The Village of
Port Sanilac
56 N. Ridge St. • Box 628 • Port Sanilac, MI 48469-0628 • Ph. (810) 622-9963 • Fax (810) 622-7801

Approved Minutes
Village of Port Sanilac Council Meeting
October 20, 2026

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

President Pro Tem M. Balysh calls the Council Meeting to order at 7:01 p.m.

Council Members Present: M. Balysh, S. Balysh, J. Sroka, B. Moran, Jr., B. Simon, A. Smiley,
Council Members Absent: D. Falcon
Staff Present: Larry O'Keefe, Barbara Joslin, Scott Bickel
Guests: Donna Jackson, Tom Jackson, Cathleen Hazlett, Dave Hazlett, Gail Brandon, Art Schlichting

Agenda/Additions:
Motion by B. Moran, Jr., seconded by B. Simon to approve Agenda. **Motion Carried.**

Public Comments: none

Presidential Appointments: none

Presentations: none

Petitions and Communications:
a. Resolution #00-06-2026 A Resolution for the Village of Port Sanilac Commemorating the 80th Anniversary of the Port Sanilac Veterans Post 8872, Veterans of Foreign Wars, Port Sanilac, MI

Motion by B. Moran, Jr., seconded by A. Smiley to approve Resolution #00-06-2026 A resolution for the Village of Port Sanilac Commemorating the 80th Anniversary of the Port Sanilac Veterans Post 8872. **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-absent

YEAS (6)
NAYS (-)
ABSENT (1)

b. Reviewed Garvey Media invoice for Website (Editing, Updates & Maintenance-$35.00 hour) for $600.00 and a one-year WIX unlimited subscription for $348.00 for a total $948.00.

Motion by B. Simon, seconded by B. Moran, Jr. to approve Garvey Media invoice for Village Website for $948.00. **Motion Carried.**

Village Departments, Committees, and Commissions:
Governance Committee:
a. Sheriff's September 2026 Incident Report
b. Harbor Master's October Report dated October 13, 2026 was read by the clerk

The village is an equal opportunity provider.

Planning Commission:
a. Planning Commission – Planning Commission Un-Approved Meeting Minutes dated September 22, 2026.
b. Planning Commission – Planning Commission Workshop Un-Approved Meeting Minutes dated October 7, 2026.

Community Development:
a1. Community Development Meeting Minutes dated October 14, 2026, was presented by S. Balysh. All Committees met on October 14, 2026, (Port Sanilac Area Business Association, Port Sanilac Community Fund, Blues Festival Committee and Community Development.) The group reached a consensus that the Passport Grant playscape should be incorporated into the layout of the existing playground equipment and should be first of the three proposed projects. First Priority is the Playscape.

Parks & Recreation:
a. Parks & Recreation Meeting Minutes dated October 13, 2026 – no quorum

Finance:
a. Finance Committee Meeting Minutes meeting October 6, 2026

b. Reviewed recommendation from Treasurer, Darcy Johnson, to transfer $100,000. from the Major Street Fund and $180,000. from the Water Fund and purchase CDs with the funds to achieve a greater rate of return and recommend Council approve the transfers.

Motion by J. Sroka, seconded by S. Balysh to approve transfer of $100,000. from Major Street Fund and $180,000. from the Water Fund and purchase CDs for a greater rate of return. **Motion Carried.**

c. Reviewed proposed changes to the King and Messing Audit Services agreement and recommend Council approve with the charges allocated as required.
July 1, 2026 – June 30, 2027 Audit $18,000.00
July 1, 2027 – June 30, 2028 Compilation $ 9,000.00

Motion by B. Moran, Jr., seconded by A. Smiley to approve proposed changes to the King and Messing Audit Service Agreement, with the charges allocated as required. **Motion Carried.**

New Business: none

Unfinished Business: none

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

Sanilac Township
a. Sanilac Township Regular Board Meeting Minutes

PSABA
a. **PSABA** (Port Sanilac Area Business Association) Membership Meeting Agenda – October 14, 2026

Bills:
a. **Motion** by S. Balysh, seconded by B. Moran, Jr. to approve Village bills **PAID** dated October 13, 2026 in the amount of $21,272.69. **Motion Carried.**

b. **Motion** by A. Smiley, seconded by J. Sroka to approve Harbor bills **PAID** dated October 14, 2026 in the amount of $5,352.06. **Motion Carried.**

c. Motion by S. Balysh, seconded by B. Moran, Jr. to approve Village bills **TO BE PAID** dated October 20, 2026 in the amount of $5,853.21. **Motion Carried.**

d. Motion by B. Moran, Jr., seconded by A. Smiley to approve Harbor bills **TO BE PAID** dated October 21, 2026 in the amount of $25.99. **Motion Carried.**

Minutes:
Motion by S. Balysh, seconded by B. Simon to approve the Council Meeting Minutes dated October 6, 2026, as submitted. **Motion Carried.**

Business Manager: Larry O'Keefe is working on a new Waste and Recycling RFP 2027-2030 contract and is accepting bids now and until December 7, 2026.

Public Comment: B. Moran, Jr. – new paved parking looks great! (The parking is shared with the post office the village office.)

Clerk: Barbara Joslin

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 B. Moran, Jr., seconded by B. Simon to adjourn the council meeting at 7:15 p.m.

Barbara J. Joslin
Barbara J. Joslin, Clerk

10.21.2026
Date