



The Village of
Port Sanilac

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Approved Minutes
Village of Port Sanilac Council Meeting
April 21, 2026

Pledge of Allegiance to the Flag of the United States of America was led by M. Balysh

President Falcon calls the Council Meeting to order at 7:01pm.

Council Members Present: M. Balysh, S. Balysh, J. Sroka, B. Moran, Jr., B. Simon, A. Smiley, D. Falcon

Council Members Absent: none

Staff Present: Larry O'Keefe, Barbara Joslin, Scott Bickel, Anne Soule, Dan Finn, Mary Simon

Guests: Dale Ehresmon, Christopher Ehresmon, Art Schlichting, Jeanne Harper, Jeff Smeader

Agenda/Additions:

Motion by B. Simon, seconded by B. Moran, Jr. to approve Agenda with two additions.

Public Comment: none

Presidential Appointments: none

Presentations: none

Petitions and Communications:

a1. Event and Facility Use Check List – Port Sanilac Antique Boat & Vintage Car Show, Thursday, August 13, 2026 campers can start setting up on the grass only, all other campers can set up on Friday morning on the street. (no earlier) Each camper will be charged a daily \$10.00 fee to cover cost for the use of showers and electricity. Antique Boat Show starts Friday, August 14, 2026, from 9:00 a.m. till 4:00 p.m., and Saturday, August 15, 2026, from 9:00 a.m. till 4:00 p.m. Boaters reserve their slip online at the DNR website (www.midnrreservations.com) located under Port Sanilac Municipal Harbor. Day use slips are \$25.00 see the Harbor Master for slips, based on availability.

Motion by S. Balysh, seconded by B. Moran, Jr. to approve the Port Sanilac Antique Boat & Vintage Show, August 14, 2026, August 15, 2026 from 9:00 – 4:00 p.m.

Motion Carried.

a2. Event and Facility Use Check List – July 4th 2026 Parade. Saturday, July 4th at 2:00 p.m. Lineup at St. Mary's at 1:30 p.m. (Possible of Sanilac Sheriff to be requested to patrol, barricades and street closure approval at key traffic control points of Village streets. Porta Potties one at St. Mary's and one a Bark Shanty Community Center.) Parade map attached for approval.

Motion by B. Moran, Jr., seconded by S. Balysh to approve the July 4th, 2026 Parade, Saturday, July 4th At 2:00 p.m. Lineup at St. Mary's at 1:30 p.m.

Tabling back, Larry has to talk to MDOT and verify if the detour off US-25 can go down dirt roads, while the parade is in procession.

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a3. Event and Facility Use Check List – Trunk or Treat new parade route to go from Lighthouse Park to Main Street, and turn in the alley behind the Blue Water Inn.

Motion by J. Sroka, seconded by B. Simon to approve the new Trunk or Treat Parade route.
Motion Carried.

Village Departments, Committees, and Commissions:

Governance Committee:

- a. Sheriff's March Incident Report was presented by Sgt. M. Armstrong
- b. Harbor Master's March Report dated April 14, 2026 was presented by Anne Soule (Everything still a go with the Michigan DNR Grant for \$1.75 M)
- c. **Resolution #00-03-2026** – A Resolution to adopt the Village of Port Sanilac Water Tap rate fee for 4-inch, 6-inch and 8-inch water tap fees for all residential and commercial customers.

Water Supply Size	Meter	Pit Set Meter	Water Tap Fee	Sewer Tap Fee
4-inch pipe	TBD	TBD	\$ 9,230.00	NA
6-inch pipe	TBD	TBD	\$ 11,069.00	NA
8-inch pipe	TBD	TBD	\$ 12,911.00	NA

Motion by B. Moran, Jr., seconded by J. Sroka to approve Water Tap Fees for residential and Commercial customers. **Motion Carried.**

Roll Call Vote:

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

Planning Commission: (Minutes were in April 7, 2026 agenda)

Community Development:

- a1. Community Development meeting dated April 7, 2026 was presented by S. Balysh
- a2. Community Development reviewed the PS Fund Bylaws with Corporation Council markups and recommend Council approve the Bylaws as presented in Addendum I.

