



The Village of
Port Sanilac

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Village of Port Sanilac Council Meeting
February 18, 2020

The Pledge of Allegiance was led by Sue Balysh
President Mach called the Council Meeting to order at 7:03 pm.

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

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

Guests: Gale Travis, Shelly Park

Agenda/Additions:

1. **Motion** by __, seconded by __ to approve bills **TO BE PAID** dated 2/18/2020 in the amount of \$2,671.40.

2. Governance Committee Report dated 2/14/2020

3. Timeline for the 2020 Water project

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

Public Safety: Don Morath said he received the Amendment to the Agreement with the Sheriff's Department. This will go the Public Safety Committee.

Sheriff's Report January 2020 – Officer Shelly Park gave the Sheriff's Report

Presentations:

Sue Balysh showed Council a metal banner the Port Sanilac Business Association would like to have made to hang on the decorative light poles. Council wanted to check the specs for the light poles to make sure they could hold them and said they would need to be coated so they don't rust and drip on the cement.

Petitions and Communications:

a. Letter from the USDA regarding Audit Review of the Sewer System Loan was explained by Larry O'Keefe.

Bills:

a. **Motion** by Jacobs, seconded by M. Balysh to approve bills **TO BE PAID** dated 2/1//2020 in the amount of \$13,741.28. **Motion carried.**

b. **Motion** by Lange, seconded by Southard to approve bill **TO BE PAID** for the additional amount for the 10th Draw of the 2018 Water Project \$1,072.55. **Motion carried.**

c. **Motion** by M. Balysh, seconded by S. Balysh to approve bills **TO BE PAID** dated 2/18/2020 in the amount of \$2,671.40. **Motion carried.**

Minutes:

Motion by Southard, seconded by Jacobs to approve the February 4, 2020 Council Meeting Minutes as presented. **Motion carried.**

Business Manager: Larry O'Keefe gave an update of what is happening in the village

Parks & Rec: Gale Travis - Minutes dated 2/5/2020

Harbor: Minutes dated 1/28/2020

Council Meeting Minutes February 18, 2020

Work in Progress:

a. Employee reviews and raises

b. 2020 Water Project Timeline

Motion by Jacobs, seconded by S. Balysh to authorize staff to prepare and post/publish "Notice of Intent" by 3/13/20 as required for the 2020 Water Project. **Motion carried.**

Governance Committee: Report dated 2/14/2020

Adjournment:

Motion by Jacobs, seconded by Davis to adjourn the council meeting at 7:45 pm. **Motion carried.**

Debbie Paradoski, Village Clerk