

Charter Township of Port Huron Board

Regular Meeting Held May 21, 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, Supervisor Lewandowski

Clerk Davis Absent – Deputy Clerk Simpson present

Special Guests: Residents, Fire Personnel, Sheriff Personnel

APPROVAL OF MINUTES:

Motion by Livingston, supported by Reno, to approve the May 07, 2018 regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

None Presented

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report

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

B. Sheriff's Report

Personnel from S.C.C.S.O. presented their general report and were available for questions. The Board was informed that they may see an increase in traffic stops/tickets due to the season and training programs.

C. Fire Chief's Report

Chief Miller presented the prepared report and statistics. Chief requested the approval of a pay increase for certified POC Firefighters with Fire Officer certification acting as Duty Officer, and the purchase of radio equipment.

Motion by Reno supported by Livingston to approve POC Firefighters with Fire Officer II certification be increased to \$15/HR when acting as a Duty Officer.

Roll Call Vote: *Ayes: Reno, Livingston, Riehl, Dudas, Shonka, Lewandowski*
 Nays: None
 Absent: Davis **Result: Motion Carried**

Motion by Riehl supported by Livingston to approve the purchase of new radio equipment as presented in the amount of \$2,103.48.

Roll Call Vote: *Ayes: Riehl, Livingston, Dudas, Shonka, Lewandowski*
 Nays: None
 Absent: Davis **Result: Motion Carried**

D. Planning Commission Appointment to Fill Vacancy

Motion by Reno supported by Riehl to approve the appointment of Mark Kovach to the Planning Commission.

Roll Call Vote: *Ayes: Reno, Riehl, Livingston, Dudas, Shonka, Lewandowski*
 Nays: None
 Absent: Davis **Result: Motion Carried**

E. Resolution of Appreciation

This resolution was presented by Trustee Livingston and supported by Trustee Dudas.

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

Nays: None

Absent: Davis **Result: Motion Carried**



F. Approve Road Work Order with the St. Clair County Road Commission for Water St.

Motion by Dudas, supported by to approve the road work order with the St. Clair County Road Commission for Water St. in the amount of approximately \$10,000.

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

Nays: None

Absent: Davis **Result: Motion Carried**

APPROVAL OF BILLS:

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

Amount: \$97,857.20

Check #s: 44529-44571

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

Nays: None

Absent: Davis **Result: Motion Carried**

BOARD CORRESPONDENCE:

General discussion and updates, as well as event reminders.

Motion by Reno supported by Livingston to allow Supervisor Lewandowski to mow certain Township properties at a rate of \$12/HR.

Vote: All in favor

Result: Motion Carried

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 7:26 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Penny Simpson, Deputy Clerk