# **Charter Township of Port Huron Board**

Regular Meeting Held April 1, 2024 at 7:00 P.M. 3800 Lapeer Road, Port Huron, MI 48060

# **MINUTES**

### **ROUTINE BUSINESS:**

Appoint John Reno to Chair the meeting in Supervisors absence.

Motion by Davis, supported by Dudas to appoint John Reno to Chair the meeting in Supervisors absence.

Vote: All in favor Result: Motion Carried

The pledge of allegiance stated.

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

Absent: Supervisor Lewandowski

Special Guests: Resident

### **APPROVAL OF MINUTES:**

Motion by Livingston, supported by Reno, to approve the March 18, 2024 Regular Board

meeting minutes.

Vote: All in favor

# **PUBLIC COMMENTS:**

Carol Miller – panhandlers are an issue, stated she has reported the issue to Sam's Club area. Provided sample ordinances.

**Result: Motion Carried** 

## **UNFINISHED BUSINESS:**

No Unfinished Business

## **NEW AGENDA ITEMS:**

- A. Approve St Clair County Road Commission Work Orders:
- 1. Limestone for Various Roads \$10,740.40
- 2. Wall Road Limestone \$1,611.06
- 3. Chloride gravel roads 2 applications \$5,704.93 each
- 4. Limestone Township Alleys \$6,500.00

Motion by Livingston supported by Dudas to approve St Clair County Road Commission Work Orders as presented.

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

Nays: None

Absent: Lewandowski Result: Motion Carried

#### **APPROVAL OF BILLS:**

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

Amount: \$60,573.52 Check #s: 53656-53705

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

Nays: None

Absent: Lewandowski Result: Motion Carried

#### **BOARD CORRESPONDENCE:**

Fire Report was given. 65 calls, conducted a controlled burn, and trained with Kimball. SEMCOG report given. Safety supply order was sent. Aging population and more money is going into counties with high population and St Clair County is one. Red Dept having the annual fishing clinic June 8<sup>th</sup> and the rain day will by June 9<sup>th</sup>.

ADJOURNMENT:	
Motion by Riehl supported by Dudas to adjourn at	7:35 p.m.
Vote: All in favor	Result: Motion Carried

Benita E. Davis, Clerk

Robert G. Lewandowski, Jr., Supervisor