

# **Charter Township of Port Huron Board**

**Regular Meeting Held April 20, 2020 at 7:00 P.M.**

**Virtual Meeting held by Zoom Conference Call**

**3800 Lapeer Road, Port Huron, MI 48060**

## **MINUTES**

### **ROUTINE BUSINESS:**

Roll Call: Trustees Dudas, Livingston, Riehl, Reno, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Special Guests: Chief Mainguy, Resident

### **APPROVAL OF MINUTES:**

Motion by Livingston, supported by Riehl, to approve the Mar 16, 2020 Regular Board meeting minutes.

*Roll Call Vote: All in favor*

**Result: Motion Carried**

### **PUBLIC COMMENTS:**

None.

### **UNFINISHED BUSINESS:**

No Unfinished Business

### **NEW AGENDA ITEMS:**

#### ***A. Attorney's Report:***

The prepared report was reviewed. Motion by Riehl supported by Dudas to accept the report as presented.

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

**Result: Motion Carried**

#### ***B. Sheriff's Report:***

The prepared report was reviewed as presented.

#### ***C. Fire Chief's Report:***

The prepared monthly report was reviewed. Chief explained calls and training for March.

##### **1. Approve Bid for Training Room Cabinets & Kitchen Cabinets**

Motion by Riehl and supported by Dudas to approve R&D Foglesong Construction to replace cabinets as presented in the amount of \$10,150.00

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

**Result: Motion Carried**

#### ***D. Approve S.C.C. Road Commission Work Orders as presented:***

Motion by Dudas and supported by Livingston to approve the work orders for Culvert Replacement in the amount of \$9,800.00, Chloride Gravel Roads in the amount of \$5,191.00, and Limestone of Various Roads in the amount of \$14,208.48.

*Roll Call Vote:* Dudas, Livingston, Reno, Riehl, Shonka, Davis, Lewandowski  
**Result: Motion Carried**

***E. Approve Resolution 2020-04-20a Authorizing Signers for MDOT Contract 20-5029:***  
Motion by Reno supported by Dudas, to approve Resolution 2020-04-20a authorizing the Supervisor and the Clerk to sign MDOT agreement for Eastland/Westland Drive area.  
*Roll Call Vote: Reno, Dudas, Riehl, Livingston, Shonka, Davis, Lewandowski*

**Result: Motion Carried.**

***F. Approve Resolution to hold Election for BWAT Millage Renewal:***

***RESOLUTION TO HOLD ELECTION  
FOR RENEWAL OF BLUE WATER AREA TRANSPORTATION MILLAGE***

***WHEREAS***, the Port Huron Charter Township Board of Trustees recognizes the importance of maintaining a public transportation system within its jurisdiction and

***WHEREAS***, the Port Huron Charter Township Board of Trustees acknowledges the need for funding of said public transportation system, and

***WHEREAS***, the Port Huron Township Board of Trustees proposes a special millage election to be called for August 4, 2020 to place on the ballot for voters' approval, up to 0.875 mills for each of four (4) taxable years to expire in 2023, to obtain the local share of operating revenues to support the continued operation of the transportation system from December 31, 2020 through December 31, 2023;

***NOW THEREFORE, BE IT RESOLVED THAT:***

1. At a special election which is hereby called to be held at the regularly designated voting places in the Charter Township of Port Huron on August 4, 2020, between the hours of 7:00 a.m. and 8:00 p.m., prevailing local time, the following millage proposition shall be submitted to the electors:

**A. PUBLIC BUS TRANSPORTATION SERVICE  
MILLAGE RENEWAL PROPOSITION**

Shall the Charter Township of Port Huron renew a previously authorized millage not to exceed 0.875 mills (\$0.88 per \$1,000 of state taxable value), on all real and personal property not exempt by law within the Township for a period of four (4) years, commencing in 2020 to the year 2023, inclusive, for the purpose of providing busing service within the Township? If approved and

levied, an estimated \$220,051.00 would be raised in 2020, of which a portion will be disbursed to the Port Huron Township Downtown Development Authority as required by law.

Shall the proposition be approved?

2. The Township Clerk for the Charter Township of Port Huron shall timely comply with the notices, postings and publications for voter registration for this election as well as timely publication of the ELECTION NOTICE as required by Michigan Election Law Statutes MCL 168.498 and MCL 168.653a, respectively.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of the resolution be and the same are hereby rescinded.

