



The Village of  
**Port Sanilac**

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January 5, 2021

Pledge of Allegiance was led by Jon Davis  
President Mach called the Council Meeting to order at 7:03 pm.

**Council Members Present:** M. Balysh, S. Balysh, Davis, Jacobs, 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** in the amount of \$1,806.93. Corrected amount \$1,765.83.

2. Correction to Council Meeting Minutes December 15, 2020

Finance Committee Report December 10, 2020

**d. Motion** by S. Balysh, seconded by Davis to authorize the Business Manager to modify the fees charged for the out-of-town users in the computer for actual billing purposes to reflect the item 16 d action (above) and then past due balance owed by Shawn Harrison. **Motion carried.**

**Motion** by \_\_\_, Seconded by \_\_\_, to approve corrections to Council Meeting Minutes dated December 15, 2020 under Finance Committee Report December 10, 2020 letter d.

3. Carl and Irene R. Morath Foundation, Inc. donation of \$6000.00 to support your LED Sign Replacement Project, brought to their attention by Don and Sarah Morath.

4. Treasurer's Report January 5, 2021

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

**Presentations:** None

**Petitions and Communications:**

a. Letter from Exchange State Bank regarding loan information for the Bark Shanty Community center.

**Motion** by Davis, seconded by Southard to authorize application for a bridge loan with Exchange State Bank per the December 16, 2020 letter for a period of 5 years to bridge us to the millage revenue for the Bark Shanty HVAC project.

**Roll Call Vote:** M. Balysh yes, S. Balysh yes, Davis yes, Lange yes, Jacobs yes, Southard yes, Mach yes

**Motion carried.**

**b. Motion** by Lange, seconded by Southard to authorize President Mach as a signature for the loan.

**Roll Call Vote:** M. Balysh yes, S. Balysh yes, Davis yes, Jacobs yes, Lange yes, Southard yes, Mach yes

**Motion carried.**

c. Carl and Irene R. Morath Foundation, Inc. donated \$6000.00 to support our LED Sign Replacement Project. President Mach on behalf of council will send a letter to the Carl and Irene R. Morath Foundation thanking them for their generous donation to the village.

**Presidential Appointments:** None

**Public Comment:** None

**New Business:**

a. Resolution #01-2021 to Enter into An Interlocal Water supply Agreement

**Motion** by Jacobs, seconded by Lange to approve Resolution #01-2021 to Enter into An Interlocal Water supply Agreement with the Village of Lexington and Sanilac Township.

**Council Meeting Minutes January 5, 2021**

**Roll Call Vote:** Davis yes, Jacobs yes, M. Balysh yes, S. Balysh yes, Lange yes, Southard yes, Mach yes  
**Motion carried.**

**Previous Business:** None

**Bills:**

**a. Motion** by Southard, seconded by Lange to approve bills **TO BE PAID** dated 1/05/2021 in the amount of \$12,639.71. **Motion carried.**

**b. Motion** by S. Balysh, seconded by Jacobs to approve bills **TO BE PAID** dated 1/06/2021 in the amount of \$1,765.83. **Motion carried.**

**Minutes:** Correction to Council Meeting Minutes December 15, 2020 in red.

**Motion** by S. Balysh, seconded by Davis to authorize the Business Manager to modify the fees charged for the out-of-town users in the computer for actual billing purposes to reflect the item 16 d action (above) and then past due balance owed by Shawn Harrison. **Motion carried.**

**Motion** by Davis, seconded by Lange, to approve the corrected Council Meeting Minutes dated December 15, 2020 as corrected above. **Motion carried.**

**Treasurer's January 5, 2021 Report:** Darcy Johnson

**Budget Adjustments:**

**a. Motion** by S. Balysh seconded by Lange to approve the budget adjustment for the Bark Shanty HVAC Project and loan for this fiscal year as followed:

BSCC HVAC Loan Revenue	296-670-0	\$154,300.00
BSCC HVAC Project Expenses	296-930-1	\$154,300.00 <b>Motion carried.</b>

**b. Motion** by Jacobs, seconded by S. Balysh to approve budget adjust for Buildings & Grounds Balance Forward to cover over budget repairs as followed:

B & G Balance Forward	265-670-1	\$5,000.00
B & G Repairs & Maintenance	265-930-0	\$5,000.00 <b>Motion carried.</b>

**c. Motion** by Southard, seconded by Lange to approve budget adjustment for Water Budget Capital Outlay Expenses and Anticipation Loan Revenue as followed:

Water Bond Anticipation Rev	591-670-2	\$190,000.00
Water Capital Outlay	591-975-0	\$190,000.00 <b>Motion carried.</b>

**d. Financial Statement** December 2019 & December 2020 (informational)

**Business Manager's December 2020 Report:** Larry O'Keefe read his report

**Clerk:** Debbie Paradoski - Nothing

**Planning Commission:** No December meeting

**Zoning Administrator Report:** No December meeting

**Work in Progress:**

**a. 2020 Water Project & LED Sign**

**Public Comment:** None

**Adjournment:**

**Motion** by S. Balysh seconded by Jacobs to adjourn the council meeting at 7:37 pm. **Motion carried.**

Debbie Paradoski, Village Clerk