

Charter Township of Port Huron Board

Regular Meeting Held July 15, 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, Riehl, Reno, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Special Guests: Residents, SCC Sheriff Dept Sgt Singleton., Chief Mainguy, Attorney Goldenbogen, Mike Leuffgen (J&A Engineers), Fire Dept Personnel

APPROVAL OF MINUTES:

Motion by Livingston, supported by Dudas, to approve the June 17, 2019 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

Motion by Reno, supported by Livingston, to approve June 17, 2019 Closed Meeting Minutes

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

None Presented

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report

The prepared report was presented. Attorney Goldenbogen was available for questions.

B. Engineer's Report

Pickleball court has been paved, the exterior fence is up, nets are ready to go in, the sockets for net posts are ready. The next major item is painting, a recent flood test was done on the court, the manufacturer is requesting 14 day wait period for drying of oils on the asphalt surface before they will paint. The July 1st completion date will be a forgiven date, due to the inclement spring weather. It was requested that the project be completed as soon as possible. No further discussion.

C. Sheriff's Report

The prepared report was reviewed. No further discussion.

D. Fire Chief's Report

The prepared report as was presented. Chief Mainguy was available for questions.

1. Approve promotion of Gregory Evenson to the rank of Lieutenant.

Motion by Reno supported by Livingston to approve the promotion of Gregory Evenson to Lieutenant..

Vote: All in favor

Result: Motion Carried

2. Swearing in of Paid on Call Firefighter, Michael Davis.

Motion by Riehl supported by Dudas to swear in Paid on Call Firefighter, Michael Davis.

Vote: All in favor

Result: Motion Carried

E. Approve sale of Parcels 78-28-272-0007-000 and 78-28-272-0005-000 for \$500.00 each to be combined with parcel 74-28-727-0006-000

Motion by Riehl supported by Livingston to approve the sale of Parcels 78-28-272-0007-000 and 78-28-272-0005-000 for \$500.00 each to be combined with parcel 74-28-727-0006-000

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

Nays: None

Absent: None **Result: Motion Carried**

F. Approve Road Commission work orders of \$150 to spray weed blockers and \$1300 culvert between the township office and the firehall.

Motion to approve Road Commission work orders of \$150 for weed blockers and \$1300 culvert between the township office and the firehall.

Vote: All in favor

Result: Motion Carried

G. Approve revised cemetery fee schedule as presented.

Motion by Riehl supported by Livingston to approve revised cemetery fee schedule.

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

Nays: None

Absent: None

H. Approve Fireworks Show by R&R Fireworks.

Motion by Livingston supported by Reno to approve Fireworks show on Aug 3rd.

Vote: All in favor

Result: Motion Carried

Motion by Reno supported by Livingston to cover the cost of up to 5 port-a-potty's from the Recreation fund.

Vote: All in favor

Result: Motion Carried

APPROVAL OF BILLS:

Motion to approve Paid on Call for \$684.00 by Reno supported by Livingston

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

Nays: None

Absent: None **Result: Motion Carried**

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

Amount: \$138,488.29

Check #s: 46423-46478

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: \$395,874.27

Check #s: 46479-46552

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

Nays: None

Absent: None **Result: Motion Carried**

BOARD CORRESPONDENCE:

Trustee Dudas reported Sencog meeting coming up. Clerk Davis reported on landscaping along front of the township office and firehall. Clerk Davis reported on having a quote put together for a digital sign out in front of the township office. Supervisor Lewandowski reported on road commission paving project at 32nd St.

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 07:45 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk