

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

Welcome to the Village of Port Sanilac February 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 Pro Tem M. Balysh 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: None

8. Petitions and Communications: None

Village Departments, Committees, and Commissions:

9. Governance Committee:

- a. Governance Committee Meeting Minutes dated January 20, 2026

10. Planning Commission:

- a. Planning Commission Meeting Minutes dated January 27, 2026

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

- a. Zoning Administrator's Reports for December 2025 and January 2026

12. New Business:

13. Unfinished Business:

- a. Sanilac East Fire Authority – Monthly Meeting Update
- b. Bark Shanty Community Center (Douglas Muxlow, Superintendent letter mailed 11/18/25)
Bullet points for BSCC Property – review/discussion/committee

14. Bills:

a. Motion by ___ seconded by ___ to approve Village bills PAID dated January 27, 2026, in the amount of \$6,093.88.

b. Motion by ___ seconded by ___ to approve Harbor bills PAID dated January 28, 2026, in the amount of \$429.69.

c. Motion by ___ seconded by ___ to approve Village bills TO BE PAID dated February 3, 2026, in the amount of \$7,952.55.

d. Motion by ___ seconded by ___ to approve Harbor bills TO BE PAID dated February 4, 2026, in the amount of \$256.00.

15. Minutes:

Motion by ___ seconded by ___ to approve the Council Meeting Minutes dated January 20, 2026 as submitted.

Motion by ___ seconded by ___ to approve the Town Hall Meeting Minutes dated January 17, 2026 as Submitted.

16. Treasurer's Report: Darcy Johnson

a. Financial Statements January 2025 and January 2026.

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

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

2) Budget Adjustments: none

3) 2026 Proposed Budget: I gave a rough proposed budget to finance to start budget discussions.

I will give full council a copy in May when I get the actual taxable value. There are 2 contracts up next fiscal year.

a. Audit: I am getting quotes for finance review.

b. Trash contract expires 12/31/26. (Rates may need to be adjusted in January 2027 to reflect new contract.)

17. Business Manager: Larry O'Keefe

a. Lexington Council invited EGLE fluoridation wizard to attend meeting to present the agency perspective on February 23, 2026 meeting.

18. Clerk: Barbara Joslin

19. Public Comment:

20. 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.

21. Adjournment:

Motion by ___ seconded by ___ to adjourn the council meeting at ___ p.m.