



The Village of
Port Sanilac

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Approved Meeting Minutes
Village of Port Sanilac Council Meeting
December 17,2024

The Pledge of Allegiance to the Flag of the United States of America was led by A. Smiley.

President Pro Tem M. Balysh called the Council Meeting to order at 7:00 p.m.

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

Council Member Absent: D. Falcon, S. Balysh, B. Hunter

Staff Present: Larry O'Keefe, Barbara Joslin

Guests: Jenny Sroka, Jim Sroka, Jeff Smeader, Mary Simon, John Rogers, Bill Sarkella and Lt. Edington.

Agenda

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

Public Comment: Bill Sarkella – County Budget, Great Christmas Display

Mary Simon, P/C – 27 Short Term Rentals – two denied, never operated previously, two on hold (pass deadline), sixteen need rental inspection, one asked for a 90-day rental permit, ask for remodeling permit.

Presidential Appointments: None

Presentations: None

Petitions and Communications:

a. 1st Quarter Newsletter DRAFT was submitted.

Motion by B. Simon, seconded by A. Smiley to approve the 1st Quarter Newsletter content and processing costs; not to exceed \$250.00. **Motion Carried.**

b. Letter from Frances Bassett regarding Air B&Bs was read by the clerk.

Village Departments, Committees, and Commissions:

Governance:

a. Sheriff's December 2024 Incident Report – Lt. Edington

b. Harbor Master's Monthly Report dated December 10, 2024 – Anne Soule (read by B. Joslin).

Community Development/Parks and Recreation:

a. Community Development/Parks and Recreation has a meeting rescheduled for Thursday, December 26, 2024 at 6:00 p.m. at Bark Shanty Community Center to go over next year's budget, and scheduled meeting dates.

b. Parks & Recreation "Festival of Lights" – Brian Moran, Jr.- Major turnout with lots of little kids.

12. Finance:

a. Finance Committee Meeting Minutes dated December 3, 2024

b. Treasurer's Report – Water Project – Darcy Johnson

b1. Motion by B. Simon, seconded by B. Moran, Jr. to reimburse water construction account in the amount of \$78,479.03. (Budget adjustments and transfer of funds-from general water checking account to water project construction fund checking account.) **Motion Carried.**

c. Olds Electric for \$1,025.00 to be charged to account #590-100-930

c1. Motion by M. Balysh, seconded by B Moran, Jr. to approve paying Olds Electric for the North Sewer Lift Station auxiliary power connection. **Motion Carried.**

d. Carsonville Tire for \$792.00 to be charged to account #565-100-930

d1. Motion by B. Simon, seconded by A. Smiley to approve paying Carsonville Tire for tires for the 2011 F250 Ford Pickup. **Motion Carried.**

New Business:

Unfinished Business:

Bills:

a. Motion by B. Moran, Jr. seconded by B. Simon to approve Village bills **PAID** dated December 10, 2024 in the amount of \$20,662.37. **Motion Carried.**

b. Motion by M. Balysh, seconded by A. Smiley to approve Harbor bills **PAID** dated December 11, 2024 in the amount of \$372.05. **Motion Carried.**

c. Motion by B. Moran, Jr. seconded by B. Simon to approve Village bills **TO BE PAID** dated December 17, 2024 in the amount of \$4,603.24. **Motion Carried.**

d. Motion by B. Simon, seconded by M. Balysh to approve Water Projects bills **TO BE PAID** dated December 18, 2024 in the amount of \$234, 199.43. **Motion Carried.**

Minutes:

Motion by B. Moran, Jr. seconded by A. Smiley to approve the Council Meeting Minutes dated December 3, 2024, as submitted. **Motion Carried.**

Business Manager: Larry O'Keefe ZBA Special Meetings, adopt New By-Laws, conflicts of interest.

Clerk: Barbara Joslin – nothing additional

Work in Progress:

a. 2022 Water Project – None

Public Comment: Jim Sroka – Firehall SEFA, Sanilac Township and VPS meeting planned for January 6, 2025 to resolve the Lease Agreements. Photo shoot and transfer of funds.

Mary Simon- Village did a great job decorating the village in Christmas Lights, Festival of Lights and Santa Claus, great family crowd in attendance. Congratulations, Great job done well!

Jeff Smeader – Icy Roads, contact county dispatch for additional salt.

John Rogers – STR read carefully the petitions (209 Lake St.) broke all laws, violates all village ordinances, so far removed from all ordinances.

Closed Session: If necessary:

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

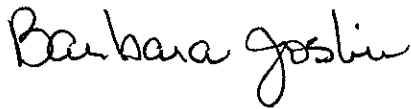
Roll Call Vote:

M. Balysh ___, S. Balysh ___, B. Hunter ___, Brian 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 7:43 p.m. **Motion Carried.**



Barbara Joslin, Clerk