

# **Charter Township of Port Huron Board**

Regular Meeting Held July 17, 2023  
3800 Lapeer Road, Port Huron, MI 48060

## **MINUTES**

### **ROUTINE BUSINESS:**

The pledge of allegiance stated.

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

Absent: None

Special Guests: Robert Goldenbogen, Atty.; Andrew Persig, Fire Chief; S.C.C. Sheriff Dept Sgt. Bekey; Fire Personnel, Paul Bailey, UHY

### **APPROVAL OF MINUTES:**

Motion to approve the minutes from the June 05, 2023, meeting by Livingston and supported by Dudas.

*Vote: All in favor*

**Result: Motion Carried**

### **PUBLIC COMMENTS:**

None.

### **UNFINISHED BUSINESS:**

No unfinished business presented.

### **NEW AGENDA ITEMS:**

**A. Attorney's Report:** Update on blight cases, Petit St resolution is near, Lapeer St foreclosure on auto repair shop is being followed up for non-compliance.

**B. Engineer's Report:**

**C. Sheriff's Report:** Report was given as presented. Golf cart and speeding issues

**D. Fire Chief's Report:** Report was given as presented.

1. Approval to hire Ryan Moses as a Part-time Firefighter:

Motion by Riehl, supported by Reno to approve hiring Ryan Moses as a Part-time Firefighter.

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

*Nays: None*

*Absent: None*

2. Approval of Fire Department SOP's & SOG's:

Motion by Livingston, supported by Dudas to Fire Department SOP's & SOG's

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

*Nays: None*

*Absent: None*

**E. 2022 Audit Report:**

Report was given as presented.

***F. Presentation for Development of approximately 70 acres at Michigan and Moak and proposed purchase:***

Motion by Riehl, supported by Livingston to approve \$350,000 sale subject to purchase agreement terms.

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

**Result: Motion Carried**

***G. Proposed new dredging contract with the City of Port Huron:***

Motion by Reno supported by Riehl, to approve proposed new dredging contract in the amount of \$15,000 with the City of Port Huron.

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

**Result: Motion Carried**

***H. Approve ditching work order with the county Road Commission:***

Motion by Livingston supported by Dudas, to approve ditching work order with the county Road Commission in the amount of \$5,000

*Vote: All in favor*

**Result: Motion Carried**

***I. Approve creating a new position, Assistant DPW worker:***

Motion by Livingston supported by Dudas, to approve creating a new position, Assistant DPW worker at \$20 per hour.

*Vote: All in favor*

**Result: Motion Carried**

***J. Approve hiring Clifford Ellis, Assistant DPW worker:***

Motion by Dudas supported by Livingston, to approve hiring Clifford Ellis as DPW worker, hire date pending his 2 weeks' notice at current job.

*Vote: All in favor*

**Result: Motion Carried**

***K. Approve the hiring of Edward Brennen to begin training as the Utilities Billing Clerk:***

Motion by Riehl supported by Livingston to Approve the hiring of Edward Brennen to begin training as the Utilities Billing Clerk:

*Vote: All in favor*

**Result: Motion Carried**

**Approval of Bills:**

Prepaid Bills: Motion to approve payment of the prepaid bills by Shonka supported by Livingston.

Amount: \$475,262.00

Check #: 52682-52767

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

Motion to approve payment of the current bills by Shonka supported by Reno.

Amount: \$76,998.07

Check #: 52768-52793

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

**Result: Motion Carried**

**BOARD CORRESPONDENCE:**

Upcoming SEMCOG meeting

**ADJOURNMENT:**

Motion by Riehl supported by Dudas to adjourn at 9:13 p.m. Motion carried.

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Robert G. Lewandowski, Jr., Supervisor

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Benita E. Davis, Clerk