Motion by B. Simon, seconded by A. Smiley to approve PS Fund Bylaws. **Motion Carried.**

Parks & Recreation:

- a. Parks & Recreation Meeting Minutes dated April 15, 2026, was presented by Dan Finn (Volunteers are needed to help with traffic during the 4th of July parade procession. They will have a meeting with the local law enforcement the week prior to the parade for property staffing for parade and the holiday weekend.)

Finance:

- a. Finance Committee Meeting Minutes meeting April 7, 2026

- a1. Reviewed the Harbor Park Restroom Cleaning proposal from Patriot, REI for a cleaning cost of \$38 per event and an estimated season total of \$3,610. to be charged to account number 251-100-803.

Motion by S. Balysh, seconded by A. Smiley to approve Patriot, REI for Harbor Park Restroom cleaning for the season. (\$38. per event - \$3,610. per season cost)

President Falcon is tabling this back for further discussion with the Harbor Master A. Soule and Governance Committee. (Need a set cleaning schedule during special events within the Village)

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a2. Reviewed the proposal for Weed Eraser, LLC for lagoon phragmites management second year application cost of \$2,500. to be charged to account number 590-100-803.

Motion by M. Balysh, seconded by J. Sroka to approve Weed Eraser, LLC for lagoon phragmites management for \$2,500. (3 applications in 3 years)

Motion Carried.

a3. Reviewed the 2026 Paving Budget and recommend increasing it by \$35,000 to fund the millage and resurfacing of Huron, Chippewa, Ontario and Lake between Main and Cedar with the cost allocated between Major and Local Streets as required and recommend Council approval. To be charged to Major Streets account number 202-100-930 and Local Streets account number 203-100-930.

Motion by D. Falcon, seconded by B. Simon to approve \$35,000. increase for resurfacing on major and local streets. To be charged to Major Streets account number 202-100-930 and Local Streets account number 203-100-930. **Motion Carried.**

New Business: none

Sanilac Township Meeting Minutes

a. Meeting Minutes April 9, 2026

Unfinished Business: none

SEFA

a. Sanilac East Fire Authority – next monthly meeting is May 12, 2026. (Open Board position, need to fill.)

PSABA (Port Sanilac Area Business Association)

a. Meeting Minutes April 8, 2026

Bills:

a. **Motion** by B. Moran, Jr., seconded by M. Balysh to approve Village bills PAID dated April 14, 2026 in the amount of \$32,920.39. **Motion Carried.**

b. **Motion** by S. Balysh, seconded by D. Falcon to approve Harbor bills PAID dated April 15, 2026 in the amount of \$3,256.91. **Motion Carried.**

c. **Motion** by J. Sroka, seconded by A. Smiley to approve Village bills TO BE PAID dated April 21, 2026 in the amount of \$17,358.01. **Motion Carried.**

d. **Motion** by B. Moran, Jr., seconded by J. Sroka to approve Harbor bills TO BE PAID dated April 22, 2026 in the amount of \$6,946.50. **Motion Carried.**

Minutes:

Motion by S. Balysh, seconded by A. Smiley to approve the Council Meeting Minutes dated April 7, 2026, as submitted. **Motion Carried.**

Business Manager: (The Street Sweeper will be scheduled for the middle of May.)

Public Comment: Dann Finn-Harbor restrooms, cleaning needed (in the middle) of special events. Bathrooms are a luxury here in the U.S.A. as in Europe you pay to use a restroom.

Mary Simon – Volunteers are needed for the Sanilac County Historical Village & Museum and the SEFA open board position. Please advertise for volunteers on our Village website.

Jeff Smeader- have DPW clean the bathrooms first thing in the morning and Harbor employees clean a couple times during their shift, along with a checklist for cleaning times.

Jim Sroka – looking for a couple slant boards, for collecting fireworks donations.

Clerk: Barbara Joslin, no comments

Closed Session: If necessary:

Motion by __, seconded by __ to move into closed session at __ pm

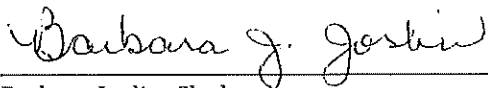
Roll Call Vote:

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

Return to open session at __ pm.

Adjournment:

Motion by D. Falcon, seconded by B. Moran, Jr. to adjourn the council meeting at 8:09 pm.



Barbara Joslin, Clerk