

**Charter Township of Port Huron Board**  
**Regular Meeting Held October 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, Clerk Davis, Supervisor Lewandowski

Absent: Treasurer Shonka

Special Guests: Chief Vesper, Fire Personnel, Captain Pohl, Mike Leuffgen,

**APPROVAL OF MINUTES:**

Motion by Livingston, supported by Dudas, to approve the October 3, 2022 Regular Board meeting minutes.

*Vote: All in favor*

**Result: Motion Carried**

**PUBLIC COMMENTS:**

None.

**UNFINISHED BUSINESS:**

None Presented.

**NEW AGENDA ITEMS:**

***A. Attorney's Report:***

The prepared report was reviewed. No further discussion.

***B. Engineer's Report:***

Updates were given on Drinking Water Revolving Fund Peck Rd, Bakersfield Park waiting on survey, Howard St sidewalk design is complete ready for bid in early spring 2023. Update given on the DWRF grant ranking review.

***C. Sheriff's Report:***

The prepared report was reviewed. Discussion on posting speeds on various roads.

***D. Fire Chief's Report:***

***1. Approve the hiring of Cole Ferguson as a Part-time Firefighter:***

Motion by Riehl, supported by Reno to approve the hiring of Cole Ferguson as a Part-time Firefighter.

*Vote: All in favor*

**Result: Motion Carried**

***2. Approve the hiring of Stephanie Hanselman as a Part-time Firefighter:***

Motion by Riehl, supported by Reno to approve the hiring of Stephanie Hanselman as a Part-time Firefighter.

*Vote: All in favor*

**Result: Motion Carried**

***E. Approve the Amendment to the Ambulance Services Agreement between the Charter Township of Port Huron and Tri-Hospital Emergency Medical Services Corporation:***

Motion by Reno and supported by Livingston to approve the Amendment to the Ambulance Services Agreement between the Charter Township of Port Huron and Tri-Hospital Emergency Medical Services Corporation.

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

Nays: None

Absent: Shonka

**Result: Motion Carried**

***F. Approve quote from Kennedy Industries for a New Control Panel and +1 Program for pumps for Ravenswood and Michigan Pump Stations:***

Motion by Reno and supported by Dudas to approve the Ravenswood Flygt Pump & Control panel with generator backup in the estimated amount of \$57,000.00

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

Nays: None

Absent: Shonka

**Result: Motion Carried**

***G. Accept the Resignation of Kirk Churchill on the ZBA Board and appoint Pat Pringle:***

Motion by Livingston and supported by Dudas to approve the resignation of Kirk Churchill and appoint Pat Pringle to his position on the ZBA Board.

*Vote: All in favor*

**Result: Motion Carried**

**APPROVAL OF BILLS:**

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

Amount: \$230.40

Check #s: 51615

*Vote: All in favor*

**Result: Motion Carried**

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

Amount: \$894,542.13

Check #s: 51616 - 51683

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

Nays: None

Absent: Shonka

**Result: Motion Carried**

**BOARD CORRESPONDENCE:**

SEMCOG Report

MERS Funding

**ADJOURNMENT:**

Motion by Riehl supported by Livingston to adjourn at 8:05 p.m.

*Vote: All in favor*

**Result: Motion Carried**

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Robert G. Lewandowski, Jr., Supervisor

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Benita E. Davis, Clerk