

Charter Township of Port Huron Board

**Budget Workshop, Public Hearings, & Regular Meeting Held November 5, 2018
at 6:00 & 7:00 P.M.
3800 Lapeer Road, Port Huron, MI 48060**

MINUTES

BUDGET WORKSHOP:

Attendance: All members present, no guests or residents present

Opening at 6:00 p.m. the Budget Workshop reviewed the proposed 2019 budget and facilitated open conversation.

Workshop closed upon agreement of members at 6:45 p.m.

PUBLIC HEARINGS:

A. Public Hearing on Special Assessment District at Large – Police Protection

The hearing was opened at 7:00 p.m. by Trustee Reno. Seeing no public comments to be made, the hearing was closed by Trustee Livingston at 7:01 p.m.

B. Public Hearing on Special Assessment District at Large – Street Lights

The hearing was opened at 7:02 p.m. by Trustee Livingston. Seeing no public comments to be made, the hearing was closed by Trustee Dudas at 7:03 p.m.

C. Public Hearing on 2019 Proposed Budget

The hearing was opened at 7:04 p.m. by Trustee Reno. Seeing no public comments to be made, the hearing was closed by Trustee Livingston at 7:05 p.m.

REGULAR MEETING

ROUTINE BUSINESS:

The pledge of allegiance stated.

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

Special Guests: Chief Miller

APPROVAL OF MINUTES:

Motion by Livingston supported by Reno to approve the October 15, 2018 Regular Board Meeting Minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

None presented

UNFINISHED BUSINESS:

No unfinished business presented

NEW AGENDA ITEMS:

A. Approve Lot Split for Parcels 74-28-840-0005-001 & 74-28-840-0005-010 at 3319 Dove Rd.

Motion by Livingston supported by Dudas to approve the Planning Commissions recommendation to split parcels 74-28-840-0005-001 & 74-28-840-0005-010 as presented.

Vote: All in favor

Result: Motion Carried

B. Approve Road Commission Work Order for Moak (Water Main Break Repairs)

Motion by Riehl supported by Dudas to approve the Road Commission Work order as presented in the amount of \$3,000 for Moak St.

Vote: All in favor

Result: Motion Carried

C. Fire Dept: Review IT Upgrades

There was much discussion. It was determined that more options should be explored before investing in a IT system overhaul.

Motion by Shonka supported by Reno to approve the Fire Dpt. IT Upgrades as presented with the stipulation that more options are explored to ensure the best transition.

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

Nays: None

Absent: None

Result: Motion Carried

D. Fire Dept: Review Grant Application

Motion by Riehl supported by Reno to support the Fire Dpt. in applying for a grant towards a potential fire alarm system at the Fire Hall.

Vote: All in favor

Result: Motion Carried

APPROVAL OF BILLS

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

Amount: \$106,689.58

Check #: 45319-45363

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

Nays: None

Absent: None

Result: Motion Carried

Motion to approve payment of bills by Shonka supported by Reno

Amount: \$153,342.76

Check #s: 45364-45383

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

Nays: None

Absent: None

Result: Motion Carried

BOARD CORRESPONDENCE:

General Discussion, Updates, & Meeting Reminders

Supervisor Lewandowski explained that a water main break repair had caused damage to the apron of the Kingdom Hall. The Kingdom Hall stated that they were already planning on re-doing the parking lot. Supervisor Lewandowski has offered \$1,500 in lieu of repairing the apron with the understanding that the Kingdom Hall will make the repairs itself when they refinish the parking lot.

Motion by Riehl supported by Livingston to approve \$1,500 towards the Kingdom Hall of Jehovah Witnesses instead of repairing cracks in apron.

Vote: All in favor

Result: Motion Carried

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 7:25 p.m. Motion carried.

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk