



The Village of
Port Sanilac

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September 1, 2020

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

Council Members Present: M. Balysh, S. Balysh, Davis, Jacobs, Lange, Southard, Mach
Staff Present: Darcy Johnson, Don Morath, Larry O'Keefe, Debbie Paradoski
Guests: Jeff Smeader, Dana & John Rogers, Marie Willis

Agenda/Additions:

1. Letter from resident Joan Houbeck
2. Site Agreement from Human Development Commission for Senior Dining Center
3. **Motion** by ___, seconded by ___ to approve bills **TO BE PAID** dated 9/2/2020 in the amount of \$558.16.
4. Manager's August 2020 Report
5. Letter from Village of Clinton regarding water lines
6. Summer Festival bank account

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

Petitions and Communications:

- a. Recreation Grant Progress Report (informational)
- b. Proposed Zoning Ordinance Changes (informational)
- c. Letter of engagement from our Auditors that needs to be signed
Motion by Lange, seconded by Southard to authorize President Mach to sign the letter of engagement on behalf of the village. **Motion carried.**
- d. Letter from resident, Joan Houbeck was read by the Clerk. The letter was received and filed.
President Mach will talk to Jim Sroka to find out what the issues are and we will write a letter of response,
- e. Letter from Village of Clinton regarding water lines (will be in the next packet)

Public Comment:

Marie Willis wants to put statues in the squares along the street that are empty. She will get donations to purchase the statues.

New Business:

Site Agreement from Human Development Commission for Senior Dining Center
Motion by S. Balysh, seconded by Jacobs to approve and authorize signature of the Site Agreement from Human Development Commission for Senior Dining Center and the Human Developments compliance with any State of Michigan requirements. **Motion carried.**

Bills:

a. **Motion** by Davis, seconded by Jacobs to approve bill already paid dated 8/20/2020 in the amount of \$200.00. **Motion carried.**

b. **Motion** by Jacobs, seconded by M. Balysh to approve bills **TO BE PAID** dated 9/1/2020 in the amount of \$13,837.38. **Motion carried.**

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c. Motion by Lange, seconded by Davis to approve bills **TO BE PAID** dated 9/2/2020 in the amount of \$558.16. **Motion carried.**

Minutes:

Motion by S. Balysh, seconded by Jacobs to approve the August 18, 2020 Council Meeting Minutes as presented. **Motion carried.**

Treasurer's Report: Darcy Johnson September 1, 2020

a. Financial Statements August 2019 & 2020

b. Summer Festival bank account

Motion by Mach, seconded by Davis to close the Summer Festival account, transfer funds to the General Fund dedicated or identified to Parks & Rec Summer Festival and notify the Summer Festival Coordinator of account closure and status of funds.

Roll Call Vote:

M. Balysh yes, S. Balysh yes, Davis yes, Jacobs yes, Lange yes, Southard yes, Mach yes

Motion carried.

Business Manager: Larry O'Keefe August 2020

Zoning Administrator Report: August 2020

Public Comment:

Don Morath had his weekly meeting with the Harbor Master and they notified the Core of Engineers Operation that there is a public safety hazard at the south break wall. The Core will be sending a team to inspect and repair the problem.

Adjournment:

Motion by S. Balysh, seconded by Jacobs to adjourn the council meeting at 7:47 pm. **Motion carried.**

Debbie Paradoski, Village Clerk