



The Village of
Port Sanilac

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March 3, 2020

The Pledge of Allegiance was led by President Mach
President Mach called the Council Meeting to order at 7:02 pm.

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

Council Members Absent: Davis (excused), Lange (excused)

Staff Present: Darcy Johnson, Tammy Massman, Larry O'Keefe

Guests: Jeff Lyall

Agenda/Additions:

1. **Motion** by __, second by __ to approve bills **TO BE PAID** in the amount of \$4,571.25.
 2. **Motion** by __, second by __ to approve the sale of Department of Public Safety Surplus Property and offer to general public.
 3. Treasurer's March 3, 2020 Report
 4. Unapproved Minutes for Port Sanilac Planning Commission
 5. Manager's Report for February 2020
 6. 2020 Water Project Status Report
 7. Krown Protection quote for rust proofing bottom 3 ft of inside of ornamental street lights at \$20.00 each
 8. Comcast proposals for aerial installation of coaxial cable for review
 9. Draft Notice of Intent to Issue Bonds Resolution for Village of Port Sanilac Water Distribution System Revenue Bonds
- Motion** by Southard, seconded by M. Balysh to approve Agenda/Additions. **Motion carried.**

Previous Business:

- a. Light pole decoration: Sue Balysh
Tabled until next meeting to gather more information

Bills:

- a. **Motion** by Jacobs, seconded by Southard to approve bill that was paid on 2/26/2020 in the amount of \$8.11. **Motion carried.**
- b. **Motion** by Southard, seconded by Jacobs to approve bills **TO BE PAID** dated 3/3/2020 in the amount of \$134,024.30. **Motion carried.**
- c. **Motion** by S. Balysh, second by Jacobs to approve bills **TO BE PAID** dated 3/4/2020 in the amount of \$4,571.25. **Motion carried.**

12. Minutes:

Motion by M. Balysh, seconded by S. Balysh to approve the February 18, 2020 Council Meeting Minutes as presented. **Motion carried.**

13. Treasurer's March 3, 2020 Report: Darcy Johnson

a. February 2019 & 2020 Financial Statements - informational

b. Motion by Jacobs, seconded by M. Balysh to make a Budget Adjustment for Parks & Rec \$1,000.00 transfer for the Harbor Park Project:

Balance Forward	442-670-3	+\$1,000.00
Transfer to Other Funds	442-965-2	+\$1,000.00 Motion carried

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c. **Motion** by S. Balysh, seconded by Jacobs to make a Budget Adjustment to add budget for 2019/2020 fiscal year Garden Club Donation:

Balance Forward	111-068-0	+\$1,000.00
Garden Club	111-975-2	+\$1,000.00 Motion carried.

Business Manager: Larry O’Keefe Manager’s Report for February 2020

a. Krown Protection quote for rust proofing bottom 3 ft of inside of ornamental street lights at \$20.00 each. No action taken.

b. Comcast proposals for aerial installation of coaxial cable for review

Motion by S. Balysh, seconded by Jacobs to approve ariel cable installation per Comcast communication dated 3/3/2020 and maps for Right of Way work. **Motion carried.**

c. Draft Notice of Intent to Issue Bonds Resolution for Village of Port Sanilac Water Distribution System Revenue Bonds

Motion by S. Balysh, seconded by Jacobs to publish Resolution #02-2020 Notice of Intent to Issue Bonds Resolution for Village of Port Sanilac Water Distribution System Revenue Bonds.

Roll Call Vote: M. Balysh yes, S. Balysh yes, Davis excused absence, Jacobs yes, Lange excused absence, Southard yes, Mach yes. **Motion carried.**

Planning Commission: February 25, 2020 Unapproved Minutes

Zoning Administrator Report: January 2020 & February 2020

Public Safety Committee Report: Jon Davis

Motion by __, second by __ to approve the sale of Department of Public Safety Surplus Property and offer to general public. Tabled until next Council meeting. Sending to Finance Committee.

Work in Progress:

a. Employee reviews and raises

b. 2020 Water Project Timeline reviewed by Larry

Adjournment:

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

Debbie Paradoski, Village Clerk