

# **Charter Township of Port Huron Board**

**Regular Meeting Held Oct 21, 2019 at 7:00 P.M.**

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

## **MINUTES**

### **ROUTINE BUSINESS:**

The pledge of allegiance stated.

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

Absent: Trustees Livingston, Dudas

Special Guests: Residents, Mike Leuffgen (J&A Engineering), Attorney Goldenbogen, Chief Mainguy, Mr. Emig, Lt Hernandez

### **APPROVAL OF MINUTES:**

Motion by Reno, supported by Riehl, to approve the Oct 7, 2019 Regular Board meeting minutes.

*Vote: All in favor*

**Result: Motion Carried**

### **PUBLIC COMMENTS:**

Jason Bocek 3055 Strawberry Lane, Thanked the board for 18years of service to the Fire Dept as a Paid-on Call firefighter and Captain.

Sue Riehl 3107 Stoneybrook, Mother in Law to P.O.C Firefighter Jason Bocek, Mrs. Riehl spoke with regard to the P.O.C Firefighters, she does not feel they are valued and that the new E.O Program does not work well. Mrs. Riehl questions the termination of Firefighter Bocek and stated she would like to see a Township Fire Board created.

Jennifer Bocek 3055 Strawberry Lane, Spoke with regard to the treatment of P.O.C Firefighters. Mrs. Bocek questioned the supervisor's position on the Fire Dept issues.

### **UNFINISHED BUSINESS:**

No Unfinished Business

### **NEW AGENDA ITEMS:**

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

The prepared report was reviewed. No further discussion.

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

1. Motion by Davis, supported by Reno to approve pay application No.3 to Boddy Construction for the Baker's Field Tennis Court in the amount of \$6,912.67.

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

*Nays: None*

*Absent: Livingston, Dudas*

**Result: Motion Carried**

2. Motion by Reno, supported by Shonka to approve Engineering services with DLZ for FY 2019 Drinking Water Revolving Fund (DWRP) Water System Improvement Project in the amount of \$874,747.00.

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

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

The prepared report was reviewed. No further discussion.

***D. Sheriff's Report:***

The prepared report was reviewed. No further discussion.

***E. Approve Resolution #2019-10-21 to Reaffirm polling locations for voting:***

Motion by Riehl, supported by Reno to approve Resolution #2019-10-21 to Reaffirm polling locations for voting.

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

***F. Approve Resolution #19-10-21b to Establish the fee structure for Business Licenses:***

Motion by Riehl, supported by Davis to approve Resolution #19-10-21b to Establish the fee structure for Business Licenses.

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

**APPROVAL OF BILLS:**

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

Amount: \$238,710.22

Check #s:

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

**BOARD CORRESPONDENCE:**

Planning-The Fall Workshop Oct 28<sup>th</sup>, will move to Goodells.

**ADJOURNMENT:**

Motion by Riehl supported by Davis to adjourn at 7:25 p.m.

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