

**Charter Township of Port Huron Board**  
**Regular Meeting Held January 15, 2018 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, Captain May, Attorney Goldenbogen, Lieutenant Hernandez, Fire Personnel

**APPROVAL OF MINUTES:**

Motion by Livingston, supported by Dudas, to approve the December 18, 2017 regular Board meeting minutes.

*Vote: All in favor*

**Result: Motion Carried**

**PUBLIC COMMENTS:**

Michelle Kristick of 3423 St. Andrews requested that a late bill be waived. She cited that she made the payment, but due to a technical error, it did not process. She requested that the Board waive the late fees.

Motion to by Reno supported by Riehl to approve waiving the late fee for 3423 St. Andrews.

*Roll Call Vote: Ayes: Reno, Riehl, Dudas, Livingston, Davis*

*Nays: Shonka, Lewandowski*

*Absent: None*      **Result: Motion Carried**

**UNFINISHED BUSINESS:**

No Unfinished Business

**NEW AGENDA ITEMS:**

**A. Engineer's Report**

Engineers not present. No report.

**B. Attorney's Report**

The prepared report was presented. Attorney Goldenbogen was available for questions.

**C. Sheriff's Report**

Lt. Hernandez from S.C.C.S.O. presented their general report and was available for questions.

### D. Fire Chief's Report

Captain May presented the monthly report to the Board and provided general information.

Chief May requested the Board approve the purchase of a specialized washing machine that helps reduce the risk of cancer causing chemicals remaining in the turn out gear. Captain May said that outsourcing the washing is expensive and slow.

Motion by Dudas supported by Livingston to purchase an extractor washing machine in the amount of \$5,600.

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

Captain May requested permission to enter into the AFG Grant through FEMA for assistance in purchasing new radios that normally cost around \$88,000. The cost to enter the grant is \$100 with a 10% match and a \$4,000 programming fee totaling \$12,900 to the Township.

Motion by Reno supported by Shonka to enter into the AFG Grant through FEMA to receive assistance in purchasing radios with a cost to the Township not to exceed \$12,900.

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

### E. Presentation: Blue Water Community Action Agency by Melinda Johnson

Melinda Jonson informed the Board about their move within the Township and offered general information about the organization and the process of purchasing the Baker College building on Lapeer Rd.

### F. Proposed Purchase of Township Owned Vacant Lot – Chestnut St. ID #74-28-360-0006-000

Motion by Riehl supported by Dudas to approve the purchase as presented in the amount of \$1,000 to Tim Ainsworth.

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

### G. Approve Resolution #2018-01-15 with the County Road Commission for Working the Road Right of Way

#### RESOLUTION #2018-01-15

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 15th day of January, 2018. At a regular meeting of the Charter Township of Port Huron Board of Trustees held at 3800 Lapeer Road, Port Huron, Michigan on January 15, 2018 at 7:00 P.M., the foregoing preamble and resolution were offered by Livingston supported by Reno.

Roll Call Vote: Livingston, Reno, Riehl, Dudas, 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 15, 2018 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

#### **H. Employee Request for Tuition Reimbursement**

Motion by Reno supported by Dudas to approve the employee tuition reimbursement request for Anthony Essmaker in the amount of \$500.

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

Nays: None

Absent: None **Result: Motion Carried**

#### **APPROVAL OF BILLS:**

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

Amount: \$184,757.59

Check #s: 43806-43844

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

Motion to approve payment of bills by Shonka, supported by Reno  
 Amount: \$590,266.94  
 Check #s: 43845-43920

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

Motion by Shonka supported by Reno to approve the December Paid on Call Payroll in the amount of \$2,299.66.

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

### **BOARD CORRESPONDENCE:**

General discussion and updates, as well as event reminders.

### **ADJOURNMENT:**

Motion by Riehl supported by Livingston to adjourn at 7:47 p.m.

*Vote: All in favor*

**Result: Motion Carried**

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Robert G. Lewandowski, Jr., Supervisor

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Benita Davis, Township Clerk