

Charter Township of Port Huron Board

Regular Meeting Held June 18, 2018 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, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Trustee Riehl - Absent

Special Guests: Residents, Chief Miller & Fire Personnel, Attorney Goldenbogen, Sheriff Dept. Personnel, Mike Leuffgen, J&A Engineers

APPROVAL OF MINUTES:

Motion by Livingston, supported by Reno, to approve the May 21, 2018 regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Kenneth Nichol 13645 Fisher Rd, Yale, MI made a public comment concerning his political race.

Rick Doman 204 Deerfield Rd, Jackson, GA (currently residing at 2301 Water St). Mr. Doman submitted letters for campers at the RV Campground. Mr. Doman made comments on the Park Commission Board.

Orville Treflner Livingston, TX currently residing at 2301 Water St. asked a question concerning the RV Campground and the Park Commission.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report

Attorney Goldenbogen prepared a report for the Board to review.

B. Engineer's Report

Engineers provided general updates and the status of ongoing projects.

C. Sheriff's Report

Personnel from S.C.C.S.O. presented their general report and were available for questions. Some general discussion occurred.

D. Fire Chief's Report

Chief Miller presented the prepared report and statistics. Chief requested that the Board promote probationary firefighters to POC Firefighters. Chief Miller explained that Tim Middleton was awarded, "Firefighter of the Year". Mr. Middleton was presented with the award and a ribbon.

Motion by Reno supported by Livingston to approve the promotion Firefighter Martinez & Martin to POC Firefighters.

Vote: All in favor

Result: Motion Carried

E. Representative from Waste Management to Discuss Recycling Price Increase

The Representative from Waste Management was unable to attend the meeting due to a personal emergency. Supervisor Lewandowski reported to the Board that most of the materials provided in the packets explained the need for the increase due to the reduced market for recyclable materials.

Motion by Livingston supported by Dudas to approve a \$1.00 per quarter rate increase for recycling services which amends the Waste Management contract.

Vote: All in favor

Result: Motion Carried

F. Approve 2018 Request for Local Parks & Rec Millage Distribution

Motion by Dudas supported by Reno to approve the request for the Local Parks & Rec Millage Distribution.

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

Nays: None

Absent: Riehl **Result: Motion Carried**

G. Approve 2018 Summer Rec. Workers & Salaries

Motion by Livingston supported by Shonka to approve the Summer Rec Workers & Salaries as presented.

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

Nays: None

Absent: Riehl **Result: Motion Carried**

H. Approve Quarterly Trash Service Bill Increase by \$1.00 per Quarter

Motion by Dudas supported by Livingston to approve increasing the residents refuse bill by \$1.00 per quarter for the increase in recycling services effective July 1, 2018.

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

Nays: None

Absent: Riehl **Result: Motion Carried**

APPROVAL OF BILLS:

Motion to approve payment of prepaid bills by Shonka, supported by Livingston
Amount: \$224,572.96

Check #s: 44572-44647

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

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

Amount: \$631,958.58

Check #s: 44648-44726

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

BOARD CORRESPONDENCE:

General discussion and updates, as well as event reminders.

Motion by Shonka supported by Reno to retire two fleet vehicles (Chief's Crown Vic and RV Park Green Van) and to sell them for what is offered.

Vote: All in favor

Result: Motion Carried

ADJOURNMENT:

Motion by Livingston supported by Reno to adjourn at 7:47 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Clerk Benita Davis, Township Clerk