 SEFA Funding and Management Proposal Summary – FINAL DRAFT	Pg.25-27
<b>a2.</b> Sanilac East Fire Authority – Monthly Meeting Update	Pg. 28-42
<b>15. Bills:</b>	
<b>a. Motion</b> by __, seconded by __ to approve Village bills <b>PAID</b> dated May 14, 2024 in the amount of \$24,567.89.	Pg. 43-45
<b>b. Motion</b> by __, seconded by __ to approve Harbor bills <b>PAID</b> dated May 15, 2024 in the amount of \$660.17.	Pg. 46
<b>c. Motion</b> by __, seconded by __ to approve Village bills <b>TO BE PAID</b> dated May 21, 2024 in the amount of \$5,179.03.	Pg. 47-48
<b>d. Motion</b> by __, seconded by __ to approve Harbor bills <b>TO BE PAID</b> dated May 22, 2024 in the amount of \$932.40.	Pg. 49
<b>e. Motion</b> by __, seconded by __ to approve Water Project bill <b>TO BE PAID</b> dated May 23, 2024 in the amount of \$10,500.00.	Pg. 50

**16. Minutes:**

**Motion** by \_\_\_, seconded by \_\_\_ to approve the Council Meeting Minutes dated May 7, 2024, as presented.

Pg. 51-54

**17. Business Manager:** Larry O'Keefe

a. Recommendation from Rowe Professional Services Company for the Booster Pump Station.

**18. Clerk:** Barbara Rabineau

a. 3<sup>rd</sup> Quarter Newsletter submission deadline – June 7, 2024 (to B. Simon or Clerk)

**19. Work in Progress:**

a. 2022 Water Project

**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.