

Un-Approved Agenda
Village of Port Sanilac Council Meeting
January 20, 2026

Welcome to the Village of Port Sanilac January 20, 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 ___ 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 December Incident Report – Lt. Ron Edington/Sgt. Todd Laming
 - b. Harbor Master's January Report dated January 12, 2026 – Anne Soule
10. **Planning Commission:** none
11. **Community Development:**
 - a1. Community Development Meeting dated January 6, 2026
 - a2. Bylaws of Port Sanilac Community Foundation
Motion by ____, seconded by __ to approve the Bylaws for the Port Sanilac Community Foundation, As recommended by the Governance Committee.
12. **Parks & Recreation:**
 - a. Parks & Recreation Meeting Minutes no meeting in January

13. Finance:

a. Finance Committee Meeting Minutes no meeting in January

14. **New Business:** none

15. Unfinished Business:

a. b. Planning Commission – Short Term Rental – late application (396 S. Lake St.)

Motion by ___, seconded by ___ to approve application that was late.
(Planning Commission working on verbiage with late applications, approval, fines, etc.)

16. SEFA

a. Sanilac East Fire Authority – Monthly Meeting Schedule

a1. Letter of Resignation – Benjamin Hunter stepping down from Sanilac East Fire Authority

17. Bills:

a. **Motion** by ___, seconded by ___ to approve Village bills **PAID** dated January 13, 2026
in the amount of \$26,157.29.

b. **Motion** by ___, seconded by ___ to approve Harbor bills **PAID** dated January 14, 2026
in the amount of \$3,042.04.

c. **Motion** by ___, seconded by ___ to approve Village bills **TO BE PAID** dated January 20, 2026
in the amount of \$4,318.66.

d. **Motion** by ___, seconded by ___ to approve Harbor bills **TO BE PAID** dated January 21, 2026
in the amount of \$10,923.36.

e. **Motion** by ___, seconded by ___ to approve Water Project bills **TO BE PAID** dated January 22, 2026
in the amount of \$1,707.50.

18. Minutes:

Motion by ___, seconded by ___ to approve the Council Meeting Minutes dated January 6, 2026,
as submitted.

19. **Business Manager:** none

20. **Clerk:** Barbara Joslin

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.