



The Village of  
**Port Sanilac**

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December 1, 2020

The Pledge of Allegiance was led by Mike Balysh.  
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

**Staff Absent:** Darcy Johnson

**Guests:** Karen Shafik (Auditor), Don & Anna Frusti, Jim Sroka

**Agenda/Additions:**

1. **Motion** by \_\_, seconded by \_\_ to approve bills **TO BE PAID** dated 12/3/2020 in the amount of \$3,767.31.
2. Manager's November 2020 Report
3. Zoning Administrator's November 2020 Report
4. Treasurer's December 2, 2020 Report
5. Financial Statements November 2019 & 2020
6. Anna Frusti applied for the open Planning Commission seat
7. Planning Commission Public Hearing Unapproved Minutes 11/24/2020
8. Planning Commission Unapproved Minutes 11/24/2020
  - a. Proposed Amendment on Recreational Vehicles Section 3.32.2
  - b. Proposed changes to the Zoning Ordinances
    1. Article 19 Planned Unit Development Section 19.3.1 G
    2. Approve Ordinance #2020-08?

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

**Presentations:**

Karen Shafik, from UHY, the auditors, explained the 2019 Audit

**Presidential Appointments:**

a. Josette English's resignation from the Planning Commission,

**Motion** by President Mach, seconded by Southard to accept the resignation from Planning Commission member, Josette English for personal reasons. **Motion carried.**

b. Appointment of Anna Frusti to the open Planning Commission seat

**Motion** by President Mach, seconded by Davis to appoint Anna Frusti to the open Planning Commission seat. **Motion carried.**

**New Business:**

**Motion** by Lange, seconded by Southard to assign the Public Safety Coordinator, Mr. Morath to communicate with the County Health Department and report back to the President and authorize the President if necessary, to call the next meeting 12/15/2020 as virtual.

**Roll Call Vote:**

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

**Bills:**

a. **Motion** by Lange, seconded by Southard to approve bills **TO BE PAID** dated 12/1/2020 in the amount of \$12,181.71. **Motion carried.**

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**b. Motion** by Jacobs, seconded by M. Balysh to approve bills **TO BE PAID** dated 12/3/2020 in the amount of \$3,767.31. **Motion carried.**

### Minutes:

**Motion** by Lange, seconded by Southard to approve the 11/17/2020 Council Meeting Minutes as presented. **Motion carried.**

### Treasurer's Report: Darcy Johnson

a. Treasurer's December 2, 2020 Report

b. Financial Statements November 2019 & 2020 (informational)

**Business Manager:** Larry O'Keefe Manager's November 2020 Report

### Planning Commission:

a. Planning Commission Public Hearing Unapproved Minutes 11/24/2020

b. Planning Commission Unapproved Minutes 11/24/2020

c. Article 2 Definitions – Recreational Vehicle – Zoning Ordinances

**Motion** by Southard, seconded by Davis to amend Article 2 Definitions Recreational Vehicles first paragraph to include language which would exclude any recreational vehicle used in part or whole for commercial purposes. **Motion carried.**

d. Proposed changes to the Zoning Ordinances Article 19 Planned Unit Development Section 19.3.1 G. President Mach sent this change to the Governance Committee.

e. Approve Zoning Ordinance #2020-08 Home Occupation-Medical Use of Marijuana and Facility Requirements

**Motion** by President Mach, seconded by Lange to approve adoption of Zoning Ordinance #2020-08 as presented. **Motion carried.**

f. Proposed Amendment on Recreational Vehicles Section 3.32.2

**Motion** by Davis, seconded by Jacobs to change 3 recreational vehicles to 2 recreational vehicles on 3.32.2 Recreational Vehicles paragraph A and adopt it as written otherwise.

### Roll Call Vote:

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

**Zoning Administrator Report:** Zoning Administrator's November 2020 Report

**Work in Progress:** 2020 Water Project

### Adjournment:

**Motion** by S. Balysh, seconded by Davis to adjourn the council meeting at 8:45 pm. **Motion carried.**

Debbie Paradoski, Village Clerk