

Charter Township of Port Huron Board

Regular Meeting Held June 19, 2023
3800 Lapeer Road, Port Huron, MI 48060

MINUTES

ROUTINE BUSINESS:

The pledge of allegiance stated.

Roll Call: Trustee Dudas, Trustees Livingston, Reno, Riehl, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Absent: Trustee Reno

Special Guests: Robert Goldenbogen, Atty.; Andrew Persig, Fire Chief; Mike Leuffgen, DLZ; S.C.C. Sheriff Dept Sgt. Pohl.; Dan Duman, DPW Superintendent, Fire Personnel, Residents

APPROVAL OF MINUTES:

Motion to approve the minutes from the June 05, 2023, meeting by Livingston and supported by Dudas.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

None.

UNFINISHED BUSINESS:

No unfinished business presented.

NEW AGENDA ITEMS:

A. Attorney's Report: Report was given as presented. Update on blight cases, Petit St and another on Lapeer St foreclosure on auto repair shop.

B. Engineer's Report:

Update on DWRF, finalizing Maywood Pump project, working with DPW on DSMI plan, and finishing up obtaining Howard St sidewalk easements.

C. Sheriff's Report: Report was given as presented.

D. Fire Chief's Report: Report was given as presented. S.O.P approval tabled until next meeting.

I. Approve the hiring of Troy Pope as a part-time Firefighter

Motion by Riehl, supported by Livingston to approve the hiring Troy Pope as a part-time Firefighter.

Vote: All in favor

Result: Motion Carried

2. Approve promotion of James Vincent from Sergeant to Lieutenant:
Motion by Riehl, supported by Dudas to approve the promotion of James Vincent from Sergeant to Lieutenant.

Vote: All in favor

Result: Motion Carried

Both members sworn in by Clerk Davis

E. Approve purchase of a new pickup for the DPW:

Motion by Livingston and support by Dudas to approve purchase of a new pickup for the DPW, 2023 Silverado 1500 Crew Cab 4wd in the amount of \$45,510 from LaFontaine, St. Clair, MI.

Roll Call Vote: Ayes: Livingston, Dudas, Riehl, Shonka, Davis, Lewandowski

Nays: None

Absent: Reno

Result: Motion Carried

F. Approve Quote to paint caboose:

Motion by Riehl, supported by Dudas to approve the quote to paint the caboose by Jeff Conner in the amount of \$9,000 and to be paid for by the PH&D Rail Road Historical Society.

Roll Call Vote: Ayes: Riehl, Dudas, Livingston, Shonka, Davis, Lewandowski

Nays: None

Absent: Reno

G. Approve Summer Recreation Program hires as presented.

Motion by Livingston supported by Dudas, to approve Summer Recreation Program hires as presented.

Roll Call Vote: Ayes: Shonka, Livingston, Dudas, Riehl, Davis, Lewandowski

Nays: None

Absent: Reno,

Result: Motion Carried

Approval of Bills:

Prepaid Bills: None

Motion to approve payment of the current bills by Shonka supported by Livingston.

Amount: \$314,300.84

Check #s: 52630 - 52681

Roll Call Vote: Ayes: Shonka, Livingston, Dudas, Riehl, Davis, Lewandowski

Nays: None

Absent: Reno,

Result: Motion Carried

BOARD CORRESPONDENCE:

Charmwood chip & seal doesn't seem as good of a quality as before

Minnesota & Peavy culverts patched but will be replaced

Fishing clinic went well, good turnout culvert put in by the DPW to act as a bridge, docks were fixed up as well

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 7:28 p.m. Motion carried.