

Charter Township of Port Huron Board

Regular Meeting Held October 1, 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, Riehl, Reno, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Special Guests: Residents

APPROVAL OF MINUTES:

Motion by Livingston supported by Reno to approve the September 17, 2018 Regular Board Meeting Minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

None presented

UNFINISHED BUSINESS:

No unfinished business presented.

NEW AGENDA ITEMS:

A. Approve Revised Work Orders from County Road Commission for micro-Surfacing Strawberry Lane and Atkins Rd.

Supervisor Lewandowski explained that the contractors had changed causing a slight price increase from the quote the Board approved originally.

Motion by Dudas supported by Livingston to Approve Revised Work Orders from County Road Commission for micro-Surfacing Strawberry Lane and Atkins Rd.

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

Nays: None

Absent: None

Result: Motion Carried

B. Approve Quote from Kennedy Industries for Water St. Booster Station Pump Rebuild

Supervisor Lewandowski stated that seals are starting to leak on the pump and it is need of a rebuild.

Motion by Reno supported by Riehl to Approve Quote from Kennedy Industries for Water St. Booster Station Pump Rebuild in the amount of \$10,600.

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

C. Review Social Media Archiving Services

After some discussion the Board was uncertain they could come to a reasonable decision at this time.

Motion by Reno supported by Shonka to table the purchase of social media archiving services.
Vote: All in favor **Result: Motion Carried**

APPROVAL OF BILLS

Motion to approve payment of bills by Shonka supported by Livingston
 Amount: \$3,048,088.78
 Check #s: 45154-45207

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

Motion by Shonka supported by Reno to approve the September 2018 P.O.C in the amount of \$1,137.50.

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

BOARD CORRESPONDENCE:

General Discussion, Updates, & Meeting Reminders

Bike Paths and potential grants were also discussed.

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 7:30 p.m. Motion carried.

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk