

Un-Approved Agenda
Village of Port Sanilac Council Meeting
August 18, 2026

Welcome to the Village of Port Sanilac August 18, 2026 Council Meeting. This is a Village Business Meeting open to the public. Action Request Forms are available at the Village Office for placement on the agenda.

Public comment is allocated at the beginning and end of the meeting for general comments. Guests will be recognized to speak only in the portion of the meeting designated for public comment or if called upon to speak. Each guest is limited to two minutes, please state your name, address, and indicate the subject you wish to address to the Council.

1. **Pledge of Allegiance to the Flag of the United States of America:** J. Sroka
 2. President Falcon calls the Council Meeting to order at ___ pm.
 3. **Roll Call:** M. Balysh ___, S. Balysh ___, J. Sroka ___, B. Moran, Jr. ___, B. Simon ___, A. Smiley ___, D. Falcon ___
 4. **Agenda/Additions:**
Motion by ___, seconded by ___ to approve Agenda and Additions, if applicable.
 5. **Public Comment:**
 6. **Presidential Appointments:** none
 7. **Presentations:** none
 8. **Petitions and Communications:**
 - a. **Formal Complaint – Ordinance Violation Parking on Sidewalk – Ordinances 3.20.1, 3.20.2, 3.20.3**
Filed by Jim Sroka – 181 S. Lake Street – Vehicle Blocking Sidewalk (Wednesday, August 7, 2026 & Thursday, August 8, 2026.)
- Village Departments, Committees, and Commissions:**
9. **Governance Committee:**
 - a. Sheriff's July 2026 Incident Report – Lt. Ron Edington/Sgt. Armstrong
 - b. Sheriff's August 2026 Expenditures Estimate
 - c. Harbor Master's August Report dated August 2026 – Anne Soule
 10. **Planning Commission:**
 11. **Community Development:**
 - a1. Community Development Meeting Minutes dated August 4, 2026
 - a2. 2025-2026 Sidewalk Project – still compiling information
 12. **Parks & Recreation:**
 - a. Parks & Recreation July 2026 Report.
 13. **Finance:**
 - a. Finance Committee Meeting Minutes meeting August 4, 2026

b. Finance reviewed options for an extended Booster Station Generator Warranty and recommend Council approve the 5-year Comprehensive Warranty Upgrade for \$2,704. charged to account number 591-100-803.

Motion by __, seconded by __ to approve extended Booster Station Generator 5-year Comprehensive Warranty Upgrade for \$2,704. charge to account number 591-100-803.

c. Finance reviewed the EMC Insurance proposal for an annual premium of \$26,105. to be allocated between various Village asset groups and recommend Council approve.

Account numbers

101-100-807 for \$7,570.45

565-100-807 for \$5,743.10

661-100-870 for \$6,526.25

591-100-870 for \$1,566.30

590-100-807 for \$1,566.30

202-100-807 for \$1,566.30

Motion by __, seconded by __ to approve EMC Insurance proposal for annual premium of \$26,105.

14. **New Business:** none

15. **Unfinished Business:**

a. Cedar Street

16. **SEFA**

a. Sanilac East Fire Authority

17. **Sanilac Township**

a. Sanilac Township Regular Board Meeting Minutes dated August 13, 2026. (Minutes to be handed out at Council meeting.)

18. **PSABA**

a. **PSABA** (Port Sanilac Area Business Association) Membership Meeting Minutes dated August 12, 2026. (Minutes to be handed out at Council meeting.)

19. **Bills:**

a. **Motion** by __, seconded by __ to approve Village bills **PAID** dated August 11, 2026 in the amount of \$18,954.92.

b. **Motion** by __, seconded by __ to approve Harbor bills **PAID** dated August 12, 2026 in the amount of \$3,210.76.

c. **Motion** by __, seconded by __ to approve Village bills **TO BE PAID** dated August 18, 2026 in the amount of \$31,300.78.

d. **Motion** by __, seconded by __ to approve Harbor bills **TO BE PAID** dated August 19, 2026 in the amount of \$31,794.05.

20. **Minutes:**

Motion by __, seconded by __ to approve the Council Meeting Minutes dated August 4, 2026, as submitted.

21. **Business Manager:** none

22. **Public Comment:**

23. **Clerk:** Barbara Joslin

24. Closed Session: If necessary:

Motion by __, seconded by __ to move into closed session at __ pm

Roll Call Vote:

M. Balysh __, S. Balysh __, J. Sroka __, B. Moran Jr. __, B. Simon __, A. Smiley __, D. Falcon __

Return to open session at __ pm.

25. Adjournment:

Motion by __, seconded by __ to adjourn the council meeting at __ pm.