

# **Charter Township of Port Huron Board**

**Regular Meeting Held Feb 20, 2023 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, Reno, Riehl, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Special Guests: Chief Vesper, Captain Persig, Fire personnel, Sheriff Deputy, Mike Leuffgen DLZ, Attorney Goldenbogen

### **APPROVAL OF MINUTES:**

Motion by Livingston, supported by Riehl, to approve the Feb 6, 2023 Regular Board meeting minutes.

*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. No further discussion.

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

Maywood pump station funds waiting for grant information, Bakersfield pathway survey delayed due to weather will take place possible next week, Howard St sidewalk going up for bid after second review from EGLE and Road Commission, DWRP update, EGLE mandated updates being reviewed.

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

The prepared report was reviewed. No further discussion.

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

##### **1. Approve Employment Agreement for Chief Persig:**

Motion by Reno, supported by Livingston to Employment Agreement for Chief Persig.

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

*Nays: None*

*Absent:*

**Result: Motion Carried**

##### **2. Swearing in of Andrew Persig as the New Fire Chief:**

Clerk Davis performed the Oath of Office swearing in of Andrew Persig.

**3. Approve Fire Hose Purchase from MacQueen Fire Equipment:**

Motion by Riehl, supported by Reno to approve Fire Hose Purchase from MacQueen Fire Equipment in the amount of \$4180.00 plus shipping of \$275.00.

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

Nays: None

Absent:

**Result: Motion Carried**

**4. Request approval to purchase radios from Command Communications as presented:** Chief Persig requested to table the item until further research for grants and clarification of encryption date.

Motion by Reno and supported by Livingston to table the item.

Vote: All in favor

**Result: Motion Carried**

**5. Approve promotion of Fire Fighter Moran to Sargeant:**

Motion by Riehl, supported by Dudas to approve the promotion of Fire Fighter Moran to Sargeant.

Vote: All in favor

**Result: Motion Carried**

**a. Swearing in of Douglas Moran as Sargeant:**

Clerk Davis performed the Oath of Office swearing in of Douglas Moran.

**6. Approve to hire Adam Ebejer as a Full-time Firefighter:**

Motion by Livingston, supported by Riehl to approve to hire Adam Ebejer as a Full-time Firefighter.

Vote: All in favor

**Result: Motion Carried**

**a. Swearing in of Adam Ebejer as Firefighter:**

Clerk Davis performed the Oath of Office swearing in of Adam Ebejer.

**E. Approve contract with UHY for audit services:**

Motion by Dudas, supported by Livingston to approve contract with UHY for audit services.

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

Nays: None

Absent:

**Result: Motion Carried**

**F. Approve Lot Split of Parcel #74-28-756-0010-000:**

Motion by Reno and supported by Riehl approve Lot Split of Parcel #74-28-756-0010-000.

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

Nays: None

Absent:

**Result: Motion Carried**

**G. Approve Quote from Kennedy Industries for Pump Rebuild:**

Motion by Livingston, supported by Dudas to approve Quote from Kennedy Industries for Pump Rebuild in the amount of \$17,245.00 for Michigan Rd and Dove Rd:

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

Nays: None

Absent:

**Result: Motion Carried**

**H. Approve Quote from Steve Burgess Contracting to replace two entry doors to the Township Hall:**

Motion by Livingston, supported by Dudas to approve Quote from Steve Burgess Contracting to replace two entry doors to the Township Hall in the amount of \$4,469.47.

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

Nays: None

Absent:

**Result: Motion Carried**

**APPROVAL OF BILLS:**

Motion by Shonka, supported by Reno to approve payment of current bills:

Amount: \$599,598.35

Check #s: 52159-52218

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

*Nays: None*

*Absent:*

**Result: Motion Carried**

**BOARD CORRESPONDENCE:**

None.

**ADJOURNMENT:**

Motion by Riehl supported by Livingston 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