

Un-Approved Agenda
Village of Port Sanilac Council Meeting
October 20, 2026

Welcome to the Village of Port Sanilac October 20, 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:** M. Balysh

2. President Pro Tem M. Balysh 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 Comments:**

6. **Presidential Appointments:** none

7. **Presentations:** none

8. **Petitions and Communications:**

a. Resolution #00-06-2026 A Resolution for the Village of Port Sanilac Commemorating the 80th Anniversary of the Port Sanilac Veterans Post 8872, Veterans of Foreign Wars, Port Sanilac, MI

Motion by to approve Resolution #00-06-2026 A resolution for the Village of Port Sanilac Commemorating the 80th Anniversary of the Port Sanilac Veterans Post 8872.

b. Reviewed Garvey Media invoice for Website (Editing, Updates & Maintenance-\$35.00 hour) for \$600.00 and a one-year WIX unlimited subscription for \$348.00 for a total \$948.00.

Motion by __, seconded by __ to approve Garvey Media invoice for Village Website for \$948.00.

Village Departments, Committees, and Commissions:

9. **Governance Committee:**

a. Sheriff's September 2026 Incident Report – Lt. Ron Edington/Sgt. Armstrong

b. Harbor Master's October Report dated October 13, 2026 – Anne Soule

10. **Planning Commission:**

a. Planning Commission – Planning Commission Un-Approved Meeting Minutes dated September 22, 2026.

b. Planning Commission – Planning Commission Workshop Un-Approved Meeting Minutes dated October 7, 2026.

11. Community Development:

a1. Community Development Meeting Minutes dated October 14, 2026.

12. Parks & Recreation:

a. Parks & Recreation Meeting Minutes dated October 13, 2026

13. Finance:

a. Finance Committee Meeting Minutes meeting October 6, 2026

b. Reviewed recommendation from Treasurer, Darcy Johnson, to transfer \$100,000. from the Major Street Fund and \$180,000. from the Water Fund and purchase CD's with the funds to achieve a greater rate of return and recommend Council approve the transfers.

Motion by __, seconded by __ to approve transfer of \$100,000. from Major Street Fund and \$180,000. from the Water Fund and purchase CD's for a greater rate of return.

c. Reviewed proposed changes to the King and Messing Audit Services agreement and recommend Council approve with the charges allocated as required.

July 1, 2026 – June 30, 2027 Audit \$18,000.00

July 1, 2027 – June 30, 2028 Compilation \$ 9,000.00

Motion by __, seconded by __ to approve proposed changes to the King and Messing Audit Service Agreement, with the charges allocated as required.

14. New Business:

15. Unfinished Business:

16. SEFA

a. Sanilac East Fire Authority

17. Sanilac Township

a. Sanilac Township Regular Board Meeting Minutes

18. PSABA

a. PSABA (Port Sanilac Area Business Association) Membership Meeting Agenda – October 14, 2026

19. Bills:

a. **Motion** by __, seconded by __ to approve Village bills **PAID** dated October 13, 2026 in the amount of \$21,272.69.

b. **Motion** by __, seconded by __ to approve Harbor bills **PAID** dated October 14, 2026 in the amount of \$5,352.06.

c. **Motion** by __, seconded by __ to approve Village bills **TO BE PAID** dated October 20, 2026 in the amount of \$5,853.21.

d. **Motion** by __, seconded by __ to approve Harbor bills **TO BE PAID** dated October 21, 2026 in the amount of \$25.99.

20. Minutes:

Motion by __, seconded by __ to approve the Council Meeting Minutes dated October 6, 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.