

Charter Township of Port Huron Board

Regular Meeting Held May 18, 2020

Virtual Meeting held by Zoom Conference Call

3800 Lapeer Road, Port Huron, MI 48060

MINUTES

ROUTINE BUSINESS:

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

Special Guests: Chief Mainguy, Sergeant Persig, Attorney R. Goldenbogen, M. Leuffgen, DLZ Eng.

APPROVAL OF MINUTES:

Motion by Livingston, supported by Reno, to approve the April 20, 2020 Regular Board meeting minutes.

Roll Call 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.

B. Engineer's Report:

Motion by Dudas and supported by Livingston to approve the Griswold Sanitary Sewer Pump Station Rehabilitation contract award to Boddy Construction in the amount of \$362,556.00

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

Result: Motion Carried

C. Sheriff's Report:

The prepared report was reviewed as presented.

D. Fire Chief's Report:

The prepared monthly report was reviewed. Chief explained an upcoming training project

1. Approve Promotion of Andrew Persig from Sergeant to Lieutenant

Motion by Reno and supported by Riehl to promote Sergeant Persig to Lieutenant.

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

Result: Motion Carried

E. Approve Notice of Intent Resolution 2020-05-18 (Water Supply System Improvements Bond)

Motion by Dudas and supported by Livingston to approve said Resolution.

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

Result: Motion Carried

F. Approve Work Order with S.C.C. Road Commission – Chip & Seal on Moak & Little Streets.

Motion by Reno supported by Riehl, to approve the work order in the amount of \$9754.50.

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

Result: Motion Carried.

G. Approve quote from EJ USA for safety hatches on various pump stations.

Motion by Dudas and supported by Riehl to approve the safety hatches in the amount of \$11,897.86.

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

Result: Motion Carried.

H. COVID-19 Preparedness Return to Work Plan

Motion by Riehl and supported by Livingston to approve the plan which is required and where the sample was provided by MTA and also reviewed by our attorney.

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

Result: Motion Carried.

Motion by Shonka and supported by Dudas to pay the prepaid bills

Check #'s: 47749 – 47802

Amount: \$794,468.93

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

Result: Motion Carried.

Motion by Shonka and supported by Livingston to pay the current bills

Check #'s: 47803 - 47846

Amount: \$222,604.19

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

Result: Motion Carried.

Motion by Reno, supported by Dudas to approve payment of Paid on Call:

Amount: \$298.00

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

Result: Motion Carried

BOARD CORRESPONDENCE:

Dudas reported on the webinar SEMCOG meetings that he has been attended.

The Art Van building and other vacant buildings were discussed.

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 7:35 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk