

The Village of
Port Sanilac

56 N. Ridge St. • Box 628 • Port Sanilac, MI 48469-0628 • Ph. (810) 622-9963 • Fax (810) 622-7801
June 1, 2021

Pledge of Allegiance was led by Jim Southard
President Mach called the Council Meeting to order at 7:16 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

Agenda/Additions:

- 1. **REVISED** 6/1/2021 bill pay
Motion by __, seconded by __ to approve bills **TO BE PAID** dated 6/1/2021 in the amount of \$13,137.91.
- 2. **Motion** by __, seconded by __ to approve bills **TO BE PAID** dated 6/2/2021 in the amount of \$3,082.
- 3. Letter from Emterra
- 4. Desktop Appraisal Engagement Letter
- 5. Port Sanilac Area Business Association would like to collect money on the four corners for the Fireworks on June 18 from 12:00 am - 7:00 pm and June 19 9:00 am - 7:00 pm.
- 6. Planning Commission candidate
- 7. MDOT approval for street closing
- 8. Summer events
- 9. Manager's May 2021 Report
Motion by S. Balysh, seconded by Jacobs to approve Agenda/Additions. **Motion carried**

Presentations: None

Petitions and Communications:

- a. Summer Events
Motion by Lange, seconded by S. Balysh to approve all outdoor activities per the Governor's guidance as of July 1, 2021, unless new guidance is received from the Governor's office.
Roll Call Vote:
M. Balysh yes, S. Balysh yes, Davis yes, Jacobs yes, Lange yes, Southard yes, Mach yes **Motion carried.**
- b. Facility Use Check List from Port Sanilac Volunteer Firefighter Association
Motion by S. Balysh, seconded by Jacobs to approve the Port Sanilac Volunteer Firefighter Association request to have a hot dog stand the night of the fireworks, no support requested. **Motion carried.**
- c. Letter from Emterra was read by the Clerk
- d. Port Sanilac Area Business Association would like to collect money on the four corners for the Fireworks on June 18 from 12:00 am - 7:00 pm and June 19 9:00 am - 7:00 pm.
Motion by Jacobs, seconded by Southard to allow Port Sanilac Area Business Association to collect money on the four corners for the Fireworks on June 18 from 12:00 am - 7:00 pm and June 19 9:00 am - 7:00 pm and follow village safety requirements. **Motion carried.**
- e. Kathleen Malone is inquiring about the open Planning Commission seat. President Mach will be talking to her about the open seat.

Presidential Appointments: None

Public Comment: None

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New Business:

a. Ordinance #2021-01 Addressing Floodplain Management Provisions of the State Construction Code
Motion by S. Balysh, seconded Jacobs to approve Ordinance #2021-01 Addressing Floodplain Management Provisions of the State Construction Code.

Roll Call Vote:

M. Balysh yes, S. Balysh yes, Davis yes, Jacobs yes, Lange yes, Southard yes, Mach yes **Motion carried.**

b. Desktop Appraisal Engagement Letter from Maynards for SEFA Appraisal

Motion by Davis, seconded by Jacobs to authorize President Mach to sign the Engagement Letter from Maynards for SEFA Appraisal. **Motion carried.**

Previous Business:

a. MDOT Category B Community Service Infrastructure Fund Application (informational)

Bills:

a. **Motion** by S. Balysh, seconded by Jacobs to approve bills **TO BE PAID** dated 6/1/2021 in the amount of \$13,137.91. **Motion carried.**

b. **Motion** by M. Balysh, seconded by S. Balysh to approve bills **TO BE PAID** dated 6/2/2021 in the amount of \$3,082.36. **Motion carried.**

Minutes:

Motion by Jacobs, seconded by Southard to approve the May 18, 2021 Council Meeting Minutes as presented. **Motion carried.**

Treasurer's Report: Darcy Johnson

a, Treasurer's Report June 1, 2021

b. Approve L-4029 Tax Rate Request

Motion by Jacobs, seconded by M. Balysh to approve L-4029 Tax Rate Request. **Motion carried.**

c. 2021-2022 Proposed Budget will be addressed at June15, 2021 meeting

d. Financial Statements May 2020 & 2021 (informational)

Business Manager: Larry O'Keefe

a. Manager's May 2021 Report

Building & Site Committee meeting set for June 15 @ 9:30 am @ the Bark Shanty

Personnel Committee meeting set for June 15 @ 8:00 am @ Bark Shanty

b. MDOT approval for street closing

Motion by S. Balysh, seconded by Jacobs to approve Independence Day Parade on July 3rd at 2:00 pm on a state highway on the submitted route. **Motion carried.**

Clerk: Debbie Paradoski - Nothing

Planning Commission: Unapproved Minutes 5/25/2021

Zoning Administrator Report: May 2021

Personnel Committee 5/26/2021

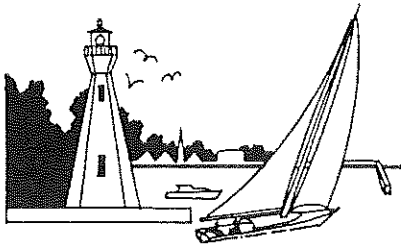
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Work in Progress:
a. 2020 Water Project

Public Comment: None

Adjournment:
Motion by Southard, seconded by Lange to adjourn the council meeting at 8:15 pm. **Motion carried**

Debbie Paradoski, Village Clerk



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APPROVED MINUTES
2021-2022 Budget Public Hearing
Village of Port Sanilac Council Meeting
June 1, 2021

The Pledge of Allegiance was led by Jim Southard
President Mach called the Public Hearing 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

Proposed 2021-2022 Village of Port Sanilac Budget was explained and discussed

Public Comment: None

Adjournment:

Motion by Davis, seconded by Southard to adjourn the Public Hearing at 7:15 pm.

Debbie Paradoski, Village Clerk