



The Village of
Port Sanilac

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

July 7, 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: Jeff Smeader, Kelly Trowhill, LeeAnn Buse, Joe O'Mara, Ken Poirier

Agenda/Additions:

1. Harbor Commission Minutes dated 6/30/2020
 - a. Reappointment of Rick Grammatico for a 3-year term
 - b. Reappointment of Ken Poirier for a 3-year term
 2. **Motion** by __, seconded by __ to approve bill **TO BE PAID DATED 7/8/2020** in the amount of \$321.64.
 3. Manager's Report June 2020
- Motion** by Lange, seconded by Southard to approve Agenda/Additions. **Motion carried.**

Petitions and Communications:

- a. Letter from Kristy Bender who is running for Sanilac County Treasurer was read by the Clerk.

Presidential Appointments:

- a. Debbie Paradoski, Village Clerk 2-year term
Motion by President Mach, seconded by Southard to re-appoint Debbie Paradoski as Village Clerk for a two-year term. **Motion carried.**
- b. Darcy Johnson, Village Treasurer 2-year term
Motion by President Mach, seconded by S. Balysh to re-appoint Darcy Johnson as Village Treasurer for a two-year term. **Motion carried.**
- c. Don Morath, Public Safety Coordinator 1-year term
Motion by President Mach, seconded by Lange to re-appoint Don Morath as Public Safety Coordinator for a one-year term. **Motion carried.**
- d. SEFA Board Member – to be done at a later date
- e. Bob Batz, Planning Commission 3-year term (letter included)
Motion by President Mach, seconded by S. Balysh to re-appoint Bob Batz to the Planning Commission for a three-year term. **Motion carried.**
- f. Rick Grammatico, Harbor Commission 3-year term
Motion by President Mach, seconded by Lange to re-appoint Rick Grammatico to the Harbor Commission for a three-year term. **Motion carried.**
- g. Ken Poirier, Harbor Commission 3-year term
Motion by President Mach, seconded by Lange to re-appoint Ken Poirier to the Harbor Commission for a three-year term. **Motion carried.**

Public Comment:

County Commissioner, Joe O'Mara gave an update on things going on in the county.

Council Meeting Minutes July 7, 2020

New Business:

a. Village of Port Sanilac 2020-2021 Annual Fee Schedule

Motion by Davis, seconded by Jacobs to approve the Village of Port Sanilac 2020-2021 Annual Fee Schedule.

Roll Call Vote:

M. Balysh no, S. Balysh yes, Davis yes, Jacobs no, Lange yes, Southard yes, Mach yes

Motion carried.

b. Motion by M. Balysh, seconded by Davis to resume previous watering schedule allowing sprinkling between 6:00 am – 9:00 am and 6:00 pm – 9:00 pm only.

Roll Call Vote:

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

Motion carried.

Previous Business:

Marie Willis liquor license approval. To be addressed at the August 4, 2020 meeting after the Planning Commission votes on it.

Bills:

a. Motion by Jacobs, seconded by S. Balysh to approve paid bills dated 6/30/2020 in the amount of \$1,215.58. **Motion carried.**

b. Motion by M. Balysh, seconded by Jacobs to approve bills **TO BE PAID** dated 7/7/2020 in the amount of \$8,637.98. **Motion carried.**

c. Motion by Lange, seconded by S. Balysh to approve bill **TO BE PAID** dated 7/8/2020 in the amount of \$321.64. **Motion carried.**

Minutes:

a. Motion by M. Balysh, seconded by Jacobs to approve the June 16, 2020 Council Meeting Minutes as presented. **Motion carried.**

b. Motion by Lange, seconded by Southard to approve the June 16, 2020 Public Hearing Minutes as presented. **Motion carried.**

Treasurer's Report: Darcy Johnson gave her July 2020 Report

Business Manager: Larry O'Keefe gave his June 2020 Report

Planning Commission: Unapproved Minutes 6/23/2020

Harbor Commission: Unapproved Minutes 6/30/2020

Work in Progress:

- a.** Employee reviews and raises
- b.** Water Project

Adjournment:

Motion by Jacobs, seconded by S. Balysh to adjourn the council meeting at 8:06 pm. **Motion carried.**

Debbie Paradoski, Village Clerk