

Charter Township of Port Huron Board

Regular Meeting Held Oct 7, 2019 at 7:00 P.M.

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: Residents, Josh Whiting, Chief Mainguy, Fire Dept. Personnel

APPROVAL OF MINUTES:

Motion by Livingston, supported by Riehl, to approve the Sept 16, 2019 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Josh Whiting discussion on a cultural center.

Mr. Whiting described an idea of bringing a Native American Cultural Center to the area. He asked the board to consider if there was any property for such purposes. Discussion was had. Supervisor Lewandowski suggested Mr. Whiting put a formal proposal together so they could discuss further at a later date.

B. Approve the purchase or lease of four sewage pumps from Kennedy Industries.

Motion by Livingston supported by Dudas to approve leasing 4 new pumps which will be installed in two pump stations. Kennedy Ind. +1 program cost \$7945.00 each year for each station for 5 years.

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

Nays: None

Absent: None **Result: Motion Carried**

C. Approve the hiring of one paid on call firefighter.

Motion by Reno, supported by Riehl to approve the hiring of Joel Stolt as a paid-on call firefighter.

Vote: All in favor

Result: Motion Carried

D. Approve request for Training Program/Software subscription for the Fire Department.

Motion by Livingston, supported by Shonka to approve the purchase of Target Solutions Training Program/Software subscription for the Fire Department in the amount of \$2,442.00 based on the number of users which is currently at 23.

Roll Call Vote: Ayes: Livingston, Shonka, Dudas, Riehl, Reno, Davis, Lewandowski
Nays: None
Absent: None **Result: Motion Carried**

E. Approve bid for concrete pads at the township office and Fire Station.

Motion by Dudas, supported by Livingston to approve the bid for concrete pads at the township office (10' x 17') and Fire Station (14' x 16') in the amount of \$2500.00.

Roll Call Vote: Ayes: Dudas, Livingston, Reno, Riehl, Shonka, Davis, Lewandowski
Nays: None
Absent: None **Result: Motion Carried**

F. Request to purchase the Fire Departments old rescue boat.

Motion by Riehl, supported by Dudas to approve the sale of the Fire Departments old rescue boat to Kirk Lavigne for \$1,650.00.

Vote: All in favor **Result: Motion Carried**

G. Approve sale of vacant township owned parcel I.D.#74-28-253-0078-000 on Oak St.

Motion by Dudas, supported by Livingston to approve the sale of township owned vacant parcel ID #74-28-253-0078-000 on Oak St to Paul Pozios in the amount of \$20,000.00.

Roll Call Vote: Ayes: Dudas, Livingston, Reno, Riehl, Shonka, Davis, Lewandowski
Nays: None
Absent: None **Result: Motion Carried**

H. Approve purchase of four lockers for the DPW.

Motion by Riehl supported by Livingston to approve the purchase of four lockers for the DPW in the amount of \$452.87 each.

Vote: All in favor **Result: Motion Carried**

I. Approve appointment to the Planning Commission.

Motion by Shonka, supported by Livingston to approve appointment of Laura Covyew to the Planning Commission.

Vote: All in favor **Result: Motion Carried**

APPROVAL OF BILLS:

Motion to approve payment of prepaid bills by Shonka, supported by Reno

Amount: \$4,36,495.71

Check #'s: 46836-46857

Roll Call Vote: Ayes: Shonka, Reno, Dudas, Riehl, Livingston, Davis, Lewandowski
Nays: None
Absent: None **Result: Motion Carried**

Motion to approve payment of current bills by Shonka, supported by Livingston

Amount: \$362,324.54

Check #: 46858-46918

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

Nays: None

Absent: None **Result: Motion Carried**

Motion to approve Pain On-Call by Shonka, supported by Dudas.

Amount: \$708.00

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

Nays: None

Absent: None **Result: Motion Carried**

BOARD CORRESPONDENCE:

SEMCOG report given.

Tropical Smoothie on track to open soon.

Mediterranean Restaurant discussed no update has been provided recently.

Super Kmart and parking lot discussed. New receivership is making improvements.

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 8:21 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk