

Charter Township of Port Huron Board

Regular Meeting Held Jan 17, 2022 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

Special Guests: Chief Vesper, Past Chief Mainguy, Fire Personnel, Mike Leuffgen, DLZ, Residents

APPROVAL OF MINUTES:

Motion by Livingston, supported by Riehl, to approve the Dec 20, 2022 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

Motion by Reno, supported by Dudas, to approve the Jan 10, 2022 Special Meeting Board Minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Dustin Henderson 2800 Strawberry Lane, stated he had water damage due to a water main break with \$20,000 in estimated damages. He stated his insurance company denied his claim. Mr. Henderson left pictures, estimates, and insurance information copies with the Board.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report:

The prepared report was reviewed. No further discussion.

B. Engineer's Report:

The prepared report was reviewed. No further discussion.

C. Sheriff's Report:

The prepared report was reviewed. No further discussion.

D. Fire Chief's Report:

1. Approve the promotion of Jared Reaume to the rank of Lieutenant:

Motion by Reno, supported by Riehl to approve the promotion of Jared Reaume to the rank of Lieutenant.

Vote: All in favor

Result: Motion Carried

Lt. Reaume was sworn in by the Township Clerk

E. Approve Charitable Gaming License for Flames Booster Club:

Motion by Riehl, supported by Dudas to approve the Charitable Gaming License for Flames Booster Club.

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

Nays: None

Absent:

Result: Motion Carried

E. Approve the Metro Right of Way Permit Extension:

Motion by Livingston and supported by Reno to approve the extension until 9/07/2026.

Vote: All in favor

Result: Motion Carried

G. Approve Defined Benefit Plan Adopt Agreement Addendum:

Motion by Livingston, supported by Shonka to approve Defined Benefit Plan Adoption Agreement Addendum to exclude service credit for STD/LTD time, and FMLA time:

Roll Call Vote: Ayes: Livingston, Shonka, Dudas, Reno, Riehl, 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: \$155,3396.75

Check #s: 50414-50464

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

Nays: None

Absent:

Result: Motion Carried

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

Amount: \$1,608,544.01

Check #s: 50465-50549

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

Nays: None

Absent:

Result: Motion Carried

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

Amount \$615.00

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

Nays: None

Absent:

Result: Motion Carried

BOARD CORRESPONDENCE:

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 7:45 p.m.

Vote: All in favor

Result: Motion Carried