

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

Welcome to the Village of Port Sanilac September 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: B. Moran, Jr.**
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 Comment:**
6. **Presidential Appointments:** none
7. **Presentations:** none
8. **Petitions and Communications:**
 - a. **(Zoom Presentation)** Michigan Department of Natural Resources-Waterways Grant (WW2026-007)
Port Sanilac Municipal Harbor Phase 1 Redevelopment Project – Total \$1,750,000. End Date: 05/13/2029
Resolution #00-02-2026
Gregory J. Weykamp, DNR Waterways Grant Coordinator & Colin Hassenger, PE

Motion by __, seconded by __ to approve moving forward with the Michigan Department of Natural Resources-Waterways Grant (WW2026-007) proposal.

Roll Call Vote:
M. Balysh __, S. Balysh __, J. Sroka __, B. Moran Jr. __, B. Simon __, A. Smiley __, D. Falcon __
 - b. **Event and Facility Use Check List – Trunk or Treat new parade route (revision 08/12/2026)**
Trunk or Treat -relocation to Lighthouse Park to address safety concerns for trick-or-treaters and to improve traffic flow during the event. Date: October 31, 2026 from 4:00 p.m. – 6:00 p.m.

Motion by __, seconded by __ to approve the revised Halloween Golf Cart Parade and Trunk or Treat to be moved to the Lighthouse Park on Saturday, October 31, 2026 from 4:00 – 6:00 p.m.
 - c. **Event and Facility Use Check List – Carsonville Port Sanilac High School Student Council Homecoming Parade on September 18, 2026, lineup at 4:00 p.m., parade starts at 4:30 p.m.**

Motion by __, seconded by __ to approve Carsonville Port Sanilac High School Student Council Homecoming Parade on September 18, 2026 at 4:00 p.m.

d. Ordinance Violation/Blight Complaint Form – Kathleen Mason, 45 S. St. Clair Street, Port Sanilac, Michigan 48469

Village Departments, Committees, and Commissions:

9. Governance Committee:

a. Governance Committee Meeting Minutes dated August 18, 2026

a1. Reviewed request from St. Mary Parish for an adjustment in their water rate as provided in Village Ordinance Title V, Chapter 51 and recommend Council approve.

Motion by __, seconded by __ to approve adjusting the water rate for St. Mary Parish.

b. Harbor Master's September Report dated September 1, 2026 – Anne Soule

10. Planning Commission:

a. Planning Commission – Planning Commission Un-Approved Meeting Minutes August 25, 2026 (handout at the meeting)

b. Planning Commission – Planning Commission Un-Approved ROWE Workshop Minutes August 25, 2026 (handout at the meeting)

b. Short Term Rental – Migration from a permit to a licensing. Changes to the following Village Rental Ordinance – Chapter 110: Rental Dwellings (Section 110.01-110.99)

Motion by __, seconded by __ to approve changing Village Rental Ordinance – Chapter 110: Rental Dwellings.

c. Short Term Rental – Migration from a permit to a licensing. Changes to the following Zoning Ordinance – Article 17.10.32 - Special Land Use Regulations

Motion by __, seconded by __ to approve changing Zoning Ordinance – Article 17.10.32 – Special Land Use Regulations.

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

a. Zoning Administrator's Reports for August 2026

12. New Business:

Planning Commission approved the proposal and recommends Council's to approve

a. North Park (EMCOG) Michigan Coastal Management Program BIL Regional Resilient Project North Beach Concept – DC Drummond Carpenter & EGLE Michigan Department of Environment, Great Lakes, and Energy – Site Photos were put in everyone's mailbox to view. (Existing Conditions & Proposed Revamp Conditions.) Attachment is in with the agenda packet.

Motion by __, seconded by __ to approve North Park EMCOG Grant update.

Roll Call Vote:

M. Balysh __, S. Balysh __, J. Sroka __, B. Moran Jr. __, B. Simon __, A. Smiley __, D. Falcon __

13. Unfinished Business: Fireworks (Brian Moran, Jr. from Parks & Recreation)

14. SEFA

a. Sanilac East Fire Authority

15. Sanilac Township

a. Sanilac Township regular board meeting minutes, Thursday, August 13, 2026

16. Port Sanilac Area Business Association

a. Port Sanilac Area Business Association – Monthly Meeting Minutes, August 12, 2026

17. Bills:

a. **Motion** by __, seconded by __ to approve Village bills **PAID** dated August 25, 2026 in the amount of \$21,541.85.

b. **Motion** by __, seconded by __ to approve Harbor bills **PAID** dated August 26, 2026 in the amount of \$253.72.

c. **Motion** by __, seconded by __ to approve Village bills **TO BE PAID** dated September 01, 2026 in the amount of \$22,924.88.

d. **Motion** by __, seconded by __ to approve Harbor bills **TO BE PAID** dated September 02, 2026 in the amount of \$29,683.83.

18. Minutes:

Motion by __, seconded by __ to approve the Council Meeting Minutes dated August 18, 2026, as submitted.

19. Treasurer's Report: Darcy Johnson

a. Financial Statements August 2025 and August 2026

b. Treasurer's July Report dated September 1, 2026

1.) Budget Concerns: none

2.) Budget Adjustments:

a. To adjust gravel patching on Greening Road

i.	203-100-390	Local Street Balance Fund	+\$5,895.
ii.	203-100-930	Local Street R&M	+\$5,895.

Motion by __, seconded by __ to approve budget adjustment for gravel patching on Greening Road.

20. Business Manager: Larry O'Keefe

a. Business Manager's August 2026 Report

21. Public Comment:

22. Clerk: Barbara Joslin (Antique Camper & Antique Boat Show – email)

23. 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.

24. Adjournment:

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