



The Village of
Port Sanilac

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February 16, 2021 (Zoom Online Mtg)

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

Council Members Present: M. Balysh, S. Balysh, Davis, Jacobs, Lange, Southard, Mach
Staff Present: Don Morath, Larry O'Keefe, Debbie Paradossi
Guests: Joan Sorbilli, Bill Sarkella

Agenda/Additions:

1. Corrected Financial Statement for January 2020 & 2021
2. Manager's January 2021 Report
3. Treasurer's February 2, 2021 Report
4. **Motion** by __, seconded by __ to approve bills **PAID** dated 2/3/2021 in the amount of \$1,851.53
NEW
5. Sheriff's January 2021 Report
6. Building, Site, Water & Sewer Committee Report 2/4/2021
7. Finance Committee Report 2/9/2021
 - a. LED Sign information
 - b. Finance recommends approving the Garden Club's request for \$1,000.00 to maintain flower beds
8. **Motion** by __, seconded by __ to approve bills **TO BE PAID** dated 2/16/2021 in the amount of \$146,172.28.
Motion by Lange, seconded by Jacobs to approve Agenda/Additions. **Motion carried.**

Public Safety: Don Morath gave the Sheriff's January 2021 Report

Petitions and Communications:

- a. Joan Sorbilli explained the letter from The Garden Club
- b. Request from CPS Schools to use the Bark Shanty for a Blood Drive on February 24, 2021
Motion by S. Balysh, seconded President Mach to approve the Bark Shanty for the Blood Drive as long as they are in compliance with the Governor's order and use contact tracing. **Motion carried.**

Presidential Appointments: None

Public Comment:

County Commissioner, Bill Sarkella, gave a report from the county level

New Business:

- a. Zoning Ordinance Corrections – Debbie
Motion by Southard, seconded by Lange to approve the Zoning Ordinance numbering corrections.
Motion carried.

Previous Business:

- a. Harbor Commission 2021 Budget
Motion by President Mach, seconded by Jacobs to approve the Harbor Commission Budget as submitted and reviewed with Harbor Commission Chair Ken Poirier during the Regular Village Council Meeting on 1/19/21. If Budgeted Grant Revenues do not materialize as planned, a Harbor Commission Budget adjustment reducing revenues and eliminating expenditures will be required. **Motion carried.**

Council Meeting Minutes February 16, 2021

Bills:

a. Motion by Southard, seconded by Jacobs to approve bills **PAID** dated 2/2/2021 in the amount of \$6,293.68. **Motion carried.**

b. Motion by Jacobs, seconded by S. Balysh to approve bills **PAID** dated 2/3/2021 in the amount of \$1,851.53. **Motion carried.**

c. Motion by M. Balysh, seconded by Lange to approve bills **TO BE PAID** dated 2/16/2021 in the amount of \$146,172.28. **Motion carried.**

Minutes:

Motion by Jacobs, seconded by Davis to approve the January 19, 2021 Council Meeting Minutes as presented. **Motion carried.**

Treasurer's Report: Darcy Johnson

a. VPS December 2019 & 2020 Financial Statements (informational)

b. Treasurer's February 2, 2021 Report

Business Manager: Larry O'Keefe Manager's January 2021 Report

Clerk: Debbie Paradoski- Nothing

Planning Commission: Unapproved Minutes 1/26/2021

Zoning Administrator: January 2021 Report

Building, Site, Water & Sewer Committee Report 2/4/2021

Finance Committee Report 2/9/2021

a. LED Sign information. Business Manager Larry O'Keefe will check with customers that bought different signs to get their feed back and report back to Council.

b. Finance recommends approving the Garden Club's request for \$1,000.00 to maintain flower beds
Motion by Lange, seconded by S. Balysh to approve the \$1,000.00 for the Garden Club. **Motion carried.**

Work in Progress:

a. 2020 Water Project

b. Digital Sign

Public Comment:

President Mach would like Community Development Committee to work with Parks & Rec to investigate and implement a new Parks & Rec strategy that puts into focus what our Master Plan has indicated which is a robust park structure.

Adjournment:

Motion by Southard, seconded by Jacobs to adjourn the council meeting at 8:21 pm. **Motion carried.**

Debbie Paradoski, Village Clerk