

# **Charter Township of Port Huron Board**

**Regular Meeting Held June 20, 2022 at 7:00 P.M.**

**3800 Lapeer Road, Port Huron, MI 48060**

## **MINUTES**

### **PUBLIC HEARINGS:**

**A. Public Hearing for 2023 Drinking Water State Revolving Fund Project Plan:**  
Supervisor Lewandowski opened the public hearing at 7:00 p.m. Presentation provided by Kyle Gall and Daniel Hong. Seeing no public comments to be made, the hearing was closed by Trustee Reno supported by Livingston at 7:33 p.m.

### **ROUTINE BUSINESS:**

Supervisor Lewandowski called the meeting to order at 7:34 p.m.

Pledge of Allegiance recited.

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

Absent: None.

Special Guests: Attorney Goldenbogen, Engineer Leuffgen, Fire Chief Randy Vesper, Fire personnel

### **APPROVAL OF MINUTES:**

Motion by Livingston supported by Riehl to approve the June 6, 2022 Regular Board Meeting Minutes.

*Vote: All in favor*

*Result: Motion Carried*

### **PUBLIC COMMENTS:**

None presented.

### **UNFINISHED BUSINESS:**

None presented.

### **NEW AGENDA ITEMS**

**A. Attorney's Report:** Robert Goldenbogen presented the prepared report.

**B. Engineer's Report:** Mike Leuffgen, DLZ, provided various project updates. Boddy construction is moving forward with water main project on Strawberry Lane estimating to be done by the end of current week. Testing and final tie out will take place at the end of July, The Peck Rd project to begin July 11<sup>th</sup>.

**C. Sheriff's Report:** None.

**D. Fire Chief's Report:** Chief Vesper presented the prepared report. Requested to hire Ariel Elkins as a paid-on call firefighter.

Motion made by Riehl, supported by Reno, to approve hiring Ariel Elkins as a paid-on-call firefighter.

*Vote: All in favor*

**Result: Motion Carried**

**E. Approve Resolution #2022-06-20 Adopting a Final Project plan for Water System Improvements and Designating an Authorized Representative:**

**RESOLUTION 2022-06-20**

**A RESOLUTION ADOPTING A FINAL PROJECT PLAN FOR WATER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE**

**WHEREAS**, Port Huron Charter Township recognizes the need to make improvements to its existing water treatment and distribution system; and

**WHEREAS**, Port Huron Charter Township authorized DLZ-Michigan, Inc. to prepare a Project Plan, which recommends the replacement of approximately 15,000 lineal feet of undersized watermain, the installation of an electromagnetic flow meter at the Water Street Booster Station, and the replacement of 2,100 customer water meters; and

**WHEREAS**, said Project Plan was presented at a Public Hearing on June 20, 2022 and all public comments have been considered and addressed; and

**NOW THEREFORE BE IT RESOLVED**, that Port Huron Charter Township formally adopts said Project Plan and agrees to implement the selected alternative (Alternative 2).

**BE IT FURTHER RESOLVED**, that the Township Supervisor, a position currently held by Robert Lewandowski, Jr., is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water State Revolving Fund Loan to assist in the implementation of the selected alternative.

**MOTION TO APPROVE RESOLUTION** 2022-06-20 by Trustee Reno and support by Trustee Dudas.

Yeas: Reno, Dudas, Livingston, Riehl, Shonka, Davis, Lewandowski

Nays: None

Abs: None

I certify that the above Resolution was adopted by the Port Huron Township Board of Trustees on June 20, 2022.

BY: Robert G. Lewandowski, Jr., Supervisor

Name and Title (*please print or type*)

Signature

Date

Motion made by Reno, supported by Dudas, to approve Resolution #2022-06-20 Adopting a Final Project plan for Water System Improvements and Designating an Authorized Representative.

*Roll Call:* Aye: Reno, Dudas, Livingston, Riehl, Shonka, Davis, Lewandowski  
 Nay: None  
 Absent: None **Result: Motion Carried**

***F. Approve the Quote from NDS for Badger Water Meter Interface:***

Motion made by Reno, supported by Livingston, to approve the Quote from NDS for Badger Water Meter Interface in the amount of \$6,850.00.

*Roll Call:* Aye: Livingston, Dudas, Reno, Riehl, Shonka, Davis, Lewandowski  
 Nay: None  
 Absent: None **Result: Motion Carried**

***G Approve the Final Reading of Ordinance No. 250 Flood Plain Ordinance.***

**Charter Township of Port Huron**

**St. Clair County, Michigan**

**Ordinance No. 250**

**An Ordinance to designate an enforcing agency to discharge the responsibilities of the Charter Township of Port Huron, located in St. Clair County, Michigan, and to designate regulated flood hazard areas under the provisions of the State Construction Code Act, Act 230 of Michigan Public Acts of 1972, as amended.**

The Charter Township of Port Huron, St. Clair County, Michigan ordains:

**Section 1. AGENCY DESIGNATED.** Pursuant to the provisions of the State Construction Code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, the Port Huron Township Chief Building Official, as appointed by the Charter Township of Port Huron, Michigan is hereby designated as the enforcing agency (person) to discharge the responsibilities of the Charter Township of Port Huron, under Act 230, of the Public Acts of 1972, as amended, State of Michigan. The Charter Township of Port Huron assumes responsibility for the administration and enforcement of said Act throughout the corporate limits of the community adopting this ordinance

**Section 2. CODE APPENDIX ENFORCED.** Pursuant to the provisions of the State Construction Code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, Appendix G of the Michigan Building Code shall be enforced by the enforcing agency within the jurisdiction of the community adopting this ordinance.

**Section 3. DESIGNATION OF REGULATED FLOOD PRONE HAZARD AREAS.** The Federal Emergency Management Agency (FEMA) Flood Insurance Study (FIS) Entitled “Flood Insurance Study for St. Clair, County, Michigan, (all jurisdictions)” and dated July 19, 2022, and the Flood Insurance Rate Map(s) (FIRMS) panel number(s) of 26147C0219D, 26147C0238D, 26147C0335D, 26147C0345D, 26147C0352D, 26147C0355D, 26147C0365D, effective, May 3, 2010, and 26147CIND0B, 26147C0239E, effective July 19, 2022, are adopted by reference for the purposes of administration of the Michigan Construction Code, and declared to be a part of Section 1612.3 of the Michigan Building Code, and to provide the content of the “Flood Hazards” section of Table R301.2(1) of the Michigan Residential Code.

**Section 4. REPEALS.** All ordinances inconsistent with the provisions of this ordinance are hereby repealed.

**Section 5. PUBLICATION.** This ordinance shall take immediate effect after legal publication and in accordance with the provisions of the Act governing same.

This ordinance was adopted on June 20, 2022, at a regular meeting of the Charter Township of Port Huron Township Board of Trustees in a motion by Riehl and seconded by Livingston, the vote as follows:

YEAS: Riehl, Livingston, Reno, Dudas, Shonka, Davis, Lewandowski

NAYS: None

ABSTAIN/ABSENT: None

ORDINANCE DECLARED ADOPTED:

\_\_\_\_\_  
By: Benita Davis, Clerk  
Charter Township of Port Huron

#### **CERTIFICATION**

I hereby declare that the above is a true copy of an Ordinance adopted by the Charter Township of Port Huron Board at a board meeting held on June 20, 2022, at the Charter Township of Port Huron Hall, pursuant to the required statutory procedures.

DATED: \_\_\_\_\_

Respectfully submitted,

\_\_\_\_\_  
By: Benita Davis, Clerk  
Charter Township of Port Huron

**APPROVAL OF BILLS:**

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

Amount: \$268,692.72

Check #s: 51114-51166

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

*Nay: None*

*Absent: None*

**Result: Motion Carried**

Motion by Reno, supported by Livingston, to approve payment of current bills

Amount: \$41,518.60

Check #s: 51167-51183

*Roll Call: Aye: Shonka, Reno, Riehl, Dudas, Livingston, Lewandowski*

*Nay: None*

*Absent: None*

**Result: Motion Carried**

Motion by Riehl supported by Dudas to approve the paid-on call firefighter pay in the amount of \$448.00

*Vote: All in favor*

*Result: Motion Carried*

**BOARD CORRESPONDENCE:**

Discussed the approval process for Paid on Call payroll. Board agreed Paid on Call payroll does not need separate approval since the monthly amount is minimal and it's approved in the budget. SEMCOG – will be in Port Huron in July.

MTA – Board of Directors and spouses will be in town for tour and meeting.

Supervisor Lewandowski met with The Friends of the St Clair River and EGLE to review parks and shorelines and obtained feedback.

Treasurer Shonka presented information on the trustee's request for new iPads:

Motion by Riehl, supported by Livingston to purchase 4 new iPads with rugged cases in the amount of \$1,519.92 total.

*Vote: All in favor*

*Result: Motion Carried*

**ADJOURNMENT:**

Motion by Riehl supported by Livingston to adjourn at 7:54 p.m.

*Vote: All in favor*

*Result: Motion Carried*

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Robert G. Lewandowski, Jr., Supervisor

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Benita E. Davis, Clerk