

Charter Township of Port Huron Board
Regular Meeting Held February 4, 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, Clerk Davis, Supervisor Lewandowski

Special Guests: Residents, J&A Engineers, Mr. Emig & Mr. Lueffgen

APPROVAL OF MINUTES:

Motion by Livingston supported by Riehl to approve the January 21, 2019 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 Professional Engineer Services for 2019 Drinking Water Revolving Fund

J&A Engineers explained their proposal to apply for the 2019 D.W.R.F. on behalf of the Township for the low interest state loan for infrastructure improvements. The cost associated with preparing all of the documents for the application, and maintaining documentation and monitoring the whole process should not exceed \$22,000.00.

Motion by Dudas supported by Reno to approve the professional engineering services for the 2019 Drinking Water Revolving Fund as presented.

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

Nays: None

Absent: None

Result: Motion Carried

B. Approve Computer Quote for Treasure's Dept.:

Motion by Riehl supported by Livingston to approve the purchase of a replacement computer for the Treasury in the amount of \$780.00

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

Nays: None

Absent: None

Result: Motion Carried

C. Approve Part-Time DPW Electrical Worker

Motion by Riehl supported by Livingston to approve the hiring of a part time (on call/as needed) DPW Electrical Worker (Robert Hall) at \$50/HR.

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

APPROVAL OF BILLS

Motion to approve payment of bills by Shonka supported by Reno

Amount: \$184,15760

Check #: 45734-45797

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

Motion by Livingston supported by Reno to approve the December 2018 P.O.C in the amount of \$1,248.00.

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

Motion by Reno supported by Livingston to approve the January 2019 P.O.C in the amount of \$1,314.00.

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

BOARD CORRESPONDENCE:

General Discussion, Updates, & Meeting Reminders

Supervisor Lewandowski discussed some water and sewer concerns with the Board, specifically regarding how certain lines tie into other water lines and some new pump technology.

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 8:03 p.m. Motion carried.

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk