



The Village of

Port Sanilac

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

Approved Meeting Minutes Village of Port Sanilac Council Meeting February 1, 2022

The Pledge of Allegiance was led by S. Balysh
President Mach called the meeting to order at 7:01 pm.

Council members Present: M. Balysh, S. Balysh, J. Davis, S. Jacobs, R. Lange, J. Southard, R. Mach

Staff Present: Don Morath, Darci Johnson, Larry O'Keefe, Barbara Rabineau

Guests: Dan Finn, Sarah Morath, Jim Sroka, Kenn Wimmer

Agenda/Additions:

1. Harbor Commission November 30, 2021 Approved Meeting Minutes. **Motion** by ___, seconded by ___ to accept the Harbor Commission 2022 Budget.
2. **Motion** by ___, seconded by ___ to approve bills **TO BE PAID** dated February 2, 2022 in the amount of \$1,471.29.
3. Business Manager's Report – January 2022
4. Planning Commission Approved Meeting Minutes dated December 28, 2021
5. Letter to President Mach from Don Morath regarding Harbor temporary authority
Motion by R. Lange, seconded by S. Jacobs to approve Agenda/Additions. **Motion Carried.**

Presentations: None

Petitions and Communications:

- a. Directive Letter from President Mach to Don Morath was read.
- b. Facility Use Check List – Port Sanilac Blues Festival was received; request tabled.
- c. Letter to President Mach from Don Morath was read.

Presidential Appointments: None

Public Comment: None

New Business:

- a. The 2022 Harbor Budget document was submitted. **Motion** by President Mach, seconded by J. Davis to approve temporary spending of reoccurring bills by the Harbor Commission until such time that the Finance Committee coordinating with the Treasurer can make a recommendation to Council for action at the February 15, 2022 meeting.

Roll Call Vote: M. Balysh yes, S. Balysh yes, J. Davis yes, S. Jacobs yes, R. Lange yes, J. Southard yes, Ray Mach yes. **Motion Carried.**

- b. **Motion** by President Mach, seconded by S. Balysh to include in temporary spending the contract rate for carryover of the Harbor Master's pay until the Finance and Governance Committees have had an opportunity to complete their review of the Harbor 2022 Budget. **Motion Carried.**

February 1, 2022 Meeting Minutes

Previous Business: None

Bills:

a. **Motion** by S. Balysh, seconded by S. Jacobs to approve bills **TO BE PAID** dated February 1, 2022 in the amount of \$4,383.19. **Motion Carried.**

b. **Motion** by S. Balysh, seconded by S. Jacobs to approve bills **TO BE PAID** dated February 2, 2022 in the amount of \$1,471.29. **Motion Carried.**

Minutes:

Motion by J. Southard, seconded by J. Davis to approve the January 18, 2022 Council Meeting Minutes as presented. **Motion Carried.**

Treasurer's Report: Darcy Johnson

a. Financial Statements January 2021 and January 2022 were submitted.

b. Delinquent water bill review will take place at the next Finance Committee meeting.

Business Manager: Larry O'Keefe

a. Larry O'Keefe presented the January 2022 Manager's Report

Clerk: Barbara Rabineau - Nothing

Village Committees, Commissions, Authorities:

Planning Commission:

a. Master Plan Oversight Committee Workshop Minutes dated January 18, 2022 were submitted; presentation of their recommendations is postponed until the February 15, 2022 Council meeting.

b. Planning Commission December 28, 2021 Minutes were submitted.

c. Harbor Commission November 30, 2021 Minutes were submitted.

Zoning Administrator Report: Larry O'Keefe

a. Larry O'Keefe presented the January 2022 Zoning Administrator's Report.

Work in Progress:

a. 2020 Water Project is still under review.

b. The Governance Committee is reviewing and addressing the changes that have occurred within the Harbor management. In addition, they will be reviewing the Harbor portion of the Village Ordinances and making recommendations to Council.

Public Comment: None

Adjournment:

Motion by J. Davis, seconded by J. Southard to adjourn the council meeting at 7:46 pm. **Motion Carried.**



Barbara Rabineau, Village Clerk