



The Village of
Port Sanilac

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November 4, 2020

The Pledge of Allegiance was led by Sue Jacobs
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: Don Morath, Larry O'Keefe, Debbie Paradoski
Guests: Jim Sroka, Jeff Smeader

Agenda/Additions:

1. Treasurer's November 3, 2020 Report
2. Manager's October 2020 Report
3. Communication from Gale Travis about Parks & Rec Meetings (informational)
4. Zoning Administrator's October 2020 Report
5. Communication from Army Core of Engineers regarding Statistical Port Boundary Project
6. Communication from Exchange State Bank about a signer for the loan
7. Unapproved Planning Commission Minutes dated 10/27/2020 & Proposed Red Line Zoning changes
8. **Motion** by __, seconded by __ to approve bills **TO BE PAID** dated 11/4/2020 in the amount of \$3,016.61.
9. Governance Committee Minutes dated 10/27/2020
 - a. Harbor Master responsibilities and authority
Motion by __, seconded by __ to direct the Harbor Commission to revise the Harbor Master's job description and define the geographic area of responsibility by March 1, 2021.
 - b. Addendums to MERS
Motion by __, seconded by __ to exclude service credit items on all items for the MERS Addendums.
Motion by Lange, seconded by Southard to approve Agenda/Additions. **Motion carried.**

Petitions and Communications:

- a. Compliance Communication CC-002850 from EGLE was read by the Clerk.
- b. Jeff Lyall from the VFW said they plan to have an informal Veteran's Day recognition by firing a salute on Veteran's Day.
- c. Communication from Gale Travis stating there will be no Parks & Rec Meeting until February 2021. (informational)
- d. Communication from Army Core of Engineers regarding Statistical Port Boundary Project. Larry will talk to the Harbor Master about this.
- e. Communication from Exchange State Bank about a signer for the loan. No action taken.

Bills:

- a. **Motion** by Lange, seconded by Jacobs to approve bills **TO BE PAID** dated 11/3/2020 in the amount of \$12,951.32. **Motion carried.**
- b. **Motion** by M. Balysh, seconded by Mach to approve bills **TO BE PAID** dated 11/4/2020 in the amount of \$3,016.61. **Motion carried.**

Council Meeting Minutes November 3, 2020

Minutes:

Motion by S. Balysh, seconded by Jacobs to approve the October 20, 2020 Council Meeting Minutes as presented. **Motion carried.**

Treasurer's Report: Darcy Johnson November 3, 2020 Report

a. Financial Reports October 2019 & 2020

Business Manager: Larry O'Keefe October 2020 Report

Planning Commission:

a. Workshop Minutes 10/13/2020 and supporting material

b. Comments regarding proposed zoning changes from John & Dana Rogers

c. Unapproved Planning Commission Minutes dated 10/27/2020 & Proposed Red Line Zoning changes

Zoning Administrator Report: October 2020 Report

Governance Committee Minutes dated 10/27/2020

a. Harbor Master responsibilities and authority

Motion by Southard, seconded by Davis to direct the Harbor Commission to revise the Harbor Master's job description and define the geographic area of responsibility by March 1, 2021. **Motion carried.**

b. Addendums to MERS

Motion by Davis, seconded by Mach to exclude service credit items on all items for the MERS Addendums. **Motion carried.**

Public Comment:

Jon Davis said the 2 village proposals passed

Adjournment:

Motion by Southard, seconded by S. Balysh to adjourn the council meeting at 7:53 pm. **Motion carried.**

Debbie Paradoski, Village Clerk