



The Village of  
**Port Sanilac**

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July 21, 2020

Pledge of Allegiance was led by Jon Davis  
President Mach called the Council Meeting to order at 7:01 pm.

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

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

**Guests:** Sgt. Matt Armstrong, Jeff Smeader

**Agenda/Additions:**

1. **Motion** by \_\_\_, seconded by \_\_\_ to approve bills **TO BE PAID** dated 7/22/2020 in the amount of \$390.46.

2. Harbor Park Grant update

3. Treasurer's July 21, 2020 Report

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

**Public Safety Coordinator:** Don Morath gave his report

**Sheriff's June 2020 Activity Report** – Sgt. Matt Armstrong gave the June Report

**Presentations:** None

**Petitions and Communications:** None

**Presidential Appointments:** None

**Public Comment:** None

**New Business:** None

**Previous Business:** None

**Bills:**

a. **Motion** by Jacobs, seconded by Lange to approve bills **TO BE PAID** dated 7/21/2020 in the amount of \$57,654.10. **Motion carried.**

b. **Motion** by Davis, seconded by Southard to approve bills **TO BE PAID** dated 7/22/2020 in the amount of \$390.46. **Motion carried.**

**Minutes:**

**Motion** by Jacobs, seconded by S. Balysh to approve the July 7, 2020 Council Meeting Minutes as presented. **Motion carried.**

**Clerk:** Debbie Paradoski talked about investigating a new phone system for the village office.

**Parks & Rec:** Gale Travis

Harbor Park Grant update was prepared by Gale Travis

**Finance Committee:** Report dated 7/14/2020

**a.** Bids for the Goldman Avenue Soil Erosion project by Frank Parker Construction for \$8,250.00 & McEachin Excavating for \$20,000.00

**Motion** by Lange, seconded by Southard to approve Frank Parker Construction bid of \$8,250.00 for the Goldman Avenue Soil Erosion Project.

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

**b.** Evaluated the MacMillan Associates HVAC Study and a possible second millage request for the Bark Shanty community Center.

**Motion** by Mach, seconded by Lange to authorize the staff to proceed with the pursuit of a 1 mill levy for heating and cooling equipment including investigation into the requirements for the language, necessity of a public hearing, etc. to facilitate language for the ballot by August 11.

**Roll Call Vote:** M. Balysh yes, S. Balysh no, Davis yes, Jacobs yes, Lange yes, Southard yes, Mach yes  
**Motion carried.**

**c.** The current millage is up for renewal for the Bark Shanty Community Center

**Motion** by Southard, seconded by Lange to authorize a renewal of the current 1 mill levy for operation of the Bark Shanty Community Center language as approved by Mr. Stemers.

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

**d.** Repair quotes for the 2011 Ford Pickup

**Motion** by Davis, seconded by Jacobs to accept the Marksmen Engineering bid for the work proposed in the amount of \$1,483.65.

**Roll Call Vote:** M. Balysh yes, S. Balysh yes, Davis yes, Jacobs yes, Lange abstained (personal business), Southard yes, Mach yes  
**Motion carried.**

**Work in Progress:**

**a.** 2020 Water Project

Water project discussions are ongoing. We have a program schedule that we have been following. We will be turning in our engineering studies and our formal application to USDA in the next week. We continue to move forward and we are on schedule. The water sub committee have a phone conference with EGLE on Monday, July 27.

**b.** Marie Willi's liquor license application

Business Manager, Larry O'Keefe said there is a Planning Commission Public Hearing scheduled for July 28 Regarding Marie's Special Land Use Permit.

**Public Comment:**

Don Morath stated he is working with Kelly the Harbor Master about the south break wall that needs repair. Don is also worked with the Clerk to submit the form for the CARES Act for the reimbursement of the salaries for Larry O'Keefe and himself.

**Adjournment:**

**Motion** by Southard, seconded by Davis to adjourn the council meeting at 8:17 pm. **Motion carried.**

Debbie Paradoski