

**Un-Approved Agenda**  
Village of Port Sanilac Council Meeting  
July 7, 2026

Welcome to the Village of Port Sanilac July 7, 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: A. Smiley**

2. President Falcon 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. Resolution #00-05-2026 – Resolution to Adopt A Surplus Property Disposal Policy

**Motion** by \_\_, seconded by \_\_ to approve Resolution #00-05-2026 to adopt A Surplus Property Disposal Policy.

**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 – Alli Bar/Ree Markables, Alli-Palooza Live Music 2<sup>nd</sup> Annual Event, Friday, July 17<sup>th</sup> & Saturday, July 18, 2026 (Friday’s time 4:00 p.m.-midnight) Six artist on Friday night. (Saturday’s time 12:00 p.m.-midnight) Twelve artist on Saturday.

**Motion** by \_\_, seconded by \_\_ to approve the Alli Bar/Ree Markables, Alli-Palooza Live Music – 2<sup>nd</sup> Annual Event, July 17<sup>th</sup> & 18<sup>th</sup>, 2026.

**Village Departments, Committees, and Commissions:**

**9. Governance Committee:**

a. Governance Committee Meeting Minutes dated June 16, 2026

**10. Planning Commission:**

a. Planning Commission – Planning Commission Annual Report 2025-2026

b. EMCOG -Drummond Carpenter (EMCOG Grant – North Park)

c. Planning Commission – John Rogers, resigned letter (his term has ended)

**Motion** by \_\_\_, seconded by \_\_\_ to accept John Rogers resignation from the Planning Commission.

d. Planning Commission – Arthur Schlichting’s letter, applying for the “Open Seat” on the board

**Motion** by \_\_\_, seconded by \_\_\_ to accept Arthur Schlichting to the Planning Commission.

**11. Community Development:** Meeting was cancelled for this month.

**12. Zoning Administrator’s Report:** Larry O’Keefe

a. Zoning Administrator’s Reports for June 2026

**13. New Business:** none

**14. Unfinished Business:** none

**15. SEFA**

a. Sanilac East Fire Authority

**16. Sanilac Township**

a. Sanilac Township regular board meeting minutes, Thursday, June 25, 2026

b. Sanilac Township special board meeting – 2026-2027 Public Budget Hearing

**17. Port Sanilac Area Business Association**

a. Port Sanilac Area Business Association – Monthly Meeting Minutes, June 10, 2026

**18. Bills:**

a. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **PAID** dated June 30, 2026 in the amount of \$9,343.46.

b. **Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **PAID** dated July 1, 2026 in the amount of \$3, 317.58.

c. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **TO BE PAID** dated July 7, 2026 in the amount of \$19,168.53.

d. **Motion** by \_\_\_, seconded by \_\_\_ to approve Harbor bills **TO BE PAID** dated July 8, 2026 in the amount of \$33,309.07.

d. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills -Planning Commission (May) **PAID** dated June 29, 2026 in the amount of \$320.00.

d. **Motion** by \_\_\_, seconded by \_\_\_ to approve Village bills **PAID** dated June 23, 2026 in the amount of \$6,365.00.

**19. Minutes:**

**Motion** by \_\_\_, seconded by \_\_\_ to approve the Council Meeting Minutes dated June 16, 2026, as submitted.

**20. Treasurer's Report: Darcy Johnson**

a. Financial Statements June 2025 and June 2026

b. Treasurer's June Report dated July 7, 2026

**1.) Budget concerns: none**

**2.) Budget Adjustments:**

**a. Transfer funds and adjust budget for Harbor Park Bathroom Cleaning**

251-000-995	Building & Grounds transfer out	+3,000.
251-100-930	Building & Grounds R & M	-3,000.
586-100-699	Harbor transfer in	+3,000.
586-100-702	Harbor Wages Expense	+3,000.

**2a. Motion** by \_\_, seconded by \_\_ to approve transfer funds and adjust budget for Harbor Park Bathroom Cleaning.

**b. Adjust Police Wages and FICA budget to match actual**

207-100-702	Police Salaries	+ 266.
207-100-703	Police FICA	+ 21.

**2b. Motion** by \_\_, seconded by \_\_ to Adjust Police Wages and FICA Budget to match actual.

**c. Adjust Local Street budget to match anticipated project expense**

203-100-930	Local Street R&M	+77,275.
203-100-392	Local Street Balance Forward	+77,275.

**2c. Motion** by \_\_, seconded by \_\_ to Adjust Local Street budget to match anticipated project expense.

**21. Business Manager: Larry O'Keefe**

a. Business Manager's June 2026 Report

**22. Public Comment:**

**23. Clerk: Barbara Joslin**

**24. 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.

**25. Adjournment:**

**Motion** by \_\_, seconded by \_\_ to adjourn the council meeting at \_\_ pm.