

Charter Township of Port Huron Board
Regular Meeting Held November 1, 2021 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, Riehl, Reno, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Special Guests: DPW Superintendent Dan Duman, Residents

APPROVAL OF MINUTES:

Motion by Livingston, supported by Reno, to approve the October 18, 2021 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

None.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Approve the hiring of Joe Denslow to the DPW:

Motion by Reno, supported by Dudas to approve the hiring of Joe Denslow to the DPW.

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

Nays: None

Absent:

Result: Motion Carried

B. Approve the quote for a snowplow for a DPW vehicle:

Motion by Dudas, supported by Livingston to approve the quote for a Snowplow for \$7,319.69, including a Rubber Snow Deflector at \$199.99 installed, Boss Cast Iron Plow Shoes at \$114.00 installed, for a total of \$7,758.87 from STE Truck, Almont, Mi

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

Nays: None

Absent:

Result: Motion Carried

C. Approve the purchase of a 6x10 enclosed trailer:

Motion by Livingston, supported by Riehl to approve the purchase of a 6x10 enclosed trailer from Pete's Camping Service in the amount of \$4,995.00.

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

Nays: None

Absent:

Result: Motion Carried

D. Approve Resolution of Appreciation for Ivan F. Smith:

Motion by Reno, supported by Livingston to approve Resolution of Appreciation for Ivan F. Smith.

**CHARTER TOWNSHIP OF PORT HURON
RESOLUTION OF APPRECIATION**

A Resolution of the Charter Township of Port Huron, Michigan, recognizing Ivan f.Smith for his commitment and dedication to the Charter Township of Port Huron and its' residents.

Whereas, Ivan F. Smith has served the Charter Township of Port Huron since 1975 in many capacities and will retire January 1, 2022 from his current positions on the Planning Commission and the Board of Review

Whereas, the Charter Township of Port Huron wishes to recognize Ivan F Smith forthe time he has served the residents of the Township and for his commitment and belief in local government.

Whereas, the Township Board recognizes that Ivan Smith, has worked diligently onbehalf of the Township residents, maintained a professional work ethic and strivedto keep government transparency and fiscal accountability at the forefront of every decision. Ivan came to each meeting well-prepared and informed.

Now, therefore, be it resolved by the Charter Township of Port Huron Board of Trustees that: The Board of Trustees recognizes the work of Ivan Smith, for his dedication and service to Port Huron Township and our community through his manyroles within our organization. The members of the Board offer their sincere appreciation for all he has done and wish him happiness and good health in his retirement.

The Supervisor thereupon declared this Resolution approved and adopted by the Charter Township of Port Huron on this 1st day of November, 2021.

ATTEST:

Charter Township of Port Huron

Robert G. Lewandowski Jr., Supervisor

Donald B. Dudas, Trustee

Benita E. Davis, Clerk

William E. Livingston, Trustee

Peter L. Shonka, Treasurer

Steven F. Riehl, Trustee

John L. Reno Jr., Trustee

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

Nays: None

Absent:

Result: Motion Carried

E. Approve Resolution of Appreciation for Elizabeth (Betty) Childs:

Motion by Livingston, supported by Dudas to approve Resolution of Appreciation for Elizabeth (Betty) Childs.

CHARTER TOWNSHIP OF PORT HURON
RESOLUTION OF APPRECIATION

A Resolution of the Charter Township of Port Huron Board of Trustees recognizing Elizabeth (Betty) L. Child for her commitment and dedication to the Charter Township of Port Huron, in her service as the Recording Secretary on the Planning Commission, Zoning Board of Appeals, and the Construction Board of Appeals since May 5, 1994.

Whereas, the Township Board wishes to recognize Betty for her 27 years of dedicated service and would further like to recognize that she has never missed one meeting in those 27 years of service.

And, Whereas, Betty has worked diligently over the years with several Zoning officials, Planning members, and Board members and all of them have regarded her as being very accurate, thorough and professional.

Now, therefore, be it resolved: The Charter Township of Port Huron Board of Trustees recognizes the commitment and dedication of Elizabeth (Betty) L. Child. The members of the Board offer their sincere appreciation for the time she has invested in maintaining accurate and thorough records for the Boards for which she served. Her professionalism and perfect attendance record are appreciated not only by this Board, but also her fellow Board members.

This 1st day of November, 2021, we recognize Elizabeth (Betty) L. Child as an outstanding employee and public servant. We wish her happiness and good health in retirement. The Township Supervisor declares this Resolution approved and adopted this day:

Robert G. Lewandowski Jr., Supervisor

Donald B. Dudas, Trustee

Benita E. Davis, Clerk

William E. Livingston, Trustee

Peter L. Shonka, Treasurer

Steven F. Riehl, Trustee

John L. Reno Jr., Trustee

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

Nays: None

Absent:

Result: Motion Carried

APPROVAL OF BILLS:

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

Amount: \$370,359.65

Check #: #50142-50154

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

Absent:

Result: Motion Carried

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

Amount: \$549,058.20

Check #: #50155-50201

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

Absent:

Result: Motion Carried

Motion by Shonka, supported by Riehl to approve payment of Paid on Call:

Amount: \$590.00

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

Absent:

Result: Motion Carried

BOARD CORRESPONDENCE:

Jennifer leaving as Deputy Treasurer, board approved hiring Nancy Collins to help interim at \$22.00 per hour.

Motion by Livingston, supported by Riehl to approve the hiring of Nancy Collins to help interim at \$22.00 per hour.

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

Absent:

Result: Motion Carried

ADJOURNMENT:

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

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk