



The Village of
Port Sanilac

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Approved Minutes
Village of Port Sanilac Council Special Meeting #1
February 18, 2022

The Pledge of Allegiance was led by S. Jacobs
President Mach called the Council Meeting to order at 8:02 am.

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

Council Member Absent: J. Southard – excused

Staff Present: Don Morath, Sarah Morath, Larry O’Keefe, Barbara Rabineau

Guests: None

Agenda/Additions:

1. **Motion** by __, seconded by __ to remove Ken Poirier and Craig Thurston as authorized signers for the Harbor bank accounts.
2. **Motion** by __, seconded by __ to amend the agenda.
3. **Motion** to approve and adopt the Village of Port Sanilac Ordinance Chapter 31: ORGANIZATIONS, as reviewed by Village Counsel and as adopted this date February 18, 2022.
4. **Motion** to approve and adopt the Village of Port Sanilac Ordinance Chapter 93: HARBOR REGULATIONS, as reviewed by Village Counsel and as adopted this date February 18, 2022.

Motion by J. Davis, seconded by S. Jacobs to approve Agenda/Additions. **Motion Carried.**

Public Comment: None

5. New Business:

a. Motion by S. Jacobs, seconded by M. Balysh to change authorized signers for the Harbor bank accounts. Authorized signers: Rach S. Mach, President, Darcy S. Johnson, Treasurer, Barbara A. Rabineau, Clerk, Jon P. Davis, Pro-Tem.

Roll Call Vote: M. Balysh yes, S. Balysh yes, J. Davis yes, S. Jacobs yes, R. Lange yes, J. Southard - absent, R. Mach yes. **Motion Carried.**

b. Motion by S. Balysh, seconded by R. Lange to amend agenda. **Motion Carried.**

c. Motion by R. Lange, seconded by S. Jacobs to remove Ken Poirier and Craig Thurston as authorized signers for the Harbor bank accounts.

Roll Call Vote: M. Balysh yes, S. Balysh yes, J. Davis yes, S. Jacobs yes, R. Lange yes, J. Southard – absent, R. Mach yes. **Motion Carried.**

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d. Motion by S. Balysh, seconded by S. Jacobs to approve and adopt the Village of Port Sanilac Ordinance Chapter 31: ORGANIZATIONS, as reviewed by Village Counsel and as adopted this date February 18, 2022.

Roll Call Vote: M. Balysh yes, S. Balysh yes, J. Davis yes, S. Jacobs yes, R. Lange yes, J. Southard – absent, R. Mach yes. **Motion Carried.**

e. Motion by J. Davis, seconded by M. Balysh to approve and adopt the Village of Port Sanilac Ordinance Chapter 93: HARBOR REGULATIONS, as reviewed by Village Counsel and as adopted this date February 18, 2022.

Roll Call Vote: M. Balysh yes, S. Balysh yes, J. Davis yes, S. Jacobs yes, R. Lange yes, J. Southard – absent, R. Mach yes. **Motion Carried.**

Public Comment: None

Adjournment:

Motion by R. Lange, seconded by J. Davis to adjourn the council meeting at 8:19 am.



Barbara Rabineau
Village Clerk