



The Village of
Port Sanilac

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Approved Meeting Minutes
Village of Port Sanilac Council Meeting
June 7, 2022

The Pledge of Allegiance to the Flag of the United State of America was led by Ray Lange. President Mach called the Council Meeting to order at 7:30 pm.

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

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

Guests: Dan Finn, Bill Sarkella, Jeff Smeader, Jim Sroka, Kenn Wimmer

Agenda/Additions:

1. **Motion** by ___, seconded by ___ to approve Village bills **TO BE PAID** dated June 9, 2022 in the amount of \$11,056.76.

2. **Motion** by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated June 10, 2022 in the amount of \$11,978.05.

3. Treasurer's Report: Darcy Johnson

a. Treasurer's Report dated June 7, 2022

4. Business Manager: Larry O'Keefe

a. Business Manager's Report

b. 2023-2024 Paving Plan and Resolution #03-2022

Motion by S. Balysh, seconded by R. Lange to approve Agenda/Additions. **Motion Carried.**

Presentations: None

Petitions and Communications: None

Presidential Appointments:

a. President Mach advised that Planning Commissioner Anna Frusti will not request appointment for an additional term. The open seat will be advertised on the Village sign.

Public Comment:

a. Bill Sarkella gave a county level report.

New Business:

a. **Motion** by R. Mach, seconded by J. Davis to withdraw offer to sell trucks to SEFA until after the outcome of the Township millage election impact and review of same. **Motion Carried.**

Previous Business: None

Meeting Minutes June 7, 2022

Bills:

- a. **Motion** by S. Balysh, seconded by J. Southard to approve Village bills **TO BE PAID** dated June 7, 2022 in the amount of \$14,862.20. **Motion Carried.**
- b. **Motion** by S. Balysh, seconded by R. Lange to approve Harbor bills **TO BE PAID** dated June 8, 2022 in the amount of \$12,884.40. **Motion Carried.**
- c. **Motion** by R. Lange, seconded by M. Balysh to approve Village bills **TO BE PAID** dated June 9, 2022 in the amount of \$11,056.76. **Motion Carried.**
- d. **Motion** by S. Balysh, seconded by J. Davis to approve Harbor bills **TO BE PAID** dated June 10, 2022 in the amount of \$11,978.05. **Motion Carried.**

Minutes:

- a. **Motion** by M. Balysh, seconded by J. Southard to approve the May 17, 2022 Council Meeting Minutes, as presented. **Motion Carried.**

Treasurer's Report: Darcy Johnson

- a. Motion to approve 2022-2023 Proposed Budget tabled for further review and approval by the Finance Committee. Recommendation to be presented at the June 21, 2022 Council Meeting.
- b. Approval of L-4029 Tax Rate Request. **Motion** by J. Davis, seconded by R. Lange to approve and authorize L-4029 Tax Rate Request Form and authorizing Clerk and President to sign as requested by the Treasurer. **Motion Carried.**
- c. Financial Statements for May 2021 & 2022 were submitted.

- d. **Motion** by R. Lange, seconded by S. Balysh to balance forward from Bark Shanty Community Center to pay for fencing around a/c units:

Balance Forward:	296-670-3	+\$4,000.00
R&M exp.:	296-930-0	+\$4,000.00

Motion Carried.

- e. **Motion** by R. Lange, seconded by J. Davis to balance forward/budget adjustments in Special Equipment to cover additional expenses:

i.	Balance Forward:	661-670-2	+\$3,000.00
ii.	Salaries & Wages:	661-702-0	+\$3,000.00

Motion Carried.

Business Manager: Larry O'Keefe

- a. Finance Committee Meeting Minutes dated May 24, 2022 were presented.
- b. Business Manager's May Report was presented.
- c. **Motion** by S. Balysh, seconded by J. Davis to approve 2023-2024 Paving Project Resolution #03-2022, as read into the record.

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

Clerk: Barbara Rabineau

- a. Semco Energy Gas Company franchise ordinance tabled until reviewed by Village attorney and Governance Committee. Recommendation to be presented at the June 21, 2022 Council Meeting.
- b. Sun Life Insurance Co. quote was submitted by Ken Lind. Comparison to current policy to be completed and submitted to Council at the June 21, 2022 meeting.
- c. Cyber Insurance quote to be requested from Ken Lind and submitted to Governance Committee for review.

Village Committees, Commissions, Authorities:

Planning Commission:

- a. Workshop Meeting Minutes dated May 17, 2022 were submitted.
- b. Approved Planning Commission Meeting Minutes dated April 26, 2022 were submitted.
- c. Unapproved Planning Commission Meeting Minutes dated May 24, 2022 were submitted.

Zoning Administrator Report:

- a. Zoning Administrator's May 2022 Report was presented by Larry O'Keefe.

Parks & Recreation

- a. Dan Finn submitted a 5 Week Summer Youth Recreation Program. **Motion** by M. Balysh, seconded by S. Balysh to approve Summer Youth Recreation Program, as presented, including \$25.00 participation fee for each child – Summer 2022. **Motion Carried.**

Harbor Oversight Committee

- a. Harbor Oversight Committee Meeting Minutes dated June 1, 2022 were presented by Jon Davis.

Work in Progress:

- a. 2020 Water Project

Public Comment:

- a. President Mach discussed meeting held at the Harbor with Congresswoman Lisa McClain.
- b. Jeff Smeader and his family will provide snacks for the Youth Summer Program.

Adjournment:

Motion by J. Southard, seconded by S. Balysh to adjourn the council meeting at 9:17 pm.
Motion Carried.



Barbara Rabineau
Village Clerk