



Approved Meeting Minutes
Village of Port Sanilac Council Meeting
January 3, 2023

The Pledge of Allegiance to the Flag of the United States of America was led by Jim Southard. President Falcon called the Council Meeting to order at 7:01 pm.

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

Council Member Absent: S. Balysh (excused)

Staff Present: Larry O'Keefe, Barbara Rabineau

Guests: John Haman, Bill Sarkella, Jim Sroka, Kenn Wimmer

Agenda/Additions:

Motion by J. Davis, seconded by J. Southard to approve Agenda and Additions, if applicable.

Motion Carried.

Public Comment: None

Presidential Appointments: None

Presentations:

a. Bill Sarkella gave a county-level report.

Petitions and Communications: None

Village Departments, Committees, and Commissions:

Planning Commission: (No December meeting)

Zoning Administrator's Report: (No December meeting)

New Business:

a. Sub-Committee assignments were presented by President Falcon.

b. **Motion** by R. Mach, seconded by R. Lange to formally name "Light House Park" for reference in the Parks & Recreation 5-Year Plan and other publications. **Motion Carried.**

c. **Motion** by J. Southard, seconded by R. Lange to approve Resolution #01-2023 Performance Resolution for Municipalities. **Motion Carried.**

d. **Motion** by R. Mach, seconded by M. Balysh to approve Slow and Steady Services Proposals #39-2022 and #40-2022 totaling \$2,400.00 to replace the Iron Plant motor and breaker. **Motion Carried.**

e. **Motion** by M. Balysh, seconded by D. Falcon to approve Parks & Recreation Winter Programming Survey to be published on the VPS Website. **Motion Carried.**

f. **Motion** by R. Mach, seconded by R. Lange to approve Cummins Sales and Service Proposal for \$2,856.45 to cover full service and repairs on Onan GGKC-5632900B generator. **Motion Carried.**

Previous Business: None

Bills:

a. **Motion** by J. Southard, seconded by J. Davis to approve Village bills **PAID** dated December 22, 2022 in the amount of \$1,166.19. **Motion Carried.**

b. **Motion** by R. Mach, seconded by J. Southard to approve Harbor bills **PAID** dated December 23, 2022 in the amount of \$1,322.66. **Motion Carried.**

c. **Motion** by J. Davis, seconded by J. Southard to approve Village bill **PAID** dated December 27, 2022 in the amount of \$60,500.00. **Motion Carried.**

d. **Motion** by M. Balysh, seconded by D. Falcon to approve Village bills **TO BE PAID** dated January 3, 2023 in the amount of \$9,220.98. **Motion Carried.**

e. **Motion** by R. Mach, seconded by D. Falcon to approve Harbor bills **TO BE PAID** dated January 4, 2023 in the amount of \$348.59. **Motion Carried.**

Minutes:

Motion by M. Balysh, seconded by R. Mach to approve the Council Meeting Minutes dated December 20, 2022, as presented. J. Davis abstained as he was absent December 20, 2022. **Motion Carried.**

Treasurer's Report: Darcy Johnson

a. Financial Statements dated December 2021 and December 2022 were submitted.

b. Treasurer's December 2022 Report dated January 3, 2023 was submitted.

Business Manager: Larry O'Keefe

a. Business Manager's December Report was presented by Larry O'Keefe.

Clerk: Barbara Rabineau

a. **Motion** by D. Falcon, seconded by J. Davis to approve amended Fee Schedule reflecting acceptable forms of payment. **Motion Carried.**

b. Letter to Sanilac Township regarding SEFA payments will be sent by the Clerk.

c. Letter to Rita Radzilowski regarding siren was signed by President Falcon and will be mailed delivery certified.

Work in Progress:

a. The 2020 Water Project progress was discussed during the Business Manager's Report.

Public Comment: None

Adjournment:

Motion by J. Davis, seconded by J. Southard to adjourn the council meeting at 8:07 pm. **Motion Carried.**



Barbara Rabineau
Clerk