

Charter Township of Port Huron Board

Regular Meeting Held December 6, 2021
3800 Lapeer Road, Port Huron, MI 48060

MINUTES

ROUTINE BUSINESS:

The pledge of allegiance stated.

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

Special Guests: Sheriff King

APPROVAL OF MINUTES:

Motion to approve the minutes from the November 15, 2021 meeting by Livingston supported by Riehl. *All in favor – motion passed.*

Motion to approve the November 29, 2021 Special Meeting Minutes by Reno supported by Dudas. *All in favor – motion passed.*

PUBLIC COMMENTS:

None

UNFINISHED BUSINESS:

No unfinished business presented.

NEW AGENDA ITEMS:

A. Fire Chief's Report: Report was given.

1. Approve the re-hiring of Jason Lermont as a part-time fire fighter:

2. Approve the hiring of Ronnie Best (contingent upon application/background):

Motion by Riehl and supported by Livingston to approve the hiring of Ronnie Best as a part time fire fighter and EMT (contingent upon application/background).

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

Nays: None

Result: Motion Carried

3. Approve the purchase of a TFT Blitzfire Ground Monitor from Dinges Fire Equipment:

Motion by Reno and supported by Livingston to approve the hiring of Ronnie Best as a part time fire fighter and EMT (contingent upon application/background).

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

Nays: None

Result: Motion Carried

B. Approve the Regular Township Board Meeting Dates for 2022:

Motion by Dudas and supported by Livingston to approve the Regular Township Board Meeting Dates for 2022.

Vote: All in favor

Result: Motion Carried

C. RV Park Proposal:

Motion by Riehl supported by Dudas to approve the RV Park Proposal as presented.

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

Nays: None

Result: Motion Carried

D. Approve Third Amendment to Residential Refuse, Recycling, and Yard Waste Collection and Disposal Agreement with Waste Management:

Motion by Dudas and supported by Livingston to approve Third Amendment to Residential Refuse, Recycling, and Yard Waste Collection and Disposal Agreement with Waste Management.

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

Nays: None

Result: Motion Carried

E. SEMCO Energy Easement Proposal:

Motion by Dudas, supported by Reno to approve the SEMCO Energy Easement Proposal after Attorney Goldenbogen reviews and authorizes Supervisor Lewandowski will sign off on it.

Vote: All in favor

Result: Motion Carried

APPROVAL OF BILLS

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

Amount: \$142,070.75

Check #: 50262-50276

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

Nays: None

Result: Motion Carried

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

Amount: \$286,379.32

Check #: 50316-50347

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

Nays: None

Result: Motion Carried

Motion to approve Paid on Call payroll by Riehl supported by Livingston.

Amount: \$580.00

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

Nays: None

Result: Motion Carried

BOARD CORRESPONDENCE:

Township Recreation Department's Holiday Light contest runs through Mon December 13, 2021.

Planning Commission has approved changes to their meeting schedule. They will now meet on the 2nd Thursday of the month @ 7p.m.

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 8:02 p.m. Motion carried.

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk