

Charter Township of Port Huron Board
Regular Meeting Held November 7, 2022 at 7:00 P.M.
3800 Lapeer Road, Port Huron, MI 48060

MINUTES

Public Hearing was opened at 7:00 for the Special Assessment at Large for the Police Protection. Hearing no comments, motion by Reno and supported by Livingston to close the public hearing at 7:01 p.m. *All in favor – motion passed.*

Public Hearing was opened at 7:01 for the Special Assessment at Large for the Street Lighting. Hearing no comments, motion by Livingston and supported by Riehl to close the public hearing at 7:02 p.m. *All in favor – motion passed.*

Public Hearing was opened at 7:02 for the 2023 Proposed Budget Hearing no comments, motion by Dudas and supported by Livingston to close the public hearing at 7:03 p.m. *All in favor – motion passed.*

ROUTINE BUSINESS:

The pledge of allegiance stated.

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

Absent: None

Special Guests: DPW Superintendent Dan Duman, residents

APPROVAL OF MINUTES:

Motion by Livingston, supported by Reno, to approve the October 17, 2022 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

None.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Second Addendum Agreement for Purchase and Sale of Real Estate:

Motion by Livingston, supported by Dudas to approve second Addendum Agreement for Purchase and Sale of Real Estate

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

Nays: Riehl, Lewandowski

Absent: None

Result: Motion Carried

B. Resolution 2022-11-07a Publicly Funded Health Insurance Contribution Act Public Act 152:

RESOLUTION 2022-11-07a
PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT
PUBLIC ACT 152

A resolution to opt out, by two thirds vote of the Board of Trustees, of Public Act 152. The Board of Trustees of Port Huron Charter Township resolves:
This shall be known as the Port Huron Charter Township Public Act 152 resolution.
"It is hereby resolved that upon a vote of more than two thirds of the members of this body, Port Huron Township be exempted from the provisions of 2011 Public Act 152 (MCL 15.561 et seq.) according to Section 8 of that Act for the 2022-23 year."

Motion made by Dudas, seconded by Livingston to adopt the Public Act 152 Resolution #2022-11-07a.

Roll Call Vote:

Ayes: Dudas, Livingston, Reno, Riehl, Shonka, Davis, Lewandowski

Nays: None

The Supervisor declared the motion carried and the resolution duly adopted this 7th day of November 2022.

I hereby certify that the attached is 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 County, State of Michigan, at a regular meeting held on the 7th day of November, 2022, that the public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said act.

Benita E. Davis, Township Clerk

C. Approve Pre-Pay at Large Assessment for Port Huron Township for Maintenance and Improvements to the Pickard Drain:

Motion by Livingston, supported by Dudas to approve Pre-Pay at Large Assessment for Port Huron Township for Maintenance and Improvements to the Pickard Drain estimated at \$126,000.

Vote: All in favor

Result: Motion Carried

D. Approve 2023 Local Road Funding Assistance Program Agreement:

Motion by Riehl, supported by Dudas to approve 2023 Local Road Funding Assistance Program Agreement with township portion being \$240,000.

Vote: All in favor

Result: Motion Carried

E. Approve Quote for Bobcat E35 Compact Excavator:

Motion by Riehl, supported by Livingston to approve the purchase of a Bobcat E35 Compact Excavator for the quoted amount of \$67,590.45.

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

Nays: None

Absent: None

Result: Motion Carried

F. Approve the refund of sewer charges in the amount of \$563.48 for 1635 Michigan Rd Mr. Fagan:

Motion by Riehl, supported Approve the refund of sewer charges in the amount of \$563.48 for 1635 Michigan Rd Mr. Fagan.

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

Result: Motion Carried

APPROVAL OF BILLS:

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

Amount: \$254,815.95

Check #s: #51699-51784

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

Result: Motion Carried

BOARD CORRESPONDENCE:

Discussed a lighted school sign for Michigan Rd.

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 8:20 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk