Charter Township of Port Huron Board

Regular Meeting Held November 4, 2024 at 7:00 P.M. 3800 Lapeer Road, Port Huron, MI 48060

MINUTES PUBLIC HEARING

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 7:03 for the 2023 Proposed Budget Hearing no comments, motion by Livingston and supported by Dudas to close the public hearing at 7:04 p.m. *All in favor – motion passed.*

ROUTINE BUSINESS:

The pledge of allegiance stated.

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

Absent: None

Special Guests: Residents

APPROVAL OF MINUTES:

Motion by Livingston, supported by Dudas, to approve the October 21, 2024 Regular Board meeting minutes.

Vote: All in favor Result: Motion Carried

PUBLIC COMMENTS:

Carol Miller – No address given- Asked for EDA and Blue Meets Green updates.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Approve Resolution 2024-11-04 Publicly Funded Health Insurance Contribution Act: Motion by Reno, supported by Livingston to approve Resolution 2024-11-04 Publicly Funded Health Insurance Contribution Act.

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

Nays: None

Absent: None Result: Motion Carried

B. Approve 100 Hours of Labor Block time with Hi-Tech:

Motion by Livingston, supported by Dudas to approve 100 Hours of Labor Block time in the amount of \$14,500, with Hi-Tech.

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

Nays: None

Absent: None Result: Motion Carried

APPROVAL OF BILLS:

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

Amount: \$127,253.39 Check #s: #54615 - 54625

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

Nays: None

Absent: None Result: Motion Carried

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

Amount: \$71,828.74

Check #s: #54626 - 54664

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

Nays: None

Absent: None Result: Motion Carried

BOARD CORRESPONDENCE:

Water St grass cutting looks great Trustees are hearing positive comments Supervisor Lewandowski attended the Virtual Learning Event at 40^{th} /Thompson Pond. He stated it was a nice event.

Early Voting saw over 1400 people over the 9 days.

Waste Management – the upcoming changes to the cans being used was discussed. Township Recreation Dept – has the Christmas Light Contest judging on December 9th.

ADJOURNMENT:

Motion by Riehl supported by Shonka to adjourn at 7:16 p.m.

Vote: All in favor Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk