

Charter Township of Port Huron Board

Regular Meeting Held March 4, 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, Reno, Riehl, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Special Guests: Residents, J&A Engineer (Mr. Lueffgen)

APPROVAL OF MINUTES:

Motion by Livingston supported by Reno to approve the February 18, 2019 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 Michigan Rd Watermain Replacement

Mr. Lueffgen stated that a new paving project was taking place at Lapeer and Michigan Rd. Mr. Lueffgen implied that these projects will provide an opportunity to replace the watermain while the road is already under construction. Mr. Lueffgen explained that Boddy Construction was the crew working on the road already, and he received a quote from Boddy Construction to complete the repair.

Motion by Dudas supported by Reno to approve the Michigan Rd Watermain Replacement in the amount of \$105,859.80 by Boddy Construction.

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

Nays: None

Absent: None

Result: Motion Carried

B. Approve Repairs to Beach Rd Sewer Station

Mr. Lueffgen stated that the repairs are still due from flooding in the spring of 2018. He stated that a control panel has been delivered, but still not installed. Mr. Lueffgen received two quotes, and suggested that Waterboy conduct the repairs. Mr. Lueffgen stated that some mitigation will occur for future flooding.

Motion by Livingston supported by Riehl to approve repairs to the Beach Rd. sewer station by Waterboy in the amount of \$40,618 with a contingency for the project at 10%.

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

C. Approve Appointment to the Recreation Board

Motion by Reno supported by Livingston to approve the appointment of Maria Montalvo as Recreation Board Member

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

APPROVAL OF BILLS

Motion to approve payment of bills by Shonka supported by Livingston

Amount: \$971,445.11

Check #s: 45872-45931

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

BOARD CORRESPONDENCE:

General Discussion, Updates, & Meeting Reminders

Supervisor Lewandowski stated that the former Loxton's restaurant is leased and is intended to be a Mediterranean restaurant.

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 7:30 p.m. Motion carried.

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk