

Charter Township of Port Huron Board

Regular Meeting Held May 1, 2023 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: DPW Superintendent Dan Duman

APPROVAL OF MINUTES:

Motion by Livingston, supported by Dudas, to approve the April 17, 2023 Regular Board meeting minutes.

PUBLIC COMMENTS:

Cheryl Perron, 4110 Lapeer Rd, states she has glass and junk in her yard from the business Port Huron Glass, next to her home. Indicated she has been looking at the mess for 4 years. Stated the business did not comply with township's previous demand to clean up and is asking the township for further assistance.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Approve Third Addendum Agreement for Purchase and Sale of Real Estate (extension):

Motion by Livingston supported by Dudas to Approve Third Addendum Agreement for Purchase and Sale of Real Estate (extension)

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

Nays: Riehl, Reno

Absent:

Result: Motion Carried

B. Approve work order from St Clair County Road Commission to crush, shape, inject and HMA overlay the parking lot at Thompson Pond:

Motion by Riehl supported by Reno to Approve work order from St Clair County Road Commission to crush, shape, inject and HMA overlay the parking lot at Thompson Pond in the amount of \$33,500.

Vote: All in favor

Result: Motion Carried

C. Approve work order from St Clair County Road Commission to crush, shape, inject and HMA overlay at 40th St:

Motion by Dudas supported by Livingston to Approve work order from St Clair County Road Commission to crush, shape, inject and HMA overlay at 40th St in the amount of \$53,000.

Vote: All in favor

Result: Motion Carried

D. Approve work order from St Clair County Road Commission for chip seal and fog seal Henry, Campau, and Yeager Streets off of 32nd St:

Motion by Livingston supported by Reno to Approve work order from St Clair County Road Commission for chip seal and fog seal Henry, Campau, and Yeager Streets off of 32nd St in the amount of \$14,200.

Vote: All in favor

Result: Motion Carried

E. Approve work order from St Clair County Road Commission for 1.5" HMA overlay of Stocks Creek Drive:

Motion by Reno supported by Livingston to Approve work order from St Clair County Road Commission for 1.5" HMA overlay of Stocks Creek Drive in the amount of \$35,000.

Vote: All in favor

Result: Motion Carried

APPROVAL OF BILLS:

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

Amount: \$2223.39

Check #: 52433

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

Nays: None

Absent:

Result: Motion Carried

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

Amount: \$411,050.19

Check #: 52434-52489

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

Nays: None

Absent:

Result: Motion Carried

BOARD CORRESPONDENCE:

2340 Randolph Street Drainage & Water line discussion and update.

Approve AARPA funds to purchase water meters:

Motion by Dudas supported by Livingston to allocate AARPA funds to purchase water meters.

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

Nays:

Absent:

Result: Motion Carried

Approval to hire 2 seasonal DPW Employees for meter change outs:

Motion by Dudas supported by Livingston to approve hiring 2 seasonal DPW Employees for meter change outs and other seasonal work such as grass cutting, trimming, etc.

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

Nays:

Absent:

Result: Motion Carried

Approve the sale of 2007 ¾ ton van for \$4,000:

Motion by Reno supported by Dudas to approve the sale of 2007 ¾ ton van for \$4,000

Vote: All in favor

Result: Motion Carried

SEMCOG update was given

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 7:58 p.m.

Vote: All in favor

Result: Motion Carried