

**Charter Township of Port Huron Board**  
**Regular Meeting Held July 18, 2022 at 7:00 P.M.**  
**3800 Lapeer Road, Port Huron, MI 48060**

**MINUTES**

**ROUTINE BUSINESS:**

Pledge of Allegiance recited.

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

Absent: None.

Special Guests: Attorney Goldenbogen, Engineer Leuffgen, Fire Chief Randy Vesper, Fire  
personnel, SCC Sherrif Deputy Depue

**APPROVAL OF MINUTES:**

Motion by Livingston supported by Riehl to approve the June 20, 2022 Regular Board Meeting  
Minutes.

*Vote: All in favor*

*Result: Motion Carried*

**PUBLIC COMMENTS:**

None presented.

**UNFINISHED BUSINESS:**

None presented.

**NEW AGENDA ITEMS**

**A. Attorney's Report:** Robert Goldenbogen presented the prepared report.

**B. Engineer's Report:** DWRP project update. Boddy construction is moving forward with  
water main project on Strawberry Lane mostly complete. The Peck Rd project update.

**C. Sheriff's Report:** Discussion in regard to the increase in golf cart activity on main roads  
being driven by children. The deputy was asked to report back to the department that the  
Township follows the St Clair County Road Commission ATV Ordinance and has taken the  
stance that golf carts driven by licensed adults is typically harmless, but there are a significant  
number of them being driven by children in the evenings especially around Atkins & Range  
Roads and the subdivisions around those main roads.

**D. Fire Chief's Report:** Chief Vesper presented the prepared report.

**1. Approve Fire Department Admin Policy #26-Online Forums and Blogging (Social  
Media):**

Motion made by Reno, supported by Livingston, to approve Fire Department Admin Policy #26-  
Online Forums and Blogging (Social Media).

*Roll Call: Aye: Reno, Livingston, Dudas, Riehl, Shonka, Davis, Lewandowski*  
*Nay: None*  
*Absent: None*      **Result: Motion Carried**

**2. Approve Option #3 Quote from Hess Asphalt to resurface the front apron of the firehall:**

Motion made by Reno, supported by Livingston, to approve Option #3 Quote from Hess Asphalt to resurface the front apron of the firehall in the amount of \$17,872.00:

*Roll Call: Aye: Dudas, Reno, Riehl, Livingston, Shonka, Davis, Lewandowski*  
*Nay: None*  
*Absent: None*      **Result: Motion Carried**

**3. Approve Promotion of Lt Reaume to the rank of Captain:**

Motion made by Riehl, supported by Reno, to approve the Promotion of Lt Reaume to the rank of Captain.

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

**E. Audit Report for year 2021:**

Postponed-Report was sent to all members.

**F. Approve sale of Township Owned Parcels #74-28-155-0006-000, #74-28-282-0007-000 and #74-28282-0009-000:**

Motion made by Riehl, supported by Livingston, to approve the sale of Township Owned Parcels #74-28-155-0006-000, #74-28-282-0007-000 and #74-28282-0009-000 in the amount of \$500 each to Ed Forton.

*Roll Call: Aye: Riehl, Livingston, Dudas, Reno, Shonka, Davis, Lewandowski*  
*Nay: None*  
*Absent: None*      **Result: Motion Carried**

**G. Approve the purchase of 4 (four) new iPad Airs 256GB:**

Motion made by Livingston, supported by Riehl, to approve the purchase of 4 (four) new iPad Airs 256GB:

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

**H. Approve the First Reading of Proposed Amendments to Section 40-669 Solar Energy Systems of the Zoning Ordinance, Ordinance #251:**

Motion withdrawn, for two corrections.

**I. Approve the SCC Parks and Recreation 2022 Local Millage Distribution:**

Motion made by Livingston, supported by Dudas, to approve the SCC Parks and Recreation 2022 Local Millage Distribution.

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

**APPROVAL OF BILLS:**

Motion by Livingston, supported by Dudas, to approve payment of prepaid bills

Amount: \$743,690.88

Check #: 51184-51262

*Roll Call: Aye: Shonka, Livingston, Riehl, Reno, Dudas, Davis, Lewandowski*  
*Nay: None*

*Absent: None*

**Result: Motion Carried**

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

Amount: \$66,544.19

Check #s: 51263-51296

*Roll Call: Aye: Shonka, Dudas, Livingston, Reno, Riehl, Davis, Lewandowski*

*Nay: None*

*Absent: None*

**Result: Motion Carried**

Motion by Riehl supported by Livingston to approve the paid-on call firefighter pay in the amount of \$240.00

*Vote: All in favor*

*Result: Motion Carried*

**BOARD CORRESPONDENCE:**

Motion by Reno, supported by Livingston to approve one time maintenance donation for canal maintenance to City of Port Huron.

*Roll Call: Aye: Riehl, Livingston, Dudas, Reno, Shonka, Davis, Lewandowski*

*Nay: None*

*Absent: None*

**Result: Motion Carried**

**ADJOURNMENT:**

Motion by Riehl supported by Dudas to adjourn at 7:55 p.m.

*Vote: All in favor*

*Result: Motion Carried*

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Robert G. Lewandowski, Jr., Supervisor

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Benita E. Davis, Clerk