

# **Charter Township of Port Huron Board**

**Regular Meeting Held May 20, 2019 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: John Emig & Mike Leuffgen (J&A Engineers), Robert Goldenbogen, Atty., Residents

### **APPROVAL OF MINUTES:**

Minutes for May 6 meeting were not included in the packet. Meeting minutes will be reviewed and approved next meeting.

*Vote: Tabled*

*Result: Tabled*

### **PUBLIC COMMENTS:**

Steve Keef, 3155 Range Rd., presented very high water bill. Mr. Keef stated he was gone for the winter and the outside tap had been turned on. He asked for assistance in the way of a reduction or payment plan. Board discussed a one-time reduction (by charging his quarterly average water bill, then charging the overage at the rate that the City charges the Township) from \$522.72 to \$366. Motion to approve the one-time reduction in water bill for 3155 Range Rd by Riehl supported by Reno

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

*Nays: None*

*Absent: None*

**Result: Motion Carried**

Board will follow-up with a policy that supports the practice that they've used in the past on these extremely high water bills due to leaks and other issues.

### **UNFINISHED BUSINESS:**

No unfinished business presented.

### **NEW AGENDA ITEMS:**

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

The prepared report was reviewed. No further discussion.

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

Pickleball court approval documents signed and construction will begin, DWRP submitted project plan to EGLE, reviewing agent asked for site meeting, sanitary sewer adjustments are set to begin but the ground has been too wet.

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

The prepared report was reviewed. No further discussion.

***D. Approve work order from Kennedy Industries for equipment to upgrade Water St Lift Station:***

Motion by Dudas supported by Livingston to approve the work order from Kennedy Industries for equipment to upgrade Water St Lift Station as presented for \$9923.00

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

*Nays: None*

*Absent: None*

**Result: Motion Carried**

***E. Approve work order from Kennedy Industries to upgrade Strawberry Lane pump station to 4G cellular hardware:***

Motion by Livingston supported by Dudas to approve upgrade of Strawberry Lane pump station to 4G cellular hardware as presented for one-time payment of \$875.00

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

*Nays: None*

*Absent: None*

**Result: Motion Carried**

***F. Discussion – water damage 3535 Lapeer Rd:***

Motion by Reno supported by Riehl to pay one third the repair cost as presented for water damage to 3535 Lapeer Rd in the amount of \$2184.77.

*Vote: All in favor*

**Result: Motion Carried**

***G. Approve County Road Commission work order for ditching:***

Motion by Dudas supported by Livingston to approve County Road Commission work order as presented for ditching from 25<sup>th</sup> St to 26<sup>th</sup> Street south of Beard St for \$3200.

*Vote: All in favor*

**Result: Motion Carried**

***H. Approve sign lease with Lamar Company:***

Motion by Riehl supported by Livingston to approve a digital billboard upgrade by Lamar Company and the updated lease agreement in Park #1 for \$12,000 per year for 15 years upon satisfactory legal review.

*Vote: All in favor*

**Result: Motion Carried**

***I. Approve Summer Recreation employees and wages:***

Motion by Shonka supported by Riehl to approve hiring 13 Summer Recreation employees at the rates presented.

*Vote: All in favor*

**Result: Motion Carried**

***J. Approve Estimate for landscaping at the Township Hall:***

Motion by Livingston supported by Riehl to approve landscaping quote from Park Place Landscaping at the Township Hall as presented for \$15,840.00.

*Vote: All in favor*

**Result: Motion Carried**

**APPROVAL OF BILLS**

Motion to approve payment of prepaid bills by Shonka supported by Livingston

Amount: \$825.00

Check #: 46206

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

*Nays: None*

*Absent: None*

**Result: Motion Carried**

Motion to approve payment of bills by Shonka supported by Reno

Amount: \$610,171.51

Check #: 46207-46274

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

*Nays: None*

*Absent: None*

**Result: Motion Carried**

**BOARD CORRESPONDENCE:**

General Discussion, Updates, & Meeting Reminders

**ADJOURNMENT:**

Motion by Riehl supported by Livingston to adjourn at 8:00 p.m. Motion carried.

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Robert G. Lewandowski, Jr., Supervisor

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Benita E. Davis, Clerk