

Charter Township of Port Huron Board

Regular Meeting Held June 15, 2020 at 7:00 P.M.

Virtual Meeting held by Zoom Conference Call

3800 Lapeer Road, Port Huron, MI 48060

MINUTES

ROUTINE BUSINESS:

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

Special Guests: Attorney Goldenbogen, Chief Mainguy, Captain King, S.C.C. Sheriff Dept., Mike Leuffgen, DLZ Engineering.

APPROVAL OF MINUTES:

Tabled as the meeting minutes weren't included in the packet

PUBLIC COMMENTS:

None.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report:

Attorney Goldenbogen reviewed his report with the Board as well as two cases that have had recent activity.

B. Engineer's Report:

Mike Leuffgen stated that they are scheduled to have a pre-construction meeting for the DWRF project on Wednesday at 10:00 and 1:00 here at the Township Office for contractors wishing to bid. Mike updated the Board on the progress of bonding and other projects.

C. Sheriff's Report:

The prepared report was reviewed as presented. Captain King noted that the calls for service were down during the quarantine for COVID-19, but they are picking back up and they expect average numbers from here out.

D. Fire Chief's Report:

The prepared monthly report was reviewed. Chief said that their number of calls for service pretty much mimicked that of the Sheriff's Department. He stated that their kitchen update and the landscaping project were both complete.

E. Approve proposal for services for UHY, LLP Certified Public Accountants for Auditing Services:

Motion by Dudas and supported by Riehl to approve the three-year contract with UHY, LLP to provide auditing services from 2020 – 2022 and the cost will remain consistent with 2019 rate. Years 2021 & 2022 will not increase more than 3% per year or the rate of inflation.

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

Result: Motion Carried

F. Approve Lot Splits from the existing Parcel #74-28-019-3014-000

Motion by Reno and supported by Riehl to approve the lot split as requested as it meets all Requirements and was approved by the Assessor and Planning Commission. Applicant was Paul Rivard; aka. 1145 Michigan Rd.

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

Result: Motion Carried.

G. Amend the 1/20/20 meeting minutes regarding uncollectible cost recovery waivers:

Motion by Livingston, supported by Riehl to amend the minutes to read that the Board authorizes the waiver of \$35,070.12 in uncollectible fees.

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

Result: Motion Carried.

H. Approve Road Commission work order for Bollards at the end of Beach Road:

Motion by Dudas, supported by Riehl to approve the work order presented in the amount of \$2,000.00

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

Result: Motion Carried

I. Approve addendum to the Filtered Water Service Agreement of December 15, 1987

Motion by Reno and supported by Livingston to approve the addendum as presented and upon approval of the Township's Attorney which allows the City of Port Huron to provide water services to parcels in the Township that are not supplied by the Township utility.

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

Result: Motion Carried.

APPROVAL OF BILLS:

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

Amount: \$107,861.47

Check #s: 47847-47881

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

Result: Motion Carried

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

Amount: \$1,447,910.92

Check #s: 47882-47970

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

Result: Motion Carried

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

Amount: \$532.00

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

Result: Motion Carried

BOARD CORRESPONDENCE:

Trustee Dudas reported on an upcoming remote access SEMCOG meeting.
Discussion held on the vacant Art Van building and the vacant Kmart building
Trustee Reno asked about exploring the possibility of passing a Fireworks Ordinance as well as whether the code enforcement officer is enforcing RV parking in residential neighborhoods.

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 7:47 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk