

Charter Township of Port Huron Board

**Regular Meeting Held March 20, 2023
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: Robert Goldenbogen, Atty.; Andrew Persig, Fire Chief; Dan Duman, DPW Superintendent; Mike Leuffgen, DLZ; S.C.C. Sheriff Dept Sgt. Pohl.; Dan Casey, S.C.C. EDA Director; James Vincent, Fire Dept Sgt.

APPROVAL OF MINUTES:

Motion to approve the minutes from the March 6, 2023, meeting by Livingston and supported by Riehl.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

None

UNFINISHED BUSINESS:

No unfinished business presented.

NEW AGENDA ITEMS:

A. Attorney's Report: Report was given as presented. No further discussion.

B. Engineer's Report:

Updates on the closeout proceeding for the DWRF project. Work is starting for the Maywood Pump station, Baker's Field Pathway surveying, Howard Street sidewalk.

C. Sheriff's Report: Report was given as presented. Update on the training taking place at the Sheriff's department and some discussion on school resource officers.

D. Fire Chief's Report:

Report was given as presented. Some discussion on pursuing grant opportunities for updating the radios in the future.

E. Approve Membership to the St. Clair County E.D.A.:

Motion by Dudas and support by Reno to approve annual membership with the St. Clair County E.D.A. in the amount of \$10,792.00.

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

F. Approve the purchase of Aluminum Trench Panels for DPW:

Motion by Riehl and supported by Dudas for the purchase of Efficiency Production's Trench Box Builder pieces as presented in the amount of \$9,477.00

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

Approval of Bills:

Prepaid Bills: None

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

Amount: \$432,425.35

Check #s: 52260-52321

Roll Call Vote: Ayes: Shonka, Livingston, Dudas, Riehl, Reno, Davis, Lewandowski
 Nays: None

Result: Motion Carried

BOARD CORRESPONDENCE:

Dudas reported on upcoming annual Semcog Meeting

Discussion on the condition of 32nd Street and possible future maintenance.

ADJOURNMENT:

Motion by Livingston supported by Riehl to adjourn at 7:35 p.m. Motion carried.

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk