**Approved Minutes**

Village of Port Sanilac Council Meeting

March 4, 2025

Pledge of Allegiance to the Flag of the United States of America was led byA. Smiley

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

**Council Members Present:** M. Balysh, S. Balysh, B. Moran Jr., B. Simon, A. Smiley

**Council Member Absent:** D. Falcon

**Staff Present:** Larry O’Keefe, Barbara Joslin, Darcy Johnson.

**Guests:** Jim Sroka, Jen Sroka, Greg Smiley, Jeff Smeader

**Agenda/Additions:**

**Motion** by S. Balysh, seconded by B. Moran, Jr. to approve Agenda and Additions. **Motion Carried.**

 **Public Comment:**

1. Bill Sarkella, County Commissioner-regarding updates at the County.

**Presidential Appointments:** None

**Presentations:** None

**Petitions and Communications:**

1. 2nd Quarter Newsletter DRAFT was submitted for approval.

**Motion** by B. Moran, Jr., seconded by S. Balysh to approve the 1st Quarter Newsletter content

and processing costs; not to exceed $365.00.

**Motion Carried.**

**Training:** (Handout prior Council Meeting)

1. 2025-2026 Fiscal Year Boards & Commissions Training Plan.

Online Webinars offered for training.

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

**Governance Committee:**

**a.** Governance Committee Meeting Minutes dated February 18, 2025.

1. Chapter 92: Health & Sanitation; Nuisances (for further review, before Council votes-

updated redline)

1. Noise Ordinance Consideration -John Rogers (for further review, before Council votes)

**Motion** by B. Moran, Jr., seconded by A. Smiley to adopt changes to Chapter 92: Health and Sanitation; Nuisances as updated. Excepting in the Central Business District where the hours are extended to 11:00 p.m. on Friday and Saturday nights between Memorial Day weekend and October 31st. No sound-

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amplifying equipment shall be operated with an excess of 84 db at the property line of the subject establishment. (Amended 03-26-25)

**Motion Carried.**

**Roll Call Vote:**

M. Balysh No, S. Balysh No, B. Moran, Jr. Yes, B. Simon Yes, A. Smiley Yes

**Planning Commission:** Recap

1. Planning Commission Special Land Use (94 N. Lake Street) Unapproved Minutes dated

February 25, 2025. (On Hold-Trust)

1. Planning Commission Special Land Use (104 S. Lake Street) Unapproved Minutes dated

February 25, 2025.

1. Planning Commission Special Land Use (505 S. Lake Street) Unapproved Minutes dated

February 25, 2025. (On Hold-Trust)

1. Planning Commission Special Land Use (180 N. Ridge Street) Unapproved Minutes dated

February 25, 2025.

1. Planning Commission Unapproved Meeting Minutes dated February 25, 2025.
2. Planning Commission Special Land Use (396 S. Lake Street) Unapproved Meeting Minutes

dated January 28, 2025.

1. Planning Commission Special Meeting MSHDA Block Grants-Revitalize Meeting Unapproved Minutes dated January 28, 2025.
2. Planning Commission Unapproved Meeting Minutes dated January 28, 2025.

**Zoning Administrator’s Report:**

1. Zoning Administrator’s February 2025 – Larry O’Keefe

**New Business:**

**Unfinished Business:**

**a.** Sanilac East Fire Authority – Monthly Meeting Update – Hoping to finalize budget.

**Bills:**

**a. Motion** by S. Balysh., seconded by B. Simon to approve Village bills **PAID** dated March 4, 2025 in the amount of $10,568.89. **Motion Carried.**

**b. Motion** by S. Balysh, seconded by A. Smiley to approve Harbor bills **PAID** dated February 26, 2025 in the amount of $334.42. **Motion Carried.**

**c. Motion** by M. Balysh, seconded by B. Simon to approve Village bills **TO BE PAID** dated February 25, 2025 in the amount of $5,663.55. **Motion Carried.**

**Minutes:**

**Motion** by B. Moran Jr., seconded by A. Smiley to approve the Council Meeting Minutes dated February 18, 2025, as amended. **Motion Carried.**

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**Treasurer’s Report:** Darcy Johnson

**a.** Financial Statements February 2024 and February 2025.

1. Treasurer’s March Report dated March 4, 2025.

**b1. Motion** by S. Balysh, seconded by B. Moran, Jr. to approve budget adjustments for

Harbor grant expense and repairs done.

1. Harbor Grant Expense 586-100-970 + $2,500
2. Harbor R & M 586-100-930 + 15,000
3. Harbor Park Damage 586-100-975 - 17,500

**Motion Carried.**

 **Business Manager:** Larry O’Keefe

a. Business Manager’s February 2025

**Clerk:** Barbara Joslin

 **Work in Progress:**

 **a.** 2022 Water Project

**Public Comment:** G. Smiley – want Council to do their best when it comes to the Alli Bar,

As the extra hour helps her to make a living.

 **Closed Session:** If necessary:

 **Motion** by \_\_\_, seconded by \_\_\_ to move into closed session at \_\_\_ pm

 **Roll Call Vote:**

 M. Balysh \_\_\_, S. Balysh \_\_\_, 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 7:52 pm.

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Barbara Joslin, Clerk