

Charter Township of Port Huron Board

Regular Meeting Held Jan 16, 2023 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: Chief Vesper, DPW Superintendent Dan Duman, Mike Leuffgen DLZ,

APPROVAL OF MINUTES:

Motion by Livingston, supported by Riehl, to approve the Dec 19, 2023 Regular Board 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 reviewed. No further discussion.

B. Engineer's Report:

The prepared report was reviewed. No further discussion.

C. Sheriff's Report:

The prepared report was reviewed. No further discussion.

D. Fire Chief's Report:

1. Approve the requests for waivers for cost recovery:

Motion by Riehl, supported by Livingston to approve requests for waivers for cost recovery in the amount of \$22,088.17.

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

Nays: None

Absent:

Result: Motion Carried

E. Approve Work Orders from St Clair County Road Commission for the rehabilitation of approximately 280ft of storm sewer on Michigan Rd:

Motion by Riehl, supported by Dudas to approve Work Orders from St Clair County Road Commission for the rehabilitation of approximately 280ft of storm sewer on Michigan Rd in the amount of \$75,000.

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

E. Approve the Planning Commission 2022-Activites Report:
Motion by Reno and supported by Livingston approve to the Planning Commission 2022-
Activites Report.
Vote: All in favor **Result: Motion Carried**

G. Approve Zoning Board of Appeals Annual Report:
Motion by Livingston, supported by Dudas to approve Zoning Board of Appeals Annual Report:
Vote: All in favor **Result: Motion Carried**

APPROVAL OF BILLS:

Motion by Shonka, supported by Livingston to approve payment of pre-paid bills:

Amount: \$314,357.83

Check #: 51948-51980

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

Absent: **Result: Motion Carried**

Motion by Shonka, supported by Reno to approve payment of current bills:

Amount: \$1,678,529.87

Check #: 51981-52062

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

Absent: **Result: Motion Carried**

BOARD CORRESPONDENCE:

SEMCOG-Trustee Dudas will have the alternate go to the next meeting.

Road Commission zoom meeting invite sent to board members

Planning Commission approved indoor storage at the old Super Kmart building.

ADJOURNMENT:

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

Vote: All in favor **Result: Motion Carried**

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk