

Un-Approved Agenda
Village of Port Sanilac Council Meeting
December 16, 2025

Welcome to the Village of Port Sanilac December 16, 2025 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:** A. Smiley
 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:** none
- Village Departments, Committees, and Commissions:**
9. **Governance Committee:**
 - a. Sheriff's November Incident Report – Lt. Ron Edington/Sgt. Todd Laming
 - b. Harbor Master's December Report dated December 10, 2025 – Anne Soule
 10. **Planning Commission:**
 - a. Planning Commission Meeting Minutes dated November 25, 2025
 - b. Planning Commission with ROWE Consultants Workshop – November 25, 2025
 - c. Planning Commission - 2026 Planning Commission Meeting Dates
 11. **Community Development:**
 - a. Community Development Meeting – no meeting in December 2025
 12. **Parks & Recreation:**
 - a. Parks & Recreation Meeting Minutes dated December 9, 2025 – No meeting. – Dan Finn

13. Finance:

a. Finance Committee Meeting Minutes dated December 2, 2025

a1. Reviewed the proposed Outbound Technologies Incorporated service agreement for Water System tech support and recommend Council approve the agreement that will be charged to account number 591-100-803.

Motion by __, seconded by __ to approve Outbound Technologies service agreement for Water System tech support.

14. New Business: none

15. Unfinished Business:

a. Port Sanilac Area Business Association – HULL Foundation Beautician & Harbor Park Initiative 1st Phase – Harbor Park

b. STR (Short Term Rentals) Applications, approved, fines.

16. SEFA

a. Sanilac East Fire Authority – Monthly Meeting Update

17. Bills:

a. Motion by __, seconded by __ to approve Village bills **PAID** dated December 9, 2025 in the amount of \$21,236.82.

b. Motion by __, seconded by __ to approve Harbor bills **PAID** dated December 10, 2025 in the amount of \$198.72.

c. Motion by __, seconded by __ to approve Village bills **TO BE PAID** dated December 16, 2025 in the amount of \$7,028.22.

18. Minutes:

Motion by __, seconded by __ to approve the Council Meeting Minutes dated December 2, 2025, as submitted.

19. Business Manager: none

20. Clerk: Barbara Joslin

a. 1st Quarter Newsletter draft was submitted.

a1. Motion by __, seconded by __ to approve purchase of postage for newsletter mailing.

b. “Special Thank You” to DPW from the Port Sanilac Area Business Association – Thank you for making the Festival of Lights shine brighter. We are deeply grateful for your support and for helping make this tradition so special, from Festival of Lights Committee 2025.

21. Public Comment:

22. 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.

23. Adjournment:

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