

Charter Township of Port Huron Board

Regular Meeting Held June 7, 2021 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: None

APPROVAL OF MINUTES:

Motion by Livingston, supported by Reno, to approve the May 17, 2021 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

Motion by Reno, supported by Livingston, to approve the May 25, 2021 Special meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

None.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Approve the Promotion of Firefighter Jared Reaume to Sergeant:

Motion by Riehl, supported by Dudas to approve the Promotion of Firefighter Jared Reaume to Sergeant.

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

Nays: None

Absent:

Result: Motion Carried

B. Discuss the water bill for 3245 N. Range Rd:

Motion by Riehl, supported by Livingston to reduce the water bill for 3235 N. Range Rd by \$280.60.

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

Nays: None

Absent:

Result: Motion Carried

C. Approve Resolution No 2021-06—07.A Resolution Approving Toys for Kids' Recognition as a Non-Profit Organization Operating in the Community for the Purpose of Obtaining a Charitable License:

Resolution No. 2021-06-07.A

RESOLUTION APPROVING TOYS FOR KIDS' RECOGNITION AS A NON PROFIT ORGANIZATION OPERATING IN THE COMMUNITY FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE

WHEREAS, Toys For Kids is a non-profit organization operating services in the local community; and

WHEREAS, Toys For Kids has requested recognition as same; and

WHEREAS, Toys For Kids wishes to obtain a charitable gaming license to conduct fund raising activities within the Charter Township of Port Huron;

NOW, THEREFORE, BE IT RESOLVED, that Port Huron Charter Township recognizes Toys For Kids as a non-profit organization operating in the community for the purpose of obtaining a charitable gaming license from the Charitable Gaming Division of the State of Michigan.

At a regular meeting of the Charter Township of Port Huron Board of Trustees held at 3800 Lapeer Road, Port Huron, Michigan on June 7, 2021 at 7:00 p.m., the foregoing preamble and resolution were offered by Trustee Dudas and supported by Trustee Riehl

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

NAYS: None

ABSENT: None

Supervisor declared Resolution 2021-06-07.A adopted

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Board of Trustees of Charter Township of Port Huron, County of St. Clair, Michigan at a regular meeting held on June 3, 2021 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.

Benita E. Davis, Clerk

Motion by Dudas, supported by Reihl to approve Resolution No 2021-06—07.A Resolution Approving Toys for Kids' Recognition as a Non-Profit Organization Operating in the Community for the Purpose of Obtaining a Charitable License

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

Nays: None

Absent:

Result: Motion Carried

D. Approve Resolution No. 2021-06-07.B Resolution Establishing the Fee Structure for Tenant/Landlord Utility Deposits:

RESOLUTION ESTABLISHING THE FEE STRUCTURE FOR
TENANT/LANDLORD UTILITY DEPOSITS

Memorandum of fees presented to the Board of Trustees of Port Huron Charter Township and adopted at a regular meeting of the Board held at the Township Hall, 3800 Lapeer Road, Port Huron, MI on Monday, June 7, 2021 at 7:00 p.m.

PRESENT:
ABSENT:

The following Resolution was offered by Board Member _____ and supported by Board Member _____.

WHEREAS, it is the desire of the Port Huron Charter Township Board of Trustees to review and establish deposits that are fair and efficient to reduce the liability of the Township should utility bills go unpaid

NOW, THEREFORE, be it resolved that the Township Board of Port Huron Charter Township does hereby adopt the following fee schedule which applies to Utilities Ordinance Chapter 36 in the Charter Township of Port Huron's Code of Ordinances:

Section 36-24 Billing and Enforcement:

Tenant Deposits - Residential:

If a landlord wishes to have an account put into both the landlord and tenant's name a \$300.00 deposit shall be required.

If a landlord provides a copy of the lease that states the tenant is responsible for the utilities (water, sewer, refuse), a copy of the tenant's drivers license, and the landlord signs authorization for shut off if the tenant fails to pay a \$1000.00 deposit shall be required.

The deposit for Commercial properties shall be determined by 1.5 – 2 times the average quarterly bill.

AYES:
NAYS:
ABSENT:

RESOLUTION DECLARED ADOPTED.

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Port Huron, County of St. Clair, State of Michigan, at a regular meeting held on the _____ day of _____.

Benita E. Davis, Clerk
Port Huron Charter Township

Motion by Reno, supported by Livingston to approve Resolution No. 2021-06-07.B Resolution Establishing the Fee Structure for Tenant/Landlord Utility Deposits.

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

Nays: None

Absent:

Result: Motion Carried

E. Approve Resolution No. 2021-06-07.C Resolution Establishing the Fee Structure for Fireworks Permits:

RESOLUTION ESTABLISHING THE FEE STRUCTURE FOR

FIREWORKS PERMITS
#2021-06-07 C

Memorandum of fees presented to the Board of Trustees of Port Huron Charter Township and adopted at a regular meeting of the Board held at the Township Hall, 3800 Lapeer Road, Port Huron, MI on Monday, June 7, 2021 at 7:00 p.m.

PRESENT:
ABSENT:

The following Resolution was offered by Board Member Riehl and supported by Board Member Livingston.

WHEREAS, it is the desire of the Port Huron Charter Township Board of Trustees to establish a permit fee for the use of fireworks for special events on days that are not already allowed by the State of Michigan under the Michigan Fireworks Safety Act, Public Act 256 of 2011 (MCL 28.451 et seq)

NOW, THEREFORE, be it resolved that the Township Board of Port Huron Charter Township does hereby adopt the following fireworks permit fee:

Daily fireworks permit fee is hereby established at \$ 10.00 per issuance. The permits will be issued by the Treasurer's office and instructs the permit holder to follow the rules set forth in the Consumers Fireworks Ordinance #247 as well as the Nuisance and Noise and Burning Ordinances.

NOW THEREFORE, be it further resolved that the Township Board of Port Huron Charter Township shall allow a resident to obtain a daily Fireworks Permit as long as all rules are followed as set forth by said Ordinance. Violations constitute a Municipal Civil Infraction as well as suspends their ability to obtain a permit for said residence for one year.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Port Huron, County of St. Clair, State of Michigan, at a regular meeting held on the 7th day of June, 2021.

Benita E. Davis, Clerk
Port Huron Charter Township

Motion by Riehl, supported by Livingston to approve Resolution No. 2021-06-07.C Resolution Establishing the \$10 Permit Fee Structure for Fireworks Permits.

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

Nays: *None*

Absent:

Result: Motion Carried

F. Approve the Quote from DeLude Construction to Directional Bore Water Lines Under Lapeer Rd:

Motion by Riehl, supported by Livingston to approve the Quote from DeLude Construction to Directional Bore Water Lines Under Lapeer Rd in the amount of \$8,800.

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

Result: Motion Carried

APPROVAL OF BILLS:

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

Amount: \$48,228.94

Check #s: 49466 & 49467

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

Absent:

Result: Motion Carried

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

Amount: \$589,950.75

Check #s: 49468-49530

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

Absent:

Result: Motion Carried

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

Amount: \$714.00

Check #s:

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

Absent:

Result: Motion Carried

BOARD CORRESPONDENCE:

Site plan approval in District that's allowed, why does it go to planning commission.

Trustee Riehl discussed the gypsy moth issue

ADJOURNMENT:

Motion by Riehl supported by Lewandowski to adjourn at 8:01 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk