

# **Charter Township of Port Huron Board**

**Regular Meeting Held Jan 18, 2021 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: Mike Leuffgen (DLZ Engineering), Attorney Goldenbogen, Captain Diaz, Ashley Bucche (SCC Drain), Tony Youtsos (SCC Drain), George Maschke (SCC Sheriff)

### **APPROVAL OF MINUTES:**

Motion by Livingston, supported by Reno, to approve the Dec 21, 2020 Regular Board meeting minutes.

*Vote: All in favor*

**Result: Motion Carried**

### **PUBLIC COMMENTS:**

No Public Comments

### **UNFINISHED BUSINESS:**

No Unfinished Business

### **NEW AGENDA ITEMS:**

#### ***A. Attorney's Report:***

The prepared report was reviewed. No further discussion.

#### ***B. Engineer's Report:***

Griswold pump supplies will be in by the end of the month. DWRP valve exercising is done. The water mains will be once the weather breaks.

#### ***C. Sheriff's Report:***

George Maschke SCC Deputy gave the prepared report, it was reviewed and no further discussion.

#### ***D. Fire Chief's Report:***

The 2020 annual report was given. Chief Mainguy was announced as Firefighter of the Year.

***E. Approve Resolution #2021-01-18A to permit Port Huron Township to work in St Clair County Road Commission Road Right of Ways:***

### **RESOLUTION #2021-01-18A**

WHEREAS, the Township of Port Huron in the County of St. Clair, Michigan desires to make public improvements, namely, to construct, locate, or repair utilities such as water & sewer lines

for emergency & maintenance type work. Which requires certain operations within and upon the right-of-way of county highways known as various roads throughout Port Huron Charter Township which are under the jurisdiction of the Board of County Road Commissioners; and

WHEREAS the Board of County Road Commissioners is willing to issue a permit, therefore, provided said Board is assured of indemnity and protection against all liability arising by reason of Michigan law;

NOW, THEREFORE BE IT RESOLVED by the governing body of the Township of Port Huron, St. Clair County, Michigan that in consideration of the Board of County Road Commissioners granting a permit to the Township of Port Huron upon proper application therefore to construct and maintain its' facilities along and upon the right-of-way of certain highways of the Township of Port Huron shall save harmless and indemnify the Board of County Road Commissioners of The County of St. Clair and their successors against all liability which arises or might arise out of the actions or failure to act by the Township and those performing at the direction of the Township in the operation or maintenance of said Township facilities.

I hereby certify that the above is true and correct copy of a resolution adopted by the governing body of the Township of Port Huron, St. Clair County, Michigan at a meeting held on the 20th day of January, 2020. At a regular meeting of the Charter Township of Port Huron Board of Trustees held at 3800 Lapeer Road, Port Huron, Michigan on January 18, 2021 at 7:00 P.M., the foregoing preamble and resolution were offered by Dudas supported by Riehl.

Roll Call Vote:

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

Nays: None

Absent: None

Supervisor declared Resolution adopted.

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Board of Trustees of the Charter Township of Port Huron, County of St. Clair, Michigan at a regular meeting held on January 18, 2021, and that said meeting was conducted and public notice was given in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan 1976, and that the minutes were kept and will be or have been made available as required by said act.

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Benita Davis, Township Clerk

***F. Approve the Petition for locating, establishing and constructing a drain "Pickard East Branch Drain":***

Motion by Livingston, supported by Riehl to approve the petition for locating, establishing and constructing a drain "Pickard East Branch Drain"

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

Nays: None

Absent:

**Result: Motion Carried**

***G. Approve a year contract extension with Waste Management for refuse, recycling and yard waste collection and disposal:***

Motion by Shonka, supported by Livingston to approve a year contract extension with Waste Management for refuse, recycling and yard waste collection and disposal:

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

***H. Approve the sale of Vacant Parcel # 74-28-020-2014-00:***

Motion by Dudas, supported by Riehl to approve the sale of Vacant Parcel # 74-28-020-2014-00:

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

***I. Approve the franchise agreement with Comcast of Michigan:***

Motion by Dudas, supported by Riehl to approve the franchise agreement with Comcast of Michigan:

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

***J. Discussion on Weedman Lawn Care Peddler/Solicitor application:***

Motion by Riehl, supported by Dudas to credit Weedman Lawn Care \$275 which is the full amount of the Peddler/Solicitor application fee for 2020 due to COVID Shutdown:

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

***K. Discussion on Sewer Bill issue at 1665 Yeager St:***

Motion by Reno, supported by Riehl to deny the request to forgive any amount on the Sewer Bill issue at 1665 Yeager St:

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

**APPROVAL OF BILLS:**

Motion by Shonka, supported by Livingston to approve payment of pre-paid bills:

Amount: \$46,165.99

Check #s: 48781-48891

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

Motion by Shonka, supported by Dudas to approve payment of current bills:

Amount: \$2,767,348.65

Check #s: 48805-48891

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

Motion by Reno, supported by Livingston to approve payment of Paid on Call:

Amount \$460.00

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

**BOARD CORRESPONDENCE:**

SEMCOG report given

Building vacancies discussed

Sign ordinance and questions discussed

**ADJOURNMENT:**

Motion by Riehl supported by Dudas to adjourn at 8:35 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