

Charter Township of Port Huron Board
Regular Meeting Held September 17, 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, Chief Miller, Attorney Goldenbogen, Captain King

APPROVAL OF MINUTES:

Motion by Livingston supported by Reno to approve the August 20, 2018 regular 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 presented and the Board was updated on current Township issues. Attorney Goldenbogen reminded the Board that they can contact him anytime with detailed questions.

B. Engineer's Report

Engineers were absent.

C. Sheriff's Report

Captain King from S.C.C.S.O. presented their general report and was available for questions. Trustee Riehl asked about an increased State Police presence. Captain King stated that the Lapeer branch is now hosting more troopers and that may be the perceived increase, but there is no special request.

Supervisor Lewandowski asked about moving the speed sign to Country Club Dr.

Clerk Davis reminded Captain King about an upcoming meeting to talk about Township Ordinances.

D. Fire Chief's Report

Chief Miller presented the prepared report and statistics. Trustee Riehl asked some general questions about the report forms.

Trustee Riehl asked Chief Miller a question concerning new radios and issues he has heard they are having with the radios. Chief Miller said he hasn't experienced any major issues aside from some reprogramming issues.

E. Resolution #2018-09-17.1 Approving Port Huron Charter Township's Application for 2019 Local Road Funding Assistance Program

**Port Huron Charter Township
3800 Lapeer Road
Port Huron, Michigan 48060**

RESOLUTION NO. 2018-09-17.1

RESOLUTION APPROVING PORT HURON CHARTER TOWNSHIP'S APPLICATION TO THE ST. CLAIR COUNTY ROAD COMMISSION FOR FUNDING UNDER THE 2019 LOCAL ROAD SYSTEM FUNDING ASSISTANCE PROGRAM

32nd STREET PROJECT

WHEREAS, the St. Clair County Road Commission has established the Local Road System Funding Assistance Program through Policy No. 75, as revised October 6, 2009; and

WHEREAS, the Local Road System Funding Assistance Program provides matching funds to the townships for the improvement of local roads in St. Clair County; and

WHEREAS, the Charter Township of Port Huron has identified a need to improve 32nd Street using the Local Road System Funding Assistance Program;

NOW, THEREFORE, BE IT RESOLVED, that the Charter Township of Port Huron makes application to the St. Clair County Road Commission for funding under the Local Road System Funding Assistance Program for the year 2019 for 32nd Street; and

FURTHER, that Robert G. Lewandowski, Jr., Supervisor, be authorized to sign the application on behalf of the Charter Township of Port Huron.

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

Nays: None

Absent: None

Resolution declared adopted this 17th day of September, 2018

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 17th day of September, 2018, 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.

Benita E. Davis, Township Clerk

F. Approve Proposed Rezoning and Special Land Use Request for Parcel 74-28-019-4001-600

Trustee Reno explained that this lot is already a truck storage location. The zoning is being adjusted to match other nearby parcels so that they are conforming for the area.

Motion by Reno supported by Riehl to approve the Proposed Rezoning and Special Land Use Request for Parcel 74-28-019-4001-600.

Roll Call Vote: *Ayes: Reno, Riehl, Dudas, Livingston, Shonka, Davis, Lewandowski*
 Nays: None
 Absent: None **Result: Motion Carried**

G. Approve Lot Split of Existing Parcel known as 1030 39th St. and Parcel #74-28-610-0024-000 into Two Conforming Parcels

Supervisor explained splitting the lot will allow two properties to be built in the Township Clerk Davis shared concerns about the utility locations on the parcels. Supervisor Lewandowski stated that he will look into the Clerk's concern.

Motion by Reno supported by Riehl to approve the Lot Split of Existing Parcel known as 1030 39th St. and Parcel #74-28-610-0024-000 into Two Conforming Parcels.

Roll Call Vote: *Ayes: Reno, Riehl, Livingston, Dudas, Shonka, Davis, Lewandowski*
 Nays: None
 Absent: None **Result: Motion Carried**

APPROVAL OF BILLS:

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

Amount: \$1,921,763.28

Check #s: 45028-45087

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: \$238,923.92

Check #s: 45088-45153

Roll Call Vote: *Ayes: Shonka, Reno, Riehl, Dudas, Livingston, Davis, Lewandowski*
 Nays: None
 Absent: None **Result: Motion Carried**

Motion by Shonka supported by Livingston to approve August P.O.C. payroll in the amount of \$648.

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

Nays: None

Absent: None **Result: Motion Carried**

BOARD CORRESPONDENCE:

General discussion occurred.

Clerk Davis asked the Board if they were interested in hiring a company to archive social media posts. Discussion occurred with the resolution that more information would be gathered.

Clerk Davis set the time and date for the Election Commission meeting. It was set for directly before the first meeting in October.

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 7:40 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita Davis, Township Clerk