



The Village of
Port Sanilac

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Approved Meeting Minutes
Village of Port Sanilac Council Meeting
March 21, 2023

The Pledge of Allegiance to the Flag of the United States of America was led by Ray Lange.

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

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

Staff Present: Dan Finn, Larry O'Keefe, Don Morath, Sarah Morath, Barbara Rabineau

Guests: Bob Batz, Al Daum, Ray Emond, John Haman, Casey Johnson, Jeff Lyle, Lt. Mike Moore, John Rogers, Lori Southard, Jenny Sroka, Jim Sroka, Don Thomas, Ken Wimmer

Agenda/Additions:

Motion by R. Lange, seconded by J. Southard to approve Agenda, as presented. **Motion Carried.**

Public Comment:

a. Kenn Wimmer submitted and reviewed with Council a governmental calendar of events (informational).

b. Residents spoke regarding the continuation of SEFA and lack of firefighter support if SEFA is dissolved, and an opinion was given regarding the transfer of assets from the Village to SEFA.

Presidential Appointments: None

Presentations: None

Petitions and Communications:

a. A Letter sent to Sanilac East Fire Authority dated March 8, 2023 was submitted. R. Mach stated no response has been received from the Sanilac East Fire Authority.

b. A Letter received from Dale and Laura Hunt dated February 23, 2023 was submitted.

c. Forester Township Resolution 2023-01 dated January 30, 2023 was submitted.

Village Departments, Committees, and Commissions:

Public Safety: Don Morath

a. Sheriff's February Incident Report was presented by Lt. Moore.

Harbor:

a. The Harbor Master Report was presented by Jon Davis.

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Parks and Recreation:

- a. Parks and Recreation Meeting Minutes dated February 25, 2023 were submitted by Sue Balysh and Dan Finn.
- b. Parks and Recreation Meeting Minutes dated March 11, 2023 were submitted by Sue Balysh and Dan Finn.
- c. Parks and Recreation March 2023 Report was presented by Dan Finn. Recommendation for a Facebook page has been referred to the Governance Committee as there is no existing policy.

New Business: None

Previous Business: None

Bills:

- a. **Motion** by R. Lange, seconded by R. Mach to approve Village bill **PAID** dated March 9, 2023 in the amount of \$ \$504.00. **Motion Carried.**
- b. **Motion** by S. Balysh, seconded by R. Lange to approve Village bills **PAID** dated March 13, 2023 in the amount of \$13,448.45. **Motion Carried.**
- c. **Motion** by J. Southard, seconded by J. Davis to approve Harbor bills **PAID** dated March 14, 2023 in the amount of \$40.53. **Motion Carried.**
- d. **Motion** by R. Lange, seconded by S. Balysh to approve Village bills **TO BE PAID** dated March 21, 2023 in the amount of \$24,792.53. **Motion Carried.**
- e. **Motion** by M. Balysh, seconded by R. Mach to approve Harbor bills **TO BE PAID** dated March 22, 2023 in the amount of \$1,157.60. **Motion Carried.**

Minutes:

Motion by M. Balysh, seconded by R. Mach to approve the Council Meeting Minutes dated March 7, 2023, as presented. **Motion Carried.**

Business Manager: Larry O'Keefe - Nothing

Clerk: Barbara Rabineau

- a. The signed contract with Sanilac County Sheriff's Office was received March 15, 2023.
- b. The Community Project Funding Grant request was submitted March 9, 2023.
- c. **Motion** by R. Mach, seconded by J. Southard to authorize the purchase of postage for the 2nd Quarter Newsletter. **Motion Carried.**

Work in Progress:

- a. 2022 Water Project – Nothing new to report.

Public Comment:

- a. Don Morath spoke to the ramifications of the loss of fire apparatus assets to the Village of Port Sanilac.
- b. R. Mach spoke regarding the Forester Resolution to leave SEFA. He asked President Falcon to assign to the appropriate subcommittees the task of reviewing and recommending to Council future actions regarding SEFA. R. Mach submitted and read into the record an email sent from Dan Kelly, Sanilac Township Supervisor, to Gary Daley and Stan Grabitz requesting a meeting to discuss millage questions brought up at the SEFA meeting held last week, the long-term fire protection costs, and fire protection coverages; the Village of Port Sanilac was not invited to attend.
- c. President Falcon requested the Governance, Finance and Public Safety committees to review and recommend actions at the next Council meeting.

Adjournment:

Motion by J. Southard, seconded by R. Mach to adjourn the council meeting at 8:11 pm. **Motion Carried.**



Barbara Rabineau
Clerk