



The Village of

Port Sanilac

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Approved Meeting Minutes Village of Port Sanilac Council Meeting January 4, 2022

The Pledge of Allegiance was let by Ray Mach.

President Mach calls the Council Meeting to order at 7:00 pm.

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

Council member Absent: S. Balysh – Excused

Staff Present: Darci Johnson, Don Morath, Larry O’Keefe, Barbara Rabineau, Kelly Trowhill

Guests: Anna Frusti, Cathi Hazlett, Dave Hazlett, Sarah Morath

Agenda/Additions:

1. Carl and Irene R. Morath Foundation Grant Award for \$6,000.00; presented by Sarah Morath.
 2. **Motion** by __, seconded by __ to approve bills **TO BE PAID** dated January 5, 2022 in the amount of \$12,344.77.
 3. Treasurer’s Report – Budget Adjustments
 4. Business Manager’s Report – December 2021
 5. Planning Commission Meeting Minutes dated November 23, 2021
- Motion** by J. Southard, seconded by S. Jacobs to approve Agenda/Additions. **Motion Carried.**

Presentations: Sarah Morath presented the Carl and Irene R. Morath Foundation Grant Award for \$6,000.00.

Petitions and Communications: None

Presidential Appointments: None

Public Comment: Anna Frusti spoke regarding the use of the Bark Shanty gym for pickle ball practice only as the area is too small for actual games; President Mach stated the Building and Site Committee will review and advise. President Mach requested the key to be returned to the Village Office.

New Business:

- a. Agreement Addendum – Time Extension between the Village of Port Sanilac and the Department of Natural Resources and a Resolution for adoption by the Village of Port Sanilac authorizing execution of the Agreement. President Mach will review with the Governance Committee and action will be taken at the January 18, 2022 Council meeting.

Previous Business: None

Bills:

a. Motion by S. Jacobs, seconded by M. Balysh to approve bills **TO BE PAID** dated January 4, 2022 in the amount of \$1,615.92. **Motion Carried.**

b. Motion by R. Lange, seconded by J. Southard to approve bills **TO BE PAID** dated January 5, 2022 in the amount of \$12,344.77. **Motion Carried.**

Minutes:

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

Treasurer's Report: Darcy Johnson

a. Darcy Johnson presented the Financial Statements December 2020 and 2021.

b. Darcy Johnson requested authorization to adjust the budget insurance income/repairs for the harbor park/swing set damage. **Motion** by J. Davis, seconded by J. Southard to adjust the budget insurance income/repairs for harbor park/swing set damage:

i. B&G: Insurance Income	265-670-2	+\$6800
ii. B&G: R&M	265-930-0	+\$6800

Motion Carried.

Business Manager: Larry O'Keefe

a. Larry O'Keefe presented the Business Manager's Report dated December 2021.

Clerk: Barbara Rabineau

a. Clerk requested authorization to attend Michigan Association of Municipal Clerks continuing education seminar for municipal clerks - March 20, 2022 through March 25, 2022 at a cost of \$650.00 plus lodging and mileage.

Motion by S. Jacobs, seconded by M. Balysh to approve Clerk's attendance to the MAMC seminar March 20, 2022 through March 25, 2022. Cost is \$650.00 plus lodging and mileage; not to exceed \$1500.00.

Motion Carried.

Village Committees, Commissions, Authorities:

Planning Commission:

a. Planning Commission Meeting Minutes dated November 23, 2021 were submitted.

Zoning Administrator Report: Larry O'Keefe

a. Larry O'Keefe presented the Zoning Administrator's Report dated December 2021.

Work in Progress:

a. 2020 Water Project

Public Comment: None

Adjournment:

Motion by J. Southard, seconded by J. Davis to adjourn the council meeting at 7:53 pm.

Motion Carried.

Barbara Rabineau