



The Village of
Port Sanilac

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May 18, 2021

The Pledge of Allegiance was led by President Mach
President Mach called the Council Meeting to order at 7:02 pm.

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

Staff Present: Don Morath, Larry O'Keefe, Debbie Paradoski

Guests: Gale Travis, Jeff Smeader, Sgt. Matt Armstrong

Agenda/Additions:

1. **Motion** by ___, seconded by ___ to approve bills **TO BE PAID** dated 5/19/2021 in the amount of \$1,794.21.
2. **Motion** by ___, seconded by ___ to approve **FINAL PAYMENT** to Ferguson Waterworks in the amount of \$15,572.35 for the 2018 Water Project.
3. Discussion about the Fireworks scheduled for July 3
4. Resolution #02-2021 Funding through MDOT from the Transportation Economic Development Category B Program.
5. Finance Committee Report 5/11/2021
 - a. Finance recommends Council accept the bid from Thumb Cooling & Heating but consider the voluntary deduct for non-variable speed motors based on cost-benefit analysis by MacMillan.
 - b. Finance recommends Council accept the bid for picnic table frames for \$3,175.91 from Summit Supply Corporation of Colorado.
6. Letter from FEMA

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

Public Safety: Don Morath

Sheriff's April 2021 Report was given by Sgt. Matt Armstrong

Presentations: None

Petitions and Communications:

- a. Letter from FEMA was read by the Clerk

Presidential Appointments: None

Public Comment:

Jeff Smeader asked about summer events

New Business:

- a. Resolution #02-2021 Funding through MDOT from the Transportation Economic Development Category B Program.

Motion by S. Balysh, seconded by Jacobs to approve Resolution #02-2021 Funding through MDOT from the Transportation Economic Development Category B Program.

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

Motion carried.

Previous Business:

- a. Discussion about the Fireworks scheduled for July 3

Motion by President Mach, seconded by S. Balysh to approve July 3rd fireworks to proceed according to current and expected Governor guidance. The village will develop with Public Safety and Parks & Rec a safety plan and post on the village website and at the harbor the policy and requirements to attend. Copies

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to be made available to the public. In the event of changed negative guidance the event may be reconsidered.

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

Bills:

a. Motion by Jacobs, seconded by Davis to approve bills **TO BE PAID** dated 5/18/2021 in the amount of \$10,940.26. **Motion carried.**

b. Motion by Lange, seconded by Southard to approve bills **TO BE PAID** dated 5/19/2021 in the amount of \$1,794.21. **Motion carried.**

c. Motion by Southard, seconded by M. Balysh to approve **FINAL PAYMENT** to Ferguson Waterworks in the amount of \$15,572.35 for the 2018 Water Project. **Motion carried.**

Minutes:

Motion by S. Balysh, seconded by Southard to approve the May 4, 2021 Council Meeting Minutes as presented. **Motion carried.**

Business Manager: Larry O'Keefe

Clerk: Debbie Paradoski

Parks & Rec: Gale Travis
Unapproved Minutes 5/5/2021

Harbor: Unapproved Minutes 5/11/2021

Finance Committee Report 5/11/2021

a. Finance recommends Council accept the bid from Thumb Cooling & Heating but consider the voluntary deduct for non-variable speed motors based on cost-benefit analysis by MacMillan.

Motion by Southard, seconded by Davis to accept the bid from Thumb Cooling & Heating but consider the voluntary deduct for non-variable speed motors based on cost-benefit analysis by MacMillan.
Motion carried.

b. Finance recommends Council accept the bid for picnic table frames for \$3,175.91 from Summit Supply Corporation of Colorado.

Motion by M. Balysh, seconded by S. Balysh to accept the bid from Thumb Cooling & Heating but consider the voluntary deduct for non-variable speed motors based on cost-benefit analysis by MacMillan.
Motion carried.

Work in Progress:

a. 2020 Water Project

Public Comment: None

Adjournment:

Motion by S. Balysh, seconded by Lange to adjourn the council meeting at 8:29 pm. **Motion carried.**

Debbie Paradoski, Village Clerk