Moved by Livingston supported by Riehl to adopt the RESOLUTION

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

Nays: None

Absent: None

Motion carried.

Resolution declared adopted this 20<sup>th</sup> day of April, 2020

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Board of Trustees of the Charter Township of Port Huron, County of St. Clair, State of Michigan, at a regular meeting held on the 20th day of April, 2020, that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that minutes of said meeting were kept and will be or have been made available as required by said act.

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Benita E. Davis, Township Clerk

***G. Approve Resolution to hold Election for Road Millage Renewal:***

***RESOLUTION TO HOLD ELECTION  
FOR RENEWAL OF LOCAL ROAD IMPROVEMENT MILLAGE***

**WHEREAS**, the Port Huron Charter Township Board of Trustees recognizes the importance of constructing, improving, and maintaining the local roads within its jurisdiction and

**WHEREAS**, the Port Huron Charter Township Board of Trustees acknowledges the need for funding of said road improvement services, and

**WHEREAS**, the Port Huron Township Board of Trustees proposes a special millage election to be called for August 4, 2020 to place on the ballot for voters' approval, up to 1 mill for each of four (4) taxable years to expire in 12/31/2023, to obtain the local share of operating revenues to support the continued operation of police protection services from December 31, 2020 through December 31, 2023;

***NOW THEREFORE, BE IT RESOLVED THAT:***

1. At a special election which is hereby called to be held at the regularly designated voting places in the Charter Township of Port Huron on August 4, 2020, between the hours of 7:00 a.m. and 8:00 p.m., prevailing local time, the following millage proposition shall be submitted to the electors:

**LOCAL ROAD IMPROVEMENT  
MILLAGE RENEWAL PROPOSITION**

Shall the Charter Township of Port Huron renew a previously authorized millage in an amount not to exceed one (1) mill (\$1.00 per \$1,000 of state taxable value), on all real and personal property in the Township not exempt by law, for a period of four (4) years, beginning in 2020 and through the year 2023, for the purposes of constructing, improving, and maintaining local roads in the Township? If approved and levied an estimated \$251,487.00 would be raised in 2020, of which a portion will be disbursed to the Port Huron Township Downtown Development Authority as required by law.

Shall this proposition be approved?

2. The Township Clerk for the Charter Township of Port Huron shall timely comply with the notices, postings and publications for voter registration for this election as well as timely publication of the ELECTION NOTICE as required by Michigan Election Law Statutes MCL 168.498 and MCL 168.653a, respectively.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of the resolution be and the same are hereby rescinded.

Moved by Reno supported by Livingston to adopt the RESOLUTION

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

Nays: None

Absent: None

Motion carried.

Resolution declared adopted this 20th day of April, 2020

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Board of Trustees of the Charter Township of Port Huron, County of St. Clair, State of Michigan, at a regular meeting held on the 20th day of April, 2020, that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that minutes of said meeting were kept and will be or have been made available as required by said act.

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Benita E. Davis, Township Clerk

***H. Request received for Resolution approving Elks Club Liquor License – Class C***

Motion by Reno, supported by Livingston to approve the Request for a Class C Liquor License for the Elks Club

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

**Result: Motion Carried.**

**APPROVAL OF BILLS:**

Motion by Shonka, supported by Reno, to approve payment of pre-paid bills

Amount: \$145,385.91

Check #s: 47620-47688

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

**Result: Motion Carried**

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

Amount: \$333,298.03

Check #s: 47689-47748

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

**Result: Motion Carried**

Motion by Reno, supported by Livingston to approve payment of Paid on Call:

Amount: \$338.00

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

**Result: Motion Carried**

**BOARD CORRESPONDENCE:**

Supervisor Lewandowski asked if the Board wished to approve the same lawn cutting arrangement as used in the past several years for the Water St. property. Motion by Reno and

supported by Dudas to have Supervisor Lewandowski and Gary Aston cut the Water St. property at the rate of \$12.00 per hour.

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

**Result: Motion Carried**

A request was received from LaRue Klein on behalf of the U.S. Post Office to waive a penalty that they incurred in the amount of \$148.46. Discussion was held and it was decided unanimously to deny this request.

Trustee Dudas reported that he is attending remote access SEMCOG meetings. Discussion held as to some vacant buildings in the Township, however not much happening due to the current State of Michigan quarantine order.

**ADJOURNMENT:**

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

*Vote: All in favor*

**Result: Motion Carried**

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Robert G. Lewandowski, Jr., Supervisor

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Benita E. Davis, Clerk