

The Village of
Port Sanilac

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

Agri-Valley Services Proposal
Village of Port Sanilac Council Meeting
August 17, 2021

The Pledge of Allegiance was led by Sue Jacobs.
President Mach called the Public Hearing to order at 7:01p.m.

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

Staff Present: Larry O'Keefe, Don Morath, Sarah Morath

Guests: Barb Main, Shelly Ginden, Brenda Kelly and Todd Clancy (Agri-Valley Services); Jeff Smeader.

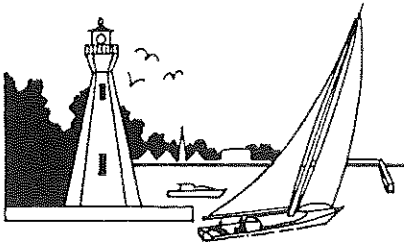
Agri-Valley Services' proposed broadband project in the Village of Port Sanilac was explained and discussed.

Public Comment: None

Adjournment:

Motion by S. Balysh, seconded by Southard to adjourn the Public Hearing at 7:08: pm.

Sarah J. Morath
Deputy Clerk



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Village of Port Sanilac Council Meeting
August 17, 2021

President Mach called the Council Meeting to order at 7:16p.m.
The Pledge of Allegiance was led by Mike Balysh.

Council Members Present: M. Balysh, S. Balysh, Davis, Jacobs, Lange, Southard, Mach
Staff Present: Don Morath, Larry O'Keefe, Sarah Morath
Guests: Sgt. Christopher Kravitsky, Jeff Smeader.

Agenda/Additions:

1. Motion to approve bills to be paid dated August 18, 2021 in the amount of \$ 5,836.54
2. Personnel Committee Reports: dated August 11, 2021 and August 17, 2021
3. Personnel Committee Report: dated August 17, 2021
4. Personnel Committee Recommendation
5. Agri-Valley Presentation

Motion by Jacobs, seconded by S. Balysh to approve Agenda/Additions. **Motion carried.**

Public Safety: Don Morath

Sheriff's July 2021 Report was reviewed by Sgt. Kravitsky.

Presentations:

Agri-Valley Services Public Hearing

Motion by Southard, seconded by M. Balysh to support Agri-Valley Services fiber project and provide competition for services to our community. **Motion carried.**

Petitions and Communications: None

Presidential Appointments: None

Public Comment: None

New Business:

a. Personnel Committee Report: dated August 17, 2021

b. Personnel Committee Recommendation

Motion by Davis, seconded by Mach to open the floor for discussion and interviews of the clerk candidates, Barbara Rabineau and Anne Soule. **Motion carried.**

Motion by S. Balysh, seconded by Jacobs to table discussion until candidates arrive. **Motion carried.**

Previous Business:

a. Revised Ordinance #2021-01 Floodplain Management

O'Keefe described changes in ordinance language that were updated by FEMA after the original ordinance was approved by Council on June 1, 2021; substance of the ordinance is not changed, only select panel Flood Insurance Rate Map (FIRM) panels.

Motion by S. Balysh, seconded by Jacobs to approved Revision to Ordinance #2021-01 Floodplain Management as requested by FEMA.

Roll Call Vote:

Mike Balysh yes, Sue Balysh yes, Don Davis yes, Sue Jacobs yes, Ray Lange yes, Jim Southard yes, Ray Mach yes.

YEAS (7) NAYS (0) Motion carried.

Council Meeting Minutes August 17, 2021

Motion by S. Balysh, seconded by Davis to reconvene discussion under **New Business, b. Personnel Committee Recommendation. Motion carried.**

Interview with Barbara Rabineau, candidate for Village Clerk position.

Motion by S. Balysh, seconded to Jacobs to adjourn discussion until next clerk candidate arrives. **Motion carried.**

Bills:

a. Motion by Lange, seconded by Southard to approve bills **TO BE PAID** dated August 17, 2021 in the amount of \$13,117.38. **Motion carried.**

b. Motion by Lange, seconded by Southard to approve bills **TO BE PAID** dated August 18, 2021 in the amount of \$ 5,836.54. **Motion carried.**

Minutes:

Motion by Jacobs, seconded by S. Balysh to approve the August 3, 2021 Council Meeting Minutes as presented, with change to **Petitions and Communications: c.**, correcting "EMS" to "EMC."

Motion carried.

Business Manager: Larry O'Keefe

None

Deputy Clerk: Sarah Morath

None

Motion by S. Balysh, seconded by Davis to reconvene discussion under **New Business, b. Personnel Committee Recommendation. Motion carried.**

Interview with Anne Soule, candidate for Village Clerk position.

Harbor Commission:

a. Unapproved Minutes for July 27, 2021 meeting

Union Committee Report: dated August 10, 2021

Red-lined copy of proposed agreement with OE324 for council review; Mach recommends comments or concerns be addressed by next week so final draft can be presented to Council on September 7, 2021 for approval.

Finance Committee Minutes: August 10, 2021

Remaining streetlight project issues will go to Building & Site Committee for review; next meeting Thursday, August 19, 2021 at 8:00 a.m.

Personnel Committee Meeting Report: dated August 11, 2021

Discussed.

Work in Progress:

a. 2020 Water Project

Public Comment: None

Adjournment:

Motion by Lange, seconded by Davis to adjourn the council meeting at 8:23 pm. **Motion carried.**

Sarah Morath, Deputy Clerk