



The Village of
Port Sanilac

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Village of Port Sanilac Council Meeting
October 5, 2021

The Pledge of Allegiance was led by Mike Balysh
President Mach called the Council 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, Larry O'Keefe, Darcy Johnson, Debbie Paradoski, Barbara Rabineau
Guests: Jeff Smeader, Jim Sroka, Bill Sarkella, Ken Wimmer, Ted Rumble, Bonnie Rumble, David Blaine

Agenda/Additions:

1. Motion by ___, seconded by ___ to approve bills **TO BE PAID** dated October 6, 2021 in the amount of \$2,113.76
 2. Treasurer's Report October 5, 2021
 3. Business Manager's Report September 2021
 4. Zoning Administrator's Report September 2021
 5. Planning Commission
 - a. September 28, 2021 Unapproved Minutes
 - b. September 12, 2021 Workshop Minutes
 6. DTE Master Agreement for Municipal Street Lighting
 7. DPW and Office Clerical Agreement Between Village of Port Sanilac and International Union of Operating Engineers - Local No. 324 - AFL-CIO July 1, 2021 - June 30, 2024
 8. City, Village, and Township Revenue Sharing and County Incentive Program Certification
- Motion** by J. Southard, seconded by S. Jacobs to approve Agenda/Additions. **Motion Carried.**

Presentations: None

Petitions and Communications:

- a. Letter from Village of Port Sanilac to David Blaine, Port Sanilac Coin Laundry regarding sink hole was received and filed.
- b. David Blaine, Port Sanilac Coin Laundry addressed Council regarding sinkhole.
- c. Received from Port Sanilac Area Business Association fireworks donations in the amount of \$4,679.00
Motion by R. Mach, seconded by R. Lange to receive the Port Sanilac Area Business Association Fireworks donation in the amount of \$4,679.00 and carry those monies forward to partially fund the 2022 fireworks. **Motion Carried.**
- d. Music in the Park account balance \$2,659.00.
Motion by R. Mach, seconded by R. Lange to carry forward the \$2,659.00 balance from the Parks and Recreation Budget for the purpose of the Music in the Park program and carry it forward for the 2022 Music in the Park program. **Motion Carried.**

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e. Notification from Dave Boyer, Port Sanilac Area Business Association, that they are cancelling the Golf Cart Parade and Trunk or Treat Event on October 31, 2021

Motion by R. Lange, seconded by S. Jacobs to accept notification from Port Sanilac Area Business Association, that they are cancelling the Golf Cart Parade and Trunk or Treat Event on October 31, 2021.

Motion Carried.

f. Notification from Dave Boyer, Port Sanilac Area Business Association, that they will no longer be sponsoring community programs

Motion by J. Southard, seconded by J. Davis to accept the received notification from the Port Sanilac Area Business Association that they will no longer sponsor community programs. **Motion Carried.**

Presidential Appointments: None

Public Comment:

a. Bill Sarkella gave a county level report.

New Business:

a. Larry O'Keefe submitted the DTE Master Agreement for Municipal Street Lighting.

Motion by M. Balysh, seconded by S. Balysh to authorize R. Mach to sign the DTE Master Agreement for Municipal Street Lighting. **Motion Carried.**

b. Larry O'Keefe submitted the DPW and Office Clerical Agreement Between Village of Port Sanilac and International Union of Operating Engineers - Local No. 324 - AFL-CIO July 1, 2021 - June 30, 2024.

Motion by S. Jacobs, seconded by R. Lange to authorize R. Mach to sign the DPW and Office Clerical Agreement Between Village of Port Sanilac and International Union of Operating Engineers - Local No. 324 - AFL-CIO July 1, 2021 - June 30, 2024. **Motion Carried.**

c. Darcy Johnson submitted City, Village, and Township Revenue Sharing and County Incentive Program Certification yearly form.

Motion by M. Balysh, seconded by J. Southard to authorize R. Mach to sign City, Village, and Township Revenue Sharing and County Incentive Program Certification form. **Motion Carried.**

d. Discussion to open the Welcome Center for the month of October, 2021 and decommission the on-site port-a-john.

Motion by S. Jacobs, seconded by S. Balysh to open the Welcome Center for the month of October, 2021 and decommission the on-site port-a-john.

Roll Call Vote: M. Balysh yes, S. Balysh yes, J. Davis no, S. Jacobs yes, R. Lange no, J. Southard no, R. Mach no. **Motion Failed.**

Previous Business: None

Bills:

a. **Motion** by R. Lange, seconded by S. Balysh to approve bills **TO BE PAID** dated October 5, 2021 in the amount of \$9,452.76. **Motion Carried.**

b. **Motion** by R. Lange, seconded by J. Southard to approve bills **TO BE PAID** dated October 6, 2021 in the amount of \$2,113.76. **Motion Carried.**

Minutes:

Motion by J. Davis, seconded by M. Balysh to approve the September 21, 2021 Council Meeting Minutes as presented. **Motion Carried.**

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Treasurer's Report: Darcy Johnson

- a. Financial Statements September 2020 & 2021
- b. Darcy Johnson presented Treasurer's Report October 5, 2021

Business Manager: Larry O'Keefe

- a. L. O'Keefe presented Business Manager's Report dated September 2021.

Clerk: Barbara Rabineau - nothing

Village Committees, Commissions, Authorities:

Planning Commission:

- a. September 28, 2021 Unapproved Minutes
- b. September 12, 2021 Workshop Minutes

Zoning Administrator Report:

- a. L. O'Keefe presented Zoning Administrator's Report dated September 2021.

Governance Committee Minutes: September 29, 2021

- a. Discussion of Parks and Recreation and Activities Coordinator position
- b. **Motion** by R. Mach, seconded by J. Davis to move forward with Parks and Recreation and Activities Coordinator as outlined by Governance starting with Finance and create Parks and Rec. Activities Coordinator job description through the Personnel Committee.
Motion Carried.

Work in Progress:

- a. 2020 Water Project

Public Comment: None

Adjournment:

Motion by S. Jacobs, seconded by S. Balysh to adjourn the council meeting at 8:23 pm. **Motion Carried.**

Barbara Rabineau, Village Clerk