

**Charter Township of Port Huron Board**  
**Regular Meeting Held October 19, 2020**  
**3800 Lapeer Road, Port Huron, MI 48060**  
**Meeting Room open to public as well as Zoom Meeting**

**MINUTES**

**ROUTINE BUSINESS:**

The pledge of allegiance stated.

Roll Call: Trustees Dudas, Livingston, Reno, Riehl, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Special Guests: Mike Leuffgen (DLZ Engineers), Robert Goldenbogen, Atty., S.C.C. Sheriff Dept. Capt. King, Dan Mainguy, Fire Chief, DPW Supt. Dan Duman, Residents, Employees from R & R Fireworks

**APPROVAL OF MINUTES:**

Motion to approve the minutes from the September 21, 2020, meeting by Livingston and supported by Reno. *All in favor – motion passed.*

**PUBLIC COMMENTS:**

None

**UNFINISHED BUSINESS:**

No unfinished business presented.

**NEW AGENDA ITEMS:**

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

The Board was updated on several cases that are closing and one pending case. No questions.

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

Mike updated the Board on the Griswold Road Pump Station and the Valve turning projects. He stated that the contractor expects to start the water main project on Griswold in 2020 and the remainder of the project will roll into 2021.

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

Statistical report was reviewed.

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

Chief asked for the Board's approval for the purchase of radio headsets for the ladder truck and the conversion of the other apparatus driver's headsets in the amount of \$4811.65 from

Sigtronics Corporation. Motion by Reno and supported by Riehl to approve the purchase as requested.

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

Nays: None

**Result: Motion Carried**

Motion by Riehl and supported by Reno to approve Cynergy Wireless to install the headsets in the amount of \$750.00.

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

Nays: None

**Result: Motion Carried**

***E. Approve 2021 – 2023 Contract with St. Clair County Sheriff's Department***

Motion by Dudas and supported by Livingston to approve the three-year contract for police service with the St. Clair County Sheriff's Department with one apparent typo being corrected with regard to how the payments are made.

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

Nays: None

**Result: Motion Carried**

***F. Approve the tentative agreement with the Clerical Union:***

Motion by Davis and supported by Livingston to approve the Clerical Union contract with the changes presented.

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

Nays: None

**Result: Motion Carried**

***G. Approve the second reading of Port Huron Township Fireworks Ordinance:***

Robert Vargo, 4431 Lapeer Road asked to speak to the proposed ordinance. Mr. Vargo spoke in opposition of the ordinance stating that it would hurt his business and in turn he would not be able to do his annual Fireworks show at the Beach Road Park. Mr. Vargo felt there are already ordinances in place for anyone causing neighborhood issues. Mr. Vargo felt that the proposed ordinance was too restrictive and should allow for the permitting of special events.

Motion by Reno and supported by Livingston to approve the second reading and adoption of the Fireworks Ordinance as presented.

*Roll Call Vote:* Ayes: Reno, Livingston,

Nays: Riehl, Dudas, Shonka, Davis, Lewandowski

**Result: Motion Failed**

***H. Approve the work orders from St. Clair County Road Commission as presented:***

Motion by Dudas and supported by Riehl to approve the work orders for the culvert and ditching on Stonybrook with the Township's portion being \$6500.00.

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

Nays: None

**Result: Motion Carried**

***I. Approve the quote from Harlen Construction to install 12 screw anchors at pump stations:***

Motion by Riehl and supported by Livingston to approve the DPW's request to have screw anchors installed at the pump stations for improved safety.

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

**Result: Motion Carried**

***J. Approve the installation of manual transfer switch at the Water St. Pump Station:***

Motion by Riehl and supported by Dudas to approve having Stephenson Electric install the manual transfer switch in the amount of \$4,600.00.

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

**Result: Motion Carried**

***K. Approve the quote to repair auto transfer switch at the Water St. Pump Station:***

Motion by Dudas and supported by Riehl to approve the repair quotes in the amount of \$3,450.00 and \$1945.00 to have the auto transfer switches repaired.

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

**Result: Motion Carried**

***L. Approve the quote for Kennedy Industries to connect Water St. Pump Station generator to KISM monitoring system:***

Motion by Riehl and supported by Livingston to approve the Water St. Pump Station connection to the KISM monitoring system in the amount of \$1,425.00

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

**Result: Motion Carried**

**APPROVAL OF BILLS**

Motion to approve payment of prepaid bills by Shonka supported by Riehl.

Amount: \$368,233.63

Check #s: 48408 - 48469

*Roll Call Vote:* Ayes: Shonka, Riehl, Livingston, Dudas, Davis, Lewandowski  
Nays: None

**Result: Motion Carried**

Motion to approve payment of the current bills by Shonka supported by Livingston.

Amount: \$250,306.22

Check #s: 48470 - 48521

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

**Result: Motion Carried**

Motion to approve September Paid on Call payroll by Shonka supported by Lewandowski

Amount: \$767.00

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

*Nays: None*

**Result: Motion Carried**

**BOARD CORRESPONDENCE:**

General Discussion, SEMCOG update

**ADJOURNMENT:**

Motion by Riehl supported by Livingston to adjourn at 7:57 p.m. Motion carried.

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Robert G. Lewandowski, Jr., Supervisor

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Benita E. Davis, Clerk