



The Village of
Port Sanilac

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

March 2, 2021

The Pledge of Allegiance was led by Ray Lange
President Mach called the Zoom Online Council Meeting to order at 7:01 pm.

Council Members Present: M. Balysh, S. Balysh, Davis, Jacobs (7:08), Lange, Southard, Mach

Staff Present: Darcy Johnson, Don Morath, Larry O'Keefe, Debbie Paradoski

Guests: None

Agenda/Additions:

1. **Motion** by __, seconded by __ to approve bills **TO BE PAID** date 3/3/2021 in the amount of \$15,157
2. Manager's February 2021 Report
3. Treasurer's March Report
4. Congresswoman Lisa McLain contact information
5. **Motion** by __, seconded by __ to approve bill **TO BE PAID** dated 3/4/2021 in the amount of \$3,179.40 for Operating Engineers Local 324 Health Care

Motion by Lange, seconded by Southard to approve Agenda/Additions. **Motion carried.**

Presentations: None

Petitions and Communications:

a. Letter from the Port Sanilac Business Association was read by the Clerk. Received and filed.
President Mach will communicate with the Port Sanilac Business Association.

b. Congresswoman Lisa McLain contact information (informational)

Presidential Appointments: None

Public Comment: None

New Business: None

Previous Business: None

Bills:

a. **Motion** by Southard, seconded by Lange to approve bills **TO BE PAID** dated 3/2/2021 in the amount of \$9,231.84. **Motion carried.**

b. **Motion** by S. Balysh, seconded by Lange to approve bills **TO BE PAID** date 3/3/2021 in the amount of \$15,157.11. **Motion carried.**

c. **Motion** by Davis, seconded by M. Balysh to approve bill **TO BE PAID** dated 3/4/2021 in the amount of \$3,179.40 for Operating Engineers Local 324 Health Care. **Motion carried.**

Minutes:

Motion by Jacobs, seconded by M. Balysh to approve the February 16, 2021 Council Meeting Minutes as presented. **Motion carried.**

Council Meeting Minutes March 2, 2021

Treasurer: Darcy Johnson

a. Financial Statement February 2020 & 2021 (informational)

b. Treasurer's March 2, 2021 Report was read by Darcy

Business Manager: Larry O'Keefe

Motion by S. Balysh, seconded by Jacobs to move item 2 from the Additions Agenda to 14d.

Motion carried.

a. Administrative Consent Order Notice of Termination was explained by Larry O'Keefe

b. Open Meetings Act-Virtual Meetings as required by OMA

President Mach wants to have a Resolution ready before the next meeting regarding Open Meetings Act-Virtual Meetings as required by OMA.

c. Water System Sanitary Survey

d. Manager's February 2021 Report was read by Larry

Land Transfer Application for the purchase of the Lighthouse Park

Motion by Jacobs, seconded by S. Balysh to authorize Mr. O'Keefe to file the Land Transfer Application for the purpose of obtaining appraisal cost to facilitate the determination by Council regarding purchase.

Motion carried.

e. Electronic Sign

Motion by Jacobs, seconded by S. Balysh to proceed with the purchase and installation of the sign that has been budgeted and gone out for bids not to exceed \$13,500.00. **Motion carried.**

Clerk: Debbie Paradoski

Planning Commission: Unapproved Minutes 2/23/2021

Zoning Administrator Report: February 2021

Work in Progress:

a. 2020 Water Project

Public Comment:

Sue Balysh's store is moving to the old Real Estate Professionals building.

Jon Davis talked about the new burn permit process

Adjournment:

Motion by Davis, seconded by Southard to adjourn the council meeting at 8:07 pm. **Motion carried.**

Debbie Paradoski, Village Clerk