

Unapproved Agenda
Village of Port Sanilac Council Meeting
March 3, 2026

Welcome to the Village of Port Sanilac March 3, 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 Falcon calls the Council Meeting to order at ___ p.m.

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:** Edgewater Resources, LLC & Harbormaster Anne Soule

a. Port Sanilac Harbor – Michigan DNR Waterways Program Grant Application. Grant funding will be requested for the construction of Marina facilities for an estimated cost of \$800,000 - \$1M.

Motion by __, seconded by __ to approve Michigan DNR Waterways Program Grant Application.

8. **Petitions and Communications:** None

Village Departments, Committees, and Commissions:

9. **Governance Committee:**

a. Governance Committee Meeting Minutes dated February 17, 2026

b. Changes to the following Ordinance – Title XV Land Usage, Chapter 151, Streets, Alleys and Rights-of-Way: Sidewalks, Section 151.40 and 151.41, Snow Removal, recommend from Governance Committee.

Motion by __, seconded by __ to approve the changes in the Ordinance - Title XV Land Usage, Chapter 151, Streets, Alleys and Rights-of-Way.: Sidewalks, Section 151.40 and 151.41 Snow Removal.

c. Changes to the following Ordinance – Title V Department of Public Works, Chapter 52 Sewers, Section 52.23 Rates and Charges, recommend from Governance Committee.

Motion by __, seconded by __ to approve the changes in the Ordinance - Title V Department of Public Works, Chapter 52 Sewers, Section 52.23 Rates and Charges.

d. Changes to the following Ordinance – Title V Department of Public Works, Chapter 51 Water Rates and Charges, recommend from Governance Committee.

Motion by __, seconded by __ to approve the changes in the Ordinance - Title V Department of Public Works, Chapter 51 Water Rates and Charges.

10. Planning Commission:

- a. Planning Commission - Approved Special Land Use Hearing Minutes dated December 15, 2025
- b. Planning Commission - Approved Planning Commission Minutes dated January 27, 2026
- c. Planning Commission - Approved Rowe Workshop Minutes dated February 19, 2026

11. Zoning Administrator’s Report: Larry O’Keefe

- a. Zoning Administrator’s Reports for February 2026

12. New Business:

13. Sanilac Township Meeting Minutes

- a. Meeting Minutes January 8, 2026
- b. Meeting Minutes February 10, 2026

14. Unfinished Business:

- a. Lexington Village – EGLE Fluoridation – fluoridation to be added to the water. It was voted on February 23, 2026 meeting. Council members who attended this meeting, Mike Balysh, Sue Balysh and Jim Sroka

15. SEFA

- a. Meeting Minutes January 13, 2026
- b. SEFA board recommends installing a sub-electric meter in the Village Hall.

Motion by __, seconded by __ to approve installing a sub-electric meter in the Village Hall.

- c. SEFA recommended by J. Sroka to change SEFA Articles of Corporation to allow SEFA to put forward a milage proposal on Township ballot.

Motion by __, seconded by __ to approve SEFA Articles of Corporation change to allow a milage proposal on the Township ballot.

16. Bills:

- a. **Motion** by __, seconded by __ to approve Village bills **PAID** dated February 23, 2026, in the amount of \$13,600.60.

- b. **Motion** by __, seconded by __ to approve Harbor bills **PAID** dated February 25, 2026, in the amount of \$177.00.

- c. **Motion** by __, seconded by __ to approve Village bills **TO BE PAID** dated March 3, 2026, in the amount of \$17,159.54.

- d. **Motion** by __, seconded by __ to approve Harbor bills **TO BE PAID** dated March 4, 2026, in the amount of \$263.39.

17. Minutes:

Motion by __, seconded by __ to approve the Council Meeting Minutes dated February 17, 2026 as submitted.

18. Treasurer’s Report: Darcy Johnson

a. Financial Statements February 2025 and February 2026.

b. Treasurer's January Report dated March 3, 2026.

c. 1) Budget concerns: Sewer R&M – over budget

2) Budget Adjustments:

a. Sewer Balance Forward	591-100-390	+\$5,000.
Sewer R&M	591-100-930	+\$5,000.

Motion by ____, seconded by __ to approve Sewer Budget adjustment

b. Water Usage	591-100-449	+\$70,000.
Water Quarterly Fees	591-100-448	-\$70,000.

Motion by ____, seconded by __ to approve Water Usage adjustment

c. Water Project Construction Fund Balance Forward	575-100-390	+\$16,140.
Water Project Construction Capital Outlay	575-100-970	+\$16,140.

Motion by ____, seconded by __ to approve Water Project Construction adjustment

3) 2026 Proposed Budget: Rough draft given to finance, I will give full Council a copy in May when I get the actual taxable value.

19. **Business Manager:** Larry O'Keefe

a. Parks & Recreation – Michigan DNR Recreation Passport Grant (Handout at meeting)
Resolution #00-01-2026 Michigan DNR Recreation Passport Grant to be voted on at next Council meeting.

20. **Public Comment:**

21. **Clerk:** Barbara Joslin – Going into closed session to review minutes from February 17, 2026

22. **Closed Session:**

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.

Motion by ____, seconded by __ to approve closed session minutes.

23. **Adjournment:**

Motion by ____, seconded by __ to adjourn the council meeting at __ p.m.