



# CHARTER TOWNSHIP OF PORT HURON

**AGENDA**  
**REGULAR MEETING**  
**Jan 20, 2020**  
**7:00 P.M.**

**ROUTINE BUSINESS:**

- Salute to the Flag
- Roll Call
- Approval of Dec 16, 2019 Meeting Minutes

**PUBLIC COMMENTS:** \_\_\_\_\_

**UNFINISHED BUSINESS:**

*None Presented*

**NEW AGENDA ITEMS:**

- A. *Attorney's Report:* \_\_\_\_\_
- B. *Engineer's Report:* \_\_\_\_\_
- C. *Sheriff's Report:* \_\_\_\_\_
- D. *Fire Chief's Report:* \_\_\_\_\_
  - 1. *Approve the hiring of 2 part-time firefighters: Douglas Moran and Justin Holsworth.* \_\_\_\_\_
  - 2. *Approve waivers on cost recovery accounts that are uncollectable due to time limits.* \_\_\_\_\_
- E. *Approve Performance Resolution for Governmental Agencies with the Michigan Department of Transportation.* \_\_\_\_\_
- F. *Approve Resolution #2020-1-20A Resolution allowing Port Huron Township to maintain its utilities in the road Right-of-Ways with St Clair County Road Commission.* \_\_\_\_\_
- G. *Approve the purchase of a GPS receiver for DPW.* \_\_\_\_\_
- H. *Adopt Ordinance/Map Amendment #246.* \_\_\_\_\_
- I. *Approve the Lot Split of Parcel 74-28-764-0111-000 also known as 3481 W. Water.* \_\_\_\_\_

**APPROVAL OF BILLS:**

- Prepaid Bills: \_\_\_\_\_
- Current Bills: \_\_\_\_\_
- P.O.C: \_\_\_\_\_

**BOARD CORRESPONDENCE:** \_\_\_\_\_

**ADJOURNMENT:** \_\_\_\_\_