

Charter Township of Port Huron Board
Regular Meeting Held December 3, 2018 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: Residents, Chief Miller, Fire Personnel

APPROVAL OF MINUTES:

Motion by Livingston supported by Reno to approve the November 19, 2018 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 Appointments to Boards, Commissions, & Consultants

Motion by Riehl supported by Reno to approve all appointments to Boards, Commissions, and Consultants as presented for 2019.

Vote: All in favor

Result: Motion Carried

B. Approve Township Board Meeting Dates for 2019

Motion by Reno supported by Livingston to approve the meeting dates for 2019 as presented.

Vote: All in favor

Result: Motion Carried

C. Approve Proposed Refuse, Recycling, & Yard Waste Collection Fee

Motion by Livingston supported by Dudas to approve the new rate at \$45.70 per quarter as presented.

Vote: All in favor

Result: Motion Carried

D. Approve Promotions of three Paid on Call Firefighters to Sergeant

Motion by Reno supported by Riehl to approve the promotion of firefighters as presented.

Vote: All in favor

Result: Motion Carried

E. Approve Updated Quote for Computer and Server Upgrades for Fire Dpt.

Motion by Shonka supported by Livingston to approve the purchase of computer and server upgrades in the quoted amount of \$6,522.47

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

Nays: None

Absent: None

Result: Motion Carried

F. Approve Fire Chief's Resignation Letter

Motion by Reno supported by Livingston to approve the resignation letter from Fire Chief Craig Miller.

Vote: All in favor

Result: Motion Carried

APPROVAL OF BILLS

Motion to approve payment of bills by Shonka supported by Reno

Amount: \$126,212.87

Check #s: 45447-45502

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

Nays: None

Absent: None

Result: Motion Carried

BOARD CORRESPONDENCE:

General Discussion, Updates, & Meeting Reminders

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 7:18 p.m. Motion carried.

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk