

The Village of

# Port Sanilac

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## Approved Meeting Minutes Village of Port Sanilac Council Meeting August 2, 2022

The Pledge of Allegiance to the Flag of the United State of America was led by Sue Balysh.

President Mach called the Council Meeting to order at 7:01 pm.

**Council Members Present:** M. Balysh, S. Balysh, J. Davis, R. Lange, J. Southard, R. Mach

**Staff Present:** Darcy Johnson, Don Morath, Sarah Morath, Larry O'Keefe, Barbara Rabineau

**Guests:** Bill Sarkella, Jim Sroka, Kenn Wimmer

**Agenda/Additions:** None

**Presentations:** None

**Petitions and Communications:**

a. Engagement Letter from UHY LLP Certified Public Accountants was presented. **Motion** by R. Lange, seconded by J. Southard to authorize President Mach to sign Engagement Letter from UHY LLP Certified Public Accountants. **Motion Carried.**

**Presidential Appointments:** None

**Public Comment:** Comments were made regarding the July 2, 2022 fireworks display. Question regarding fireworks contract was answered by President Mach.

**New Business:** None

**Previous Business:** None

**Bills:**

a. **Motion** by R. Lange, seconded by M. Balysh to approve Village bills **TO BE PAID** dated August 2, 2022 in the amount of \$5,165.20. **Motion Carried.**

b. **Motion** by J. Southard, seconded by M. Balysh to approve Harbor bills **TO BE PAID** dated August 3, 2022 in the amount of \$24,102.95. **Motion Carried.**

**Minutes:**

**Motion** by S. Balysh, seconded by J. Davis to approve the Council Meeting Minutes dated July 19, 2022, as presented. **Motion Carried.**

**Treasurer's Report:** Darcy Johnson

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

b. Treasurer's Report dated August 2, 2022 was presented by Darcy Johnson.

Meeting Minutes August 2, 2022

1. **Motion** by R. Lange, seconded by J. Southard to approve Harbor budget adjustments, as recommended by the Finance Committee:

i.	586-538-0	Grants Received	+40,000
ii.	586-670-2	Hat/Shirt Sales	- 1,000
iii.	586-670-5	Vending Machines	- 1,000
iv.	586-702-0	Salaries/Wages	+ 5,000
v.	586-703-0	Harbor Comm. Fees	+ 3,960
vi.	586-727-4	Official's Salaries	-18,857
vii.	586-930-3	Major Improvements	+ 7,897
viii.	586-970-0	Capital Outlay/Grant	+40,000

**Motion Carried.**

2. **Motion** by M. Balysh, seconded by J. Davis to approve General Fund budget adjustments, as recommended by the Finance Committee:

i.	111-068-0	Bal. Fwd. (for Master Plan)	+ 6,125
ii.	111-691-1	Official's Salaries	-18,857
iii.	111-803-0	Contracted Services	+ 6,125
iv.	111-962-1	Fund Balance Reserve	-10,000
v.	111-962-0	Miscellaneous	- 1,857
vi.	111-962-1	DEQ Remediation	- 7,000

**Motion Carried.**

3. **Motion** by M. Balysh, seconded by J. Southard to approve General Fund budget adjustments for estimating the remaining Harbor Park Grant expenses:

i.	111-068-0	Balance Forward	\$18,000
ii.	111-975-1	Harbor Park Exp.	\$18,000

**Motion Carried.**

**Business Manager:** Larry O'Keefe

a. Business Manager's July 2022 Report was presented by Larry O'Keefe.

**Clerk:** Barbara Rabineau

a. Web-site Update was presented by the Clerk.

**Village Committees, Commissions, Authorities:**

**Planning Commission:**

a. Planning Commission Approved Meeting Minutes dated June 28, 2022 were submitted.

b. Planning Commission Unapproved Meeting Minutes dated July 26, 2022 were submitted.

c. Master Plan Oversight Committee Workshop Meeting Minutes dated July 19, 2022 were submitted.

**Zoning Administrator Report:**

a. Zoning Administrator's July 2022 Report was presented by Larry O'Keefe.

**Work in Progress:**

- a. 2020 Water Project

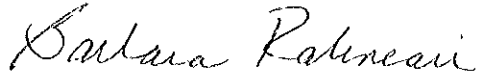
**Public Comment:**

- a. Bill Sarkella gave a county level report.

**Adjournment:**

**Motion** by J. Southard, seconded by S. Balysh to adjourn the council meeting at 7:42 pm.

**Motion Carried.**



Barbara Rabineau  
Village Clerk