



The Village of
Port Sanilac

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October 6, 2020

The Pledge of Allegiance was led by Ray Lange
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: Darcy Johnson, Don Morath, Larry O'Keefe, Debbie Paradoski
Guests: Mark Davidson, Jeff Smeader, Cathi & Dave Hazleft, Anna Frusti, Jim Sroka

Agenda/Additions:

1. Treasurer's Report
 2. **Motion** by ___, seconded by ___ to approve bills **TO BE PAID** dated 10/7/2020 in the amount of \$4,032.85.
 3. Don Morath's report regarding alternatives for fire protection
 4. Manager's September 2020 Report
- Motion** by S. Balysh, seconded by Jacobs to approve Agenda/Additions. **Motion carried.**

Presentations:

- a. Mark Davidson, running for Circuit Judge spoke about his candidacy

Petitions and Communications:

- a. Letter from village resident, Paul Grigg was read by the clerk. Larry will check into this.
- b. Knights of Columbus would like to do their Tootsie Roll Drive on October 9 & 10
Motion by Jacobs, seconded by S. Balysh to approve the request from the Knights of Columbus to do their Tootsie Roll Drive on October 9 & 10. **Motion carried.**
- c. Red Cross Blood Drive October 12 (informational)
Motion by President Mach, seconded by Lange to allow the VFW to hold their annual blood drive here at the Bark Shanty due to the circumstances in that email. **Motion carried.**
- d. Don Morath's report regarding alternatives for fire protection (informational)

Public Comment: None

New Business:

- a. Time Extension Agreement from the DNR for the harbor grant
Motion by Lange, seconded by S. Balysh to authorize President Mach to sign the Agreement Addendum Time Extension. **Motion carried.**
 - b. Resolution #07-2020 Agreement Addendum from the DNR for the harbor grant
Motion by M. Balysh, seconded by Davis to approve Resolution #07-2020.
- Roll Call Vote:**
M. Balysh yes, S. Balysh yes, Davis yes, Jacobs yes, Lange yes, Southard yes, Mach yes. **Motion carried.**

Previous Business:

- a. Trick or Treating – Council is not in the position to take any direct position on the topic because it is dealt with at the state level.

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b. Right of Way Enforcement – East Cedar Street

Motion by Davis, seconded by President Mach that the Village of Port Sanilac, Village Council, meeting in regular session does hereby move that the following actions shall be taken by village staff to preserve the right of way movements on East Cedar Street in the Village of Port Sanilac.

1. That East Cedar Street is listed on the Village Street Inventory
2. That East Cedar Street is maintained by the village for the free and unobstructed usage by the public.
3. That the laws of the State of Michigan and those Ordinances of the Village govern the use and uses of said street.
4. That Council does hereby direct the staff to forward to the Sheriff, currently under contract for law enforcement services, the direction to enforce all laws and ordinances governing the free passage on the public roadway known as East Cedar Street.

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 Lange, seconded by Southard to approve bills **TO BE PAID** dated 10/ 6/2020 in the amount of \$24,141.63 with the change from Sanilac County News to Sanilac County Sheriff Department on check 35954. **Motion carried.**

b. Motion by Jacobs, seconded by Southard to approve bills **TO BE PAID** dated 10/7/2020 in the amount of \$4,032.85. **Motion carried.**

Minutes:

Motion by S. Balysh, seconded by Jacobs to approve the September 15, 2020 Council Meeting Minutes as presented. **Motion carried.**

Treasurer's Report: Darcy Johnson (given out at meeting)

a. Financial Statements September 2019 & 2020

b. Treasurer's Report

Motion by S. Balysh, seconded by Jacobs to carry funds forward as followed:

Local Streets R & M 203-930-0 +\$15,000.00

Balance Forward 203-670-01 +\$15,000.00

Motion carried.

Business Manager: Larry O'Keefe read his September 2020 Report

Planning Commission:

a. Minutes dated September 22, 2020

Public Comment: None

Adjournment:

Motion by Southard, seconded by M. Balysh to adjourn the council meeting at 8:08 pm.

Debbie Paradoski, Village Clerk