

Charter Township of Port Huron Board

**Regular Meeting Held October 16, 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

Absent: None

Special Guests: Robert Goldenbogen, Atty.; Mike Leuffgen, DLZ; Andrew Persig, Fire Chief; S.C.C. Sheriff Dept Cpt Matt Pohl, Dan Duman, DPW Supv.; Fire Personnel, Residents

APPROVAL OF MINUTES:

Motion to approve the minutes from the October 2, 2023, meeting by Livingston and supported by Reno.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Carol Miller 2340 Randolph, thanked the Board for the meeting information on the lighted sign, asked Mr. Lewandowski about his role on the EDA Board and reporting back, asked if there were plans to open the museum, and questioned the Affidavit of Indigency form that she was sent.

UNFINISHED BUSINESS:

No unfinished business presented.

NEW AGENDA ITEMS:

A. Attorney's Report: Update on blight cases, reinstating abatement on the Lapeer Rd location.

B. Engineer's Report: DWRP update provided, Bakersfield Park project updated, other miscellaneous projects were brought up.

C. Sheriff's Report: Report was given as presented. Sheriff's department is having a Trunk or Treat event on Friday Oct 20, 2023 with various emergency vehicles.

D. Fire Chief's Report: Report was given as presented.

1. Approve hiring Tatyana Courington as a Probationary Paid on Call Firefighter:

Motion by Reno supported by Riehl to approve hiring Tatyana Courington as a Probationary Paid on Call Firefighter.

Vote: All in favor

Result: Motion Carried

2. Approve hiring Steven Visga as a Paid-on-Call Fire Candidate:

Motion by Riehl, supported by Reno to approve hiring Steven Visga as a Paid-on-Call Fire Candidate.

Vote: All in favor

Result: Motion Carried

E. County Board Update – Joi Torello:

Overview of some of the items that the County Commissioners are handling. Discussion on the available ARPA funds that each Commissioner is designating toward projects in their districts.

F. Approve participating in Proposed County Service Agreement for Orthomosaic and Oblique Aerial imagery:

Motion by Reno supported by Dudas, to approve participating in Proposed County Service Agreement for Orthomosaic and Oblique Aerial imagery as proposed to be an annual fee of \$1,000 per year with a six-year commitment.

Vote: All in favor

Result: Motion Carried

G. Approve Proclamation Designating Fall 2023 to United Way of St Clair County

Motion by Livingston supported by Dudas to approve Proclamation Designating Fall 2023 to United in Purpose for United Way of St Clair County.

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

Nays: None

Absent: None

Result: Motion Carried

H. Approve Quote from Kennedy Industries for Water St Lift Station Replacement of VFD:

Motion by Riehl supported by Livingston to approve Quote from Kennedy Industries for Water St Lift Station Replacement of VFD in the amount of \$13,011.00.

Vote: All in favor

Result: Motion Carried

I. Approve the Early Voting Plan:

Motion by Livingston supported by Dudas to approve the Early Voting Plan presented by Clerk Davis to designate the Township Hall as the Early Voting Center for the Presidential Primary February 27th Election which will be open February 17 – February 25, 2024, 8:30-4:30 each day.

Vote: All in favor

Result: Motion Carried

Approval of Bills:

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

Amount: \$1,333,736.13

Check #s: 53079-53142

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

Nays: None

Absent: None

Result: Motion Carried

BOARD CORRESPONDENCE:

Some discussion on properties within the township.

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 7:36 p.m. **Motion carried.**