



The Village of  
**Port Sanilac**

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January 7, 2020

The Pledge of Allegiance was led by Ray Lange  
President Mach called the Council Meeting to order at 7:04 pm.

**Council Members Present:** M. Balysh, S. Balysh, Davis, Jacobs, Lange, Southard, Mach

**Staff Present:** Debbie Paradoski, Darcy Johnson, Larry O'Keefe

**Guest:** Gale Travis & Marie Willis

**Agenda/Additions:**

1. **Motion** by \_\_\_, seconded by \_\_\_ to approve bills **TO BE PAID** dated 1/8/20 in the amount of \$438.13
2. Updated Final Report from the Senior Citizen Housing Project Ad-Hoc Committee (6d on agenda)
3. Expenses to date for the Senior Citizen Housing Project Ad-Hoc Committee
4. Treasurer's Report January 7, 2020

**Motion** by Lange, seconded by S. Balysh to approve Agenda/Additions. **Motion carried.**

**Petitions and Communications:**

a. Marie Willis would like to use the Bark Shanty commercial kitchen to make baked goods and wraps to sell at her store. President Mach referred this to Building and Site.

b. 2020 Village Council Meeting Dates

**Motion** by Jacobs, seconded by S. Balysh to approve the 2020 Village Council Meeting Dates.

**Motion carried.** The Clerk will post them in the newspaper, office, post office and website.

c. Letter from Gale Travis regarding the DNR Grant

President Mach referred this to Building & Site Committee, meeting set for January 15, 2020 at 10:30 am.

d. Senior Citizen Housing Project Final Report

**Motion** by Southard, seconded by Davis to accept recommendation of the Ad-Hoc Committee regarding the Port Sanilac Senior Housing Project work. **Motion carried.**

**Bills:**

a. **Motion** by Lange, seconded by Jacobs to approve bills **PAID** dated 12/30/19 in the amount of \$685.21. **Motion carried.**

b. **Motion** by Southard, seconded by S. Balysh to approve bills **TO BE PAID** dated 1/7/20 in the amount of \$16,780.55. **Motion carried.**

c. **Motion** by Lange, seconded by M. Balysh to approve bills **TO BE PAID** dated 1/8/20 in the amount of \$438.13. **Motion carried.**

**Minutes:**

**Motion** by Jacobs, seconded by M. Balysh to approve the December 17, 2019 Council Meeting Minutes as presented. **Motion carried.**

**Treasurer's Report:** Darcy Johnson gave her report

**Motion** by Jacobs, seconded by S. Balysh to approve the Budget Adjustment to bring Balance Forward for Local Streets R & M over budget:

Local Streets Balance Forward 203-670-1 +\$5,000.00

Repairs & Maintenance 203-930-0 +\$5,000.00 **Motion carried.**

Council Meeting Minutes January 7, 2020

Financial Statement December 2018 & 2019 received and filed

**Business Manager:** Larry O'Keefe gave his report

**Clerk:** Debbie Paradoski – Clerks Training

**Motion** by Southard, seconded by Jacobs to approve Clerk Training for Debbie. **Motion carried.**

**Planning Commission:** No December Planning meeting

**Work in Progress:** Employee reviews and raises, researching water options

**Adjournment:**

**Motion** by S. Balysh, seconded by Southard to adjourn the council meeting at 7:55 pm. **Motion carried.**

Debbie Paradoski, Village Clerk