



The Village of
Port Sanilac

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August 5, 2020

The Pledge of Allegiance was led by Mike Balysh
President Mach called the Council Meeting to order at 7:02 pm.

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

Council members Absent: Jim Southard (excused)

Staff present: Don Morath, Larry O'Keefe, Debbie Paradoski

Staff Absent: Darcy Johnson

Guests: Jeff Smeader, Marie Willis, Ken Poirier, Jim Sroka

Agenda/Additions:

1. **Motion** by __, seconded by __ to approve bills **TO BE PAID** dated 8/6/2020 in the amount of \$3,533.00
2. Treasurer's Report August 4, 2020
3. Financial Statements for July 2019 & 2020
4. Manager's Report July 2020
5. Fee Schedule amendments
6. Planning Commission Public Hearing Unapproved Minutes July 28, 2020
7. Planning Commission Unapproved Minutes July 28, 2020
8. REVISED (9b) Resolution #05-2020 a new millage for the Bark Shanty Community Center for renovation to the electrical, heating, cooling and ventilation system.
9. Notice of Intent to Issue Bonds correction

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

Public Comment:

Ken Poirier, Harbor Commission Chairman asked council to renew Harbor Master, Kelly Trowhill's contract for another year.

Motion by S. Balysh, seconded by Jacobs to extend the Harbor Master's contract for 30 days, as is, with any changes retroactive to August 1, 2020. **Motion carried.**

New Business:

a. Resolution #04-2020 to renew the millage for the Bark Shanty Community Center

Motion by Davis, seconded by Lange to adopt Resolution #04-2020.

Roll Call Vote: M. Balysh yes, S. Balysh yes, Davis yes, Jacobs yes, Lange yes, Southard absent, Mach yes

Motion carried.

b. Resolution #05-2020 a new millage for the Bark Shanty Community Center for renovation to the electrical, heating, cooling and ventilation system.

Motion by Jacobs, seconded by M. Balysh to adopt Resolution #05-2020.

Roll Call Vote: M. Balysh yes, S. Balysh yes, Davis yes, Jacobs yes, Lange yes, Southard absent, Mach yes

Motion carried.

c. Resolution #06-2020 Local Government Approval for a Class C Liquor License for Marie Willis-McAfee DBA Ree Markables, LLC.

Motion by Davis, seconded by Lange to approve Resolution #06-2020 subject to applicant compliance with the Planning Commission stipulations for approval of necessary land use permit.

Roll Call Vote: M. Balysh yes, S. Balysh yes, Davis yes, Jacobs yes, Lange yes, Southard absent, Mach yes

Motion carried.

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d. Fee Schedule amendment to add Planned Unit Development (PUD) fees

Motion by Lange, seconded by Davis to approve new fees to the Annual Fee Schedule Planned Unit Development (PUD) Regular Meeting Planning Commission \$300.00 and Planned Unit Development (PUD) Special Meeting Planning Commission \$500.00. **Motion carried.**

Previous Business:

a. Notice of Intent to Issue Bonds correction

Motion by Mach, seconded by Lange to approve the Notice of Intent to Issue with the dollar amount corrected to \$4,133,700.00 for the Water Project.

Roll Call Vote: M. Balysh yes, S. Balysh yes, Davis yes, Jacobs yes, Lange yes, Southard absent, Mach yes
Motion carried.

Bills:

a. **Motion** by Jacobs, seconded by M. Balysh to approve bills **TO BE PAID** dated 8/4/2020 in the amount of \$14,018.53. **Motion carried.**

b. **Motion** by Lange, seconded by Davis to approve bills **TO BE PAID** dated 8/6/2020 in the amount of \$3,533.00. **Motion carried.**

Minutes:

Motion by S. Balysh, seconded by Jacobs to approve the July 21, 2020 Council Meeting Minutes as presented. **Motion carried.**

Treasurer's Report: August 4, 2020 Report was received
Financial Statements for June 2019 & 2020 and July 2019 & 2020 (informational)

Business Manager: Larry O'Keefe - Manager's Report July 2020

Planning Commission:

Public Hearing Unapproved Minutes July 28, 2020
Unapproved Minutes July 28, 2020

Zoning Administrator Report: July 2020

Work in Progress:

2020 Water Project

Adjournment:

Motion by Davis, seconded by Lange to adjourn the council meeting at 8:05 pm. **Motion carried.**

Debbie Paradoski, Village Clerk