

Charter Township of Port Huron Board
Regular Meeting Held February 5, 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 January 15, 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 Consulting Agreement (Cost Recovery)

Supervisor Lewandowski stated that Tom Reilly would be providing the same services, but that the new agreement has some minor cost increases.

Motion by Dudas supported by Riehl to approve the consulting agreement as presented.

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

Nays: None

Absent: None

Result: Motion Carried

B. UCMR4 EPA Laboratory Bids

Supervisor Lewandowski presented bids for EPA water testing to comply with new State mandated requirements.

Motion by Dudas supported by Livingston to approve Northern Lake Service to conduct the UCMR4 testing in the amount of up to \$12,261.60

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

Nays: None

Absent: None

Result: Motion Carried

C. Mechanical/Plumbing Inspector Position Appointment

Motion by Shonka supported by Livingston to approve the appointment of William Karas as the new Mechanical/Plumbing Inspector.

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

Nays: None

Absent: None

Result: Motion Carried

D. Fire Personnel Registration

Motion by Reno supported by Riehl to accept the resignation letter of Lt. Rob May from the Port Huron Township Fire Department effective February 26, 2018.

Vote: All in favor

Result: Motion Carried

APPROVAL OF BILLS

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

Amount: \$1,309,853.38

Check #s: 43921-43965

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

Nays: None

Absent: None

Result: Motion Carried

Motion to approve payment of bills by Shonka supported by Livingston

Amount: \$661,400.98

Check #s: 43966-44040

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

Nays: None

Absent: None

Result: Motion Carried

Motion by Livingston supported by Reno to approve January 2018 P.O.C in the amount of \$1,507.67.

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

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 7:25 p.m. Motion carried.

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk