



The Village of  
**Port Sanilac**

56 N. Ridge St. • Box 628 • Port Sanilac, MI 48469-0628 • Ph. (810) 622-9963 • Fax (810) 622-7801



## **Meeting Minutes**

### **Village of Port Sanilac Council Meeting March 1, 2022**

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

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

**Council member Absent:** S. Balysh - Excused

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

**Guests:** Bill Sarkella, Jim Sroka, Kenn Wimmer

#### **Agenda/Additions:**

1. **Motion** by \_\_\_, seconded by \_\_\_, to approve bills **TO BE PAID** dated March 2, 2022 in the amount of \$3,625.78.

2. Treasurer's Report – Darcy Johnson

3. Business Manager's Report – February 2022

4. Swing Set Quote

5. Personnel Committee Meeting Minutes

6. Business Association Request to split cost of Sanilac Tourism Ad

7. Public Safety Committee Meeting Minutes

**Motion** by S. Jacobs, seconded by J. Southard to approve Agenda/Additions. **Motion Carried.**

**Presentations:** None

**Petitions and Communications:** None

**Presidential Appointments:** None

#### **Public Comment:**

a. Bill Sarkella gave a county level report.

**March 1, 2022 Meeting Minutes**

**New Business:**

a. **Motion** by S. Jacobs, seconded by M. Balysh to split the cost of \$1,260.00 for the full-page ad in the Sanilac Tourism Association – 2022 Guide, published by Clear Ideas, Inc., between the Village, the Harbor and the Port Sanilac Business Association. **Motion Carried.**

b. Public Safety Committee Meeting Minutes were presented by J. Davis. **Motion** by J. Davis, seconded by R. Mach to appoint Don Morath as interim Harbor Master, effective immediately, at the former Harbor Master pay rate, until a new Harbor Master is hired. **Motion Carried.**

**Previous Business:** None

**Bills:**

a. **Motion** by J. Southard, seconded by M. Balysh to approve bills **TO BE PAID** dated 3/1/2022 in the amount of \$40,130.86. **Motion Carried.**

b. **Motion** by J. Davis, seconded by S. Jacobs to approve bills **TO BE PAID** dated 3/2/2022 in the amount of \$3,625.78. **Motion Carried.**

**Minutes:**

a. **Motion** by J. Davis, seconded by M. Balysh to approve the February 15, 2022 Public Hearing Meeting Minutes as presented. **Motion Carried.**

b. **Motion** by M. Balysh, seconded by J. Southard to approve the February 15, 2022 Council Meeting Minutes as presented. **Motion Carried.**

c. Special Meeting #1 Approved Meeting Minutes – February 18, 2022

d. Special Meeting #2 Approved Meeting Minutes – February 18, 2022

**Treasurer's Report:** Darcy Johnson

a. Financial Statements February 2021 and February 2022

b. Treasurer's Report – Submitted by Darcy Johnson

**Business Manager:** Larry O'Keefe

a. L. O'Keefe presented the Business Manager's Report dated February 2022.

b. L. O'Keefe advised the cost of the shipping for the swing set was \$1,248.00.

c. L. O'Keefe presented the Personnel Committee Meeting Minutes dated March 1, 2022.

**Clerk:** Barbara Rabineau - Nothing

**Village Committees, Commissions, Authorities:**

**Planning Commission:**

a. Approved Planning Commission January 25, 2022 Meeting Minutes

**Zoning Administrator Report:**

a. L. O'Keefe presented the Zoning Administrator's February 2022 Report

**Work in Progress:**

- a. 2020 Water Project

**Public Comment:** None

**Adjournment:**

**Motion** by J. Davis, seconded by J. Southard to adjourn the council meeting at 7:35 pm.

**Motion Carried.**



Barbara Rabineau  
Village Clerk