Un-Approved Agenda
Village of Port Sanilac Council Meeting
December 1, 2026

Welcome to the Village of Port Sanilac December 1, 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 J. Sroka calls the Council Meeting to order at ___ pm.

3. **Roll Call:** S. Balysh ___, J. Smeader ___, A. Schlichting ___, J. Sroka ___, B. Moran, Jr. ___, B. Simon ___, A. Smiley ___,

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. Resolution #00-07-2026 – Authorization for Michigan Coastal Grant Application

Motion by ___, seconded by ___ to approve Resolution #00-07-2026 to Authorization for Michigan Coastal Grant Application.

Roll Call Vote:
S. Balysh ___, J. Smeader ___, A. Schlichting ___, J. Sroka ___, B. Moran Jr. ___, B. Simon ___, A. Smiley ___,

<u>Village Departments, Committees, and Commissions</u>:

9. Governance Committee:
a. Governance Committee Meeting Minutes dated November 17, 2026

b. Reviewed proposed Surplus Equipment and recommend Council approve as listed in Addendum II

Motion by ___, seconded by ___ to approve the Surplus Equipment listed in Addendum II.
(Ref. Resolution #00-05-2026 A Surplus Property Disposal Policy passed back on July 7, 2026)

c. Resolution #00-08-2026 regarding traffic flow and enforcement for the Village Office/Post Office parking lot and recommend Council approve subject to Corporation Counsel review Addendum III.

Motion by ___, seconded by ___ to approve Resolution #00-08-2026 Resolution Approving and Implementing Traffic Circulation and Parking Regulations for the Village Office/Post Office Parking Area.

Roll Call Vote:
S. Balysh ___, J. Smeader ___, A. Schlichting ___, J. Sroka ___, B. Moran Jr. ___, B. Simon ___, A. Smiley ___,

10. Community Development:
a. Community Development Committee Meeting dated December 3, 2026 minutes not available at this time.

11. Planning Commission:
a. Planning Commission – Planning Commission Un-Approved Meeting Minutes dated, November 24, 2026 will be handed out at Council meeting.

12. Zoning Administrator's Report: Larry O'Keefe
a. Zoning Administrator's Reports November 2026.

13. New Business: none

14. Unfinished Business:

15. SEFA
a. Sanilac East Fire Authority – no meeting minutes to report.

16. Sanilac Township
a. Sanilac Township regular board meeting minutes, dated November 12, 2026.

17. Port Sanilac Area Business Association
a. Port Sanilac Area Business Association – Monthly Meeting Minutes, dated November 11, 2026

18. Bills:
a. **Motion** by ___, seconded by ___ to approve Village bills **PAID** dated November 24, 2026 in the amount of $18,768.74.

b. **Motion** by ___, seconded by ___ to approve Harbor bills **PAID** dated November 25, 2026 in the amount of $286.56.

c. **Motion** by ___, seconded by ___ to approve Village bills **TO BE PAID** dated December 1, 2026 in the amount of $274,456.29.

d. **Motion** by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated December 2, 2026 in the amount of $926.80.

19. Minutes:
Motion by ___, seconded by ___ to approve the Council Meeting Minutes dated November 17, 2026, as submitted.

20. Treasurer's Report: Darcy Johnson
a. Financial Statements November 2025 and November 2026

b. Treasurer's November Report dated December 1, 2026

1.) **Budget Concerns:** no new concerns
   a. Harbor Park DNR Passport Grant match- $76,400. (donations)
   b. North Park MCMP Grant- $$10,000. (In-kind donations/parks & recording balance)
2.) **Budget Adjustments:** none
3.) **Delinquent tax** check was received from the county and internal transfers have been completed

21. Business Manager: Larry O'Keefe
a. Business Manager's November 2026 Report

22. Public Comment:

23. Clerk: Barbara Joslin

24. Closed Session: _____

Motion by___, seconded by___ to move into closed session at ___ pm

Roll Call Vote:
S. Balysh ___, J. Smeader ____, A. Schlichting ___, J. Sroka ___, B. Moran Jr. ___, B. Simon ___, A. Smiley ____,

Return to open session at ____ pm.

25. Adjournment:
Motion by ___, seconded by ___ to adjourn the council meeting at ____ pm.