

Charter Township of Port Huron Board

Regular Meeting Held Feb 19, 2024 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 Reno, Riehl, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Absent: None

Special Guests: Attorney Goldenbogen, Chief Persig, Fire Personnel Mike Leuffgen DLZ, Residents

APPROVAL OF MINUTES:

Motion by Livingston, supported by Riehl, to approve the Dec 18, 2024 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Carol Miller- Social media posts about homelessness and the impression it brings to the area, especially when many of them have shown they don't have a need for food/shelter.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report:

Attorney Goldenbogen reported on code enforcement matters and nuisance abatement matters, updated on the ongoing Churchill matter going the Michigan Supreme Court.

B. Engineer's Report:

Final DWRP amount approved is \$4,469,057.00 original loan amount was \$4.64 million EGLE deemed \$45,000 ineligible for reimbursement, that amount was for ditching on Strawberry Ln. Howard Rd sidewalk to be bid out soon.

C. Sheriff's Report:

The prepared was reviewed.

D. Fire Chief's Report:

Chief Persig referred to the homelessness issue, stated the township FD assisted with clearing out a homeless populated area recently. The prepared report was reviewed.

1. Approve promotion for Doug Moran from Lieutenant to Captain:

Motion by Riehl, supported by Reno to approve promotion for Doug Moran from Lieutenant to Captain.

Vote: All in favor

Result: Motion Carried

2. Approve the Quote for a 2024 Dodge Durango (Chief's Vehicle):

Motion by Reno, supported by Riehl to approve the Quote for a 2024 Dodge Durango (Chief's Vehicle) in the amount of \$41,4168.00 from LaFontaine.

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

E. Approve Quote from Blue Water Audio/Video for a New Camera System at Bakers Field:

Motion by Riehl, supported by Dudas to approve quote from Blue Water Audio/Video for a New Camera System at Bakers Field.

Vote: All in favor **Result: Motion Carried**

APPROVAL OF BILLS:

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

Amount: \$1,020,765.22

Check #s: 53588-53643

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

BOARD CORRESPONDENCE:

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 7:30 p.m.

Vote: All in favor **Result: Motion Carried**

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk