

Charter Township of Port Huron Board

3800 Lapeer Road, Port Huron, MI 48060

Regular Meeting Held April 17, 2023 at 7:00 P.M.

MINUTES

Trustee Livingston called the meeting to order at 7:00 p.m.

ROUTINE BUSINESS:

Pledge of Allegiance recited.

Roll Call by Deputy Clerk:

Present: Trustees Dudas, Livingston, Reno, Riehl, Treasurer Shonka

Absent: Supervisor Lewandowski
Clerk Davis

Motion made by Shonka, seconded by Riehl, to designate Trustee Livingston as meeting chairperson in the absence of Supervisor Lewandowski.

Vote: All in favor

Result: Motion Carried

APPROVAL OF MINUTES:

Motion by Dudas supported by Reno to approve the March 20, 2023 Regular Board Meeting Minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Carol Miller – 2340 Randolph. Stated concerns regarding the ditches in her neighborhood and her water service line connection.

UNFINISHED BUSINESS:

None presented.

NEW AGENDA ITEMS:

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

B. Sheriff's Report: Sgt. Joel Landon reported on the past month's calls and activities

C. Fire Chief's Report: Chief Persig presented a report on last month's Fire Department activity. He requested that Gunner Welch and Robert Hooper, who were both unable to attend the meeting, be hired as paid-on-call probationary firefighters. He then introduced Cole Ferguson and requested that he be promoted to part-time firefighter.

1. **Motion** made by Riehl, **seconded** by Reno, to approve hiring Gunner Welch as a paid on-call probationary firefighter. **Motion Carried**
2. **Motion** made by Riehl, **seconded** by Reno, to approve hiring Robert Hooper as a paid on-call probationary firefighter. **Motion Carried**
3. **Motion** made by Reno, **seconded** by Riehl, to approve hiring Cole Ferguson as a part-time firefighter. **Motion Carried**

D. Motion made by Dudas, **seconded** by Reno, to approve hiring Melissa Shaw as the 2023 Summer Recreation Director at an hourly rate of \$21.00. **Motion Carried.**

E. Motion made by Riehl, **seconded** by Shonka, to approve increasing the per child Summer Recreation program fee from \$40.00 to \$45.00

Roll Call: Aye: Riehl, Shonka, Reno, Riehl, Dudas, Livingston

Nay: None

Absent: Davis, Lewandowski

Motion Carried

F. Motion made by Reno, **seconded** by Dudas, to approve the following St. Clair County Road Commission work orders:

Hauling and spreading 22A Dolomite limestone on Peavey between Michigan and Wisconsin; Wisconsin from Peavey to the end of the road; Colorado from Peavey to the end of the road; Colorado from Ravenswood to the end of the road; Wisconsin from Ravenswood to the end of the road; New Jersey from Ravenswood to the end of the road; 40th Street from Ravenswood to the end of the road; 39th Street from Ravenswood to the end of the road; Country Club Drive from Strawberry Lane to the end of the road, at a cost of \$4,642.00;

First application of chloride to approximately 11 miles of Township gravel roads at a cost of \$5,280.00;

Second application of chloride to approximately 11 miles of Township gravel roads at a cost of \$5,280.00;

Hauling and spreading of 22A Dolomite limestone on Moak Street, between Michigan Road and 40th Street at a Township cost of \$1,531.86, with a Local Limestone Program contribution of \$3,594.34.

Roll Call: Aye: Reno, Dudas, Riehl, Shonka, Livingston

Nay: None

Absent: Davis, Lewandowski

Motion Carried

APPROVAL OF BILLS:

Motion by Shonka, **seconded** by Reno, to approve payment of prepaid bills

Amount: \$367,931.70

Check #s: 52322-52381

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

Nay: None

Absent: Davis, Lewandowski

Motion Carried

Motion by Shonka, **seconded** by Dudas, to approve payment of current bills

Amount: \$299,014.50

Check #s: 52382-52432

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

Nay: None

Absent: Davis, Lewandowski

Motion Carried

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 7:59 p.m. **Motion carried.**

William Livingston, Trustee

Penny Simpson, Deputy Clerk