

Charter Township of Port Huron Board
Regular Meeting Held January 21, 2019 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, Supervisor Lewandowski, Clerk Davis

Special Guests: Residents, SCC Sheriff Dept., Fire Personnel, John Emig, J&A

APPROVAL OF MINUTES:

Motion by Livingston, supported by Riehl, to approve the December 17, 2018 regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Debbie Koontz inquired who won the Christmas lighting contest.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report

The prepared report was presented. Attorney Goldenbogen was not present.

B. Engineer's Report

Mr. Emig discussed the Drinking Water Revolving Fund stating that J&A submitted a letter of interest on behalf of the Township to the State of Michigan in hopes of receiving some state low interest loan funding. At this point, it is too early to tell if the State will move forward.

C. Sheriff's Report

The prepared report was reviewed. No further discussion.

D. Fire Chief's Report

The prepared report was given to the Board for review. Chief Mainguy summarized his first month as Fire Chief and provided statistics

Chief Mainguy requested that the board consider selling one of the Township's Fire boats. Chief Mainguy also presented quotes for some new flooring and a new storage rack. Finally, Chief

Mainguy requested the board pass the Mutual Aid Agreement that established cooperation between emergency departments in St. Clair County.

Motion by Riehl supported by Dudas to approve the selling of the Township Fire Boat.

Vote: All in favor

Result: Motion Carried

Motion by Dudas supported by Riehl to approve the purchase of some new flooring for the Fire Hall in the amount of \$3,139.60.

Vote: All in favor

Result: Motion Carried

Motion by Reno supported by Livingston to approve the purchase of a new rack to store turnout gear in the amount of \$1,999.89.

Vote: All in favor

Result: Motion Carried

Motion by Riehl supported by Livingston to approve the Mutual Aid Agreement as presented to establish cooperation among emergency departments in the County.

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

Nays: None

Absent: None

Result: Motion Carried

Resolution #2019-01-21 Port Huron Charter Township Supported for the Northeastern and Anchor Bay Watershed 2019 Budget and Port Huron Charter Township's Payment of it Share of \$1,082.49.

RESOLUTION

#2019-01-21

WHEREAS Port Huron Charter Township is committed to protecting local waterways for the public health and welfare of its current and future residents; and

WHEREAS Port Huron Charter Township is required by the U.S. Environmental Protection Agency and the Michigan Department of Environmental Quality (MDEQ) to comply with the requirements of the National Pollutant Discharge Elimination System Phase II Storm Water Permit; and

WHEREAS Port Huron Charter Township has partnered with municipalities, education institutions and county agencies within St. Clair County's Northeastern, Belle, and Anchor Bay Watersheds for several years in order to jointly implement activities to comply with state and federal storm water requirements; and

NOW THEREFORE BE IT RESOLVED that Port Huron Charter Township supports the Northeastern and Anchor Bay Watersheds 2019 budget and Port Huron Charter Township's payment of its cost share of \$1,082.49 which will be paid to the St. Clair County Health Department upon receipt of an invoice; and

BE IT FURTHER RESOLVED that the supervisor and the clerk are authorized and directed to forward this resolution on behalf of Port Huron Charter Township to the St. Clair County Health Department.

A motion to support Resolution 2019-01-22 was offered by Dudas and seconded by Riehl.

YEAS: Dudas, Riehl, Reno, Livingston, Shonka, Davis, Lewandowski
NAYS: None
ABSENT: None

The Supervisor declared Resolution 2019-01-22 adopted.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Port Huron Charter Township Board of Trustees in the County of St. Clair, Michigan at a regular meeting duly called and held on the 21st day of January, 2019, the original of which resolution is on file in my office, and that notice of said meeting was given, and the meeting was held and the minutes filed in accordance with the Open Meetings Act, Act No. 267, Public Acts of Michigan, 1976, as amended.

Benita E. Davis, Clerk

E. Approve New Sign on DPW Building

Motion by Dudas supported by Reno to approve the purchase of a new sign for the DPW Building in the amount of \$2,762.00.

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

Absent: None **Result: Motion Carried**

F. Approve Purchase of Replacement Pump for Quain Lane Sewer Station

Motion by Livingston supported by Riehl to approve the purchase of a replacement pump for Quain Lane in the amount of \$3,611 from Kennedy Industries.

Vote: All in favor **Result: Motion Carried**

APPROVAL OF BILLS:

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

Amount: \$1,022,944.43

Check #s: 45583-45696

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

Absent: None **Result: Motion Carried**

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

Amount: \$1,379,006.86

Check #s: 45697-45733

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

Absent: None **Result: Motion Carried**

BOARD CORRESPONDENCE:

General discussion and updates, as well as event reminders.

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 08:10 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Township Clerk