



The Village of  
**Port Sanilac**

56 N. Ridge St. • Box 628 • Port Sanilac, MI 48469-0628 • Ph. (810) 622-9963 • Fax (810) 622-7801

November 17, 2020

The Pledge of Allegiance was led by Ray Lange  
President Mach called the Council Meeting to order at 7:00 pm.

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

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

**Guests:** Jim Sroka

**Agenda/Additions:**

1. **Motion** by \_\_, seconded by \_\_ to approve bills **TO BE PAID** dated 11/18/2020 in the amount of \$994.04.
2. Harbor Commission unapproved minutes dated 10/27/2020
3. Governance Committee
4. What is the protocol for meetings scheduled between November 18, 2020 and December 8, 2020?

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

**Public Safety:** Don Morath gave the Sheriff's October 2020 Report

**Petitions and Communications:**

a. Letter from Exchange State Bank noting the loan information was explained by Larry O'Keefe.

**Motion** by President Mach, seconded by Lange to authorize application for a bridge loan with Exchange State Bank per the November 10, 2020 letter for a period of one year to bridge us to the bond funding for the interconnect. **Motion carried.**

b. **Motion** by Southard, seconded by Jacobs to authorize President Mach as a signature for the loan.

**Motion carried.**

**New business:**

a. What is the protocol for meetings scheduled between November 18, 2020 and December 8, 2020?

**Motion** by Jacobs, seconded by Southard to continue operating as we are for the period between November 18, 2020 and December 8, 2020 subject to any revisions resulting from further actions by the Governor. **Motion carried.**

b. **Motion** by Jacobs, seconded by M. Balysh to suspend renting the Bark Shanty Community Center from November 18, 2020 until December 15, 2020. **Motion carried.**

**Previous Business:**

a. Zoning Ordinance changes

**Motion** by S. Balysh, seconded by President Mach to change 14 consecutive to 14 accumulative in Zoning Ordinance Section 3.32.2 C and D.

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

**Motion carried.**

b. Zoning Ordinance Section 3.32.2 A

**Motion** by Davis, seconded by President Mach that 3 in paragraph A be changed to 1.

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

**Motion Failed.**

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### c. Zoning Ordinance Section 3.32.2

**Motion** by President Mach, seconded by Davis to send 3.32.2 back to Planning to define an "RV" vs commercial vehicle as it relates to parking or storage of trailers on private residential property.

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

**Motion carried.**

### d. Remaining Zoning Ordinances

**Motion** by S. Balysh, seconded by Jacobs to approve all other portions of zoning changes except for 3.32.2 A and 3.32.2 C & D all of which have been addressed in other motions.

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

**Motion carried.**

### Bills:

a. **Motion** by S. Balysh, seconded by Southard to approve bills **TO BE PAID** dated 11/17/2020 in the amount of \$19,405.22. **Motion carried.**

b. **Motion** by Jacobs, seconded by S. Balysh to approve bills **TO BE PAID** dated 11/18/2020 in the amount of \$994.04. **Motion carried.**

### Minutes:

**Motion** by M. Balysh, seconded by Southard to approve the November 4, 2020 Council Meeting Minutes as presented. **Motion carried.**

### Business Manager: Larry O'Keefe

#### a. Air purifiers

**Motion** by M. Balysh, seconded by Lange to approve the \$4,800.00 for the three air purifiers and the maintenance budget be amended to address ongoing filter changes. **Motion carried.**

### Governance Committee:

#### a. Water bill for 75 Whitney Drive

**Motion** by President Mach, seconded by Jacobs to authorize 15-day notice to Whitney Drive for shut off with option for settlement with lien with resident or small claims suit. **Motion carried.**

#### b. SEFA bill for downed tree on Whitney Drive

**Motion** by Southard, seconded by Davis to not pay the SEFA bill for the downed tree on Whitney Drive. **Motion carried.**

**Parks & Rec:** NO MEETING UNTIL FEBRUARY 2021

**Harbor:** Unapproved minutes dated 10/27/2020

**Work in Progress:** 2020 Water Project

### Adjournment:

**Motion** by Davis, seconded by Southard to adjourn the council meeting at 8:44 pm. **Motion carried.**

Debbie Paradoski, Village Clerk