



The Village of
Port Sanilac

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Approved Meeting Minutes
Village of Port Sanilac Council Meeting
January 18, 2022

The Pledge of Allegiance was led by Mike Balysh.
President Mach called the Council Meeting to order at 7:01 pm.

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

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

Guests: Deputy Kostiuik, Sgt. Chris Kravilsly, Dana Rogers, John Rogers, Bill Sarkella, Kenn Wimmer

Agenda/Additions:

1. **Motion** by ___, seconded by ___ to approve bills TO BE PAID dated January 19, 2022 in the amount of \$3,629.50.

2. Finance Committee - Additional correspondence regarding Thumb Cooling and Heating.

3. Presidential Appointment - Harbor requirements

Motion by R. Lange, seconded by S. Balysh to approve Agenda/Additions. **Motion carried.**

Public Safety: Don Morath

a. Sheriff's December Activity Report was presented by Sgt. Chris Kravilsly.

Presentations: None

Petitions and Communications: Request for Grant of Franchise to SEMCO Energy. Request will be processed through the Governance Committee and then brought back to Council for action.

Presidential Appointments: Don Morath, Public Safety Coordinator, has been assigned to work with the Harbor Commission to achieve a smooth transition of process and authority as they go through their search for candidates to fill vacant seats. In addition, Don Morath will work with the Public Safety Committee Chairperson and coordinate activities with governmental agencies through the transition.

Public Comment:

a. Bill Sarkella gave a county level report.

New Business: None

Previous Business: None

Bills:

a. **Motion** by S. Jacobs, seconded by M. Balysh to approve bills **TO BE PAID** dated January 18, 2022 in the amount of \$22,149.86. **Motion carried.**

b. **Motion** by R. Lange, seconded by J. Southard to approve bills **TO BE PAID** dated January 19, 2022 in the amount of \$3,629.50. **Motion carried.**

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Minutes:

a. **Motion** by J. Davis, seconded by J. Southard to approve the Council Meeting Minutes as presented. S. Balysh abstained; **Motion carried.**

Business Manager: Larry O'Keefe

a. Finance Committee Meeting Minutes

b. Finance Committee recommendation for Council to accept the Boddy Construction proposal for \$20,260.00 to replace plug valves plus an additional \$5,517.00 for stems, if required.

Motion by R. Lange, seconded by J. Southard to approve Boddy Construction Company Proposal dated 12/30/2021 to replace seven 8" plug valves at the sewage lagoons at a cost of \$20,260.00 and, if required, replace valve operator stems at a cost of \$5,517.00. **Motion carried.**

c. Finance Committee recommendation for Council to notify Thumb Cooling and Heating to proceed with work as described in the January 4, 2022 email. **Motion** by S. Balysh, seconded by J. Davis to authorize Thumb Cooling and Heating to proceed with the procurement of the non-stock, non-returnable equipment from ThermalNetics'; lead time is 18 weeks plus delivery from Canada, and 2-3 weeks installation by Thumb Cooling and Heating. Council authorization is subject to confirmation by the Village engineer of record's approval. **Motion carried.**

15. **Clerk:** Barbara Rabineau

a. Updated Fee Schedule – New trash rate and IRS mileage rate. **Motion** by S. Jacobs, seconded by S. Balysh to approve updated Fee Schedule. **Motion carried.**

Village Committees, Commissions, Authorities:

Parks & Rec:

a. Two applications for Coordinator position received to date. An ad will be reposted to broaden the cross section of candidates.

Harbor: No December Meeting

Work in Progress:

a. 2020 Water Project

Public Comment:

a. President Mach addressed question regarding increase in trash removal and plans to share information with citizens.

Adjournment:

Motion by S. Balysh, seconded by S. Jacobs to adjourn the council meeting at 7:41 pm. **Motion carried.**



Barbara Rabineau
Village Clerk