



The Village of
Port Sanilac

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Approved Meeting Minutes
Village of Port Sanilac Council Meeting
November 16, 2021

The Pledge of Allegiance was led by Sue Jacobs
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, R. Mach

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

Guests: Sgt. Ron Edington, Dave and Cathi Hazlett, Bill Sarkella, Jeff Smeader, Kenn Wimmer

Agenda/Additions:

1. Sheriff's Report October 2021
2. **Motion** by __, seconded by __ to approve bills **TO BE PAID** dated November 17, 2021 in the amount of \$6,042.98.
3. Finance Committee Staff Report
4. Personnel Committee Minutes

Motion by R. Lange, seconded by J. Southard to approve Agenda/Additions. **Motion Carried.**

Public Safety: Don Morath

Sheriff's October 2021 Report was given by Sgt. Ron Edington.

Presentations: None

Petitions and Communications: None

Presidential Appointments: None

Public Comment:

a. Request by Dave and Cathi Hazlett to utilize Bark Shanty Gym for pickleball use.

Motion by S. Balysh, seconded by S. Jacobs to temporarily open Bark Shanty Gym for the purpose of pickle ball play. Responsible party to be Anna Frusti. Participants will be required to sign a waiver protecting The Village of Port Sanilac absolving it of responsibility for injuries. It is also suggested players receive medical clearance before participating. A \$50.00 one-time refundable deposit will be required. Player Group to clean area and restrooms, if necessary, and return misc. properties to the gym. Any stored materials/equipment will be at Player Group's risk. Schedule will be Monday, November 22, 2021 through Friday, April 29, 2022 with a two-hour time block 9:00 am. – 11:00 am. Monday, Wednesday and Friday.

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

b. Bill Sarkella gave a county level report.

New Business: None

Previous Business: None

Council Meeting Minutes November 16, 2021

Bills:

Motion by R. Lange, seconded by S. Jacobs to approve bills **TO BE PAID** dated November 16, 2021 in the amount of \$19,898.69. **Motion Carried.**

Motion by S. Jacobs, seconded by J. Southard to approve bills **TO BE PAID** dated November 17, 2021 in the amount of \$6,042.98. **Motion Carried.**

Minutes:

Motion by J. Southard, seconded by M. Balysh to approve the November 2, 2021 Council Meeting Minutes as presented. **Motion Carried.**

Business Manager: Larry O'Keefe

- a. Water Project is moving forward.

Clerk: Barbara Rabineau

- a. Written Resolution #07-2021 was given to Council.

Village Committees, Commissions, Authorities:

Personnel:

- a. Personnel Committee Minutes November 15, 2021
- b. DPW Candidate interviews scheduled for Monday, November 22, 2021 at 8:00 am., 5:00 pm., 5:30 pm., 6:00 pm., and 6:30 pm.

Harbor:

- a. Harbor Commission Minutes October 26, 2021

Finance:

- a. Finance Committee Minutes November 9, 2021
- b. **Motion** by S. Jacobs, seconded by S. Balysh to direct staff to post request for bids for farm land lease. **Motion Carried.**
- c. **Motion** by J. Southard, seconded by S. Balysh to add to the agenda the review of the waste removal proposals. **Motion Carried.**
- d. Finance Committee Staff Report summarizing waste removal bids received to date and status. Larry O'Keefe to provide an update at the next Council meeting on Tuesday, December 7, 2021.
- e. **Motion** by S. Balysh, seconded by J. Davis to approve payment to Hinojosa Concrete for the Harbor Park Grant Project. **Motion Carried.**

Work in Progress:

- a. 2020 Water Project

Public Comment: President Mach requested the Clerk to develop and implement community outreach programs for new businesses and new residents. As the gatekeeper of records, the Clerk will be the focal point to initiate contact with prospective new community members.

Adjournment:

Motion by S. Balysh, seconded by J. Southard to adjourn the council meeting at 8:17 pm.