

# **Charter Township of Port Huron Board**

**Regular Meeting Held April 16, 2018 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, Clerk Davis, Supervisor Lewandowski

Absent: Treasurer Shonka

Special Guests: Residents, Fire Personnel, Attorney Goldenbogen, Sheriff Personnel, SEMCOG Representative

### **APPROVAL OF MINUTES:**

Motion by Livingston, supported by Riehl, to approve the March 19, 2018 regular Board meeting minutes.

*Vote: All in favor*

**Result: Motion Carried**

### **PUBLIC COMMENTS:**

None Presented

### **UNFINISHED BUSINESS:**

No Unfinished Business

### **NEW AGENDA ITEMS:**

#### **A. Engineer's Report**

Engineers provided very brief updates.

#### **B. Attorney's Report**

The prepared report was presented. Attorney Goldenbogen was available for questions.

#### **C. Sheriff's Report**

Personnel from S.C.C.S.O. presented their general report and were available for questions..

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

Motion by Riehl supported by Dudas to approve an increase in pay for Equipment Operators as presented with the stipulation of a six-month trial.

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

*Nays: None*

*Absent: Shonka* **Result: Motion Carried**

### **E. Elected Constable Position Vacancy**

Motion by Dudas supported by Riehl to approve Christina Fahoome as the new Constable due to the vacancy by resignation.

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

Nays: None

Absent: Shonka **Result: Motion Carried**

### **F. Approve Road Work Orders from the St. Clair County Road Commission Crack Sealing and Limestone Work**

Motion by Livingston supported by Reno to approve the road work orders as presented.

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

Nays: None

Absent: Shonka **Result: Motion Carried**

### **G. Resolution #4-16-2018 Fire Millage Renewal**

#### CHARTER TOWNSHIP OF PORT HURON, ST. CLAIR COUNTY RESOLUTION # 04-16-18

WHEREAS, the Port Huron Charter Township Board of Trustees wishes to continue to provide 24-hour per day, 7 days a week, 52 weeks per year Fire Department protection; and,

WHEREAS, townships may provide a Public Safety Department to protect property, health, safety and welfare of the public, as authorized by Public Act 33 of 1951; and

WHEREAS, townships may impose and levy ad valorem property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the Township Board of the Port Huron Charter Township wishes to levy 1.5 mills to continue to provide a 24 hour, 7 day Public Safety Department.

NOW, THEREFORE BE IT RESOLVED that the Township Board of Port Huron Charter Township, St. Clair County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 7, 2018, election ballot:

Shall the Charter Township of Port Huron renew the previously authorized millage in an amount not to exceed 1.5 mills (\$1.50 per \$1,000 of state taxable value) on all real and personal property in the Township, not exempt by law, for a period of 4 years, commencing in 2018 through 2022 inclusive, for the purpose of continued 24 hour, 7 days a week, 52 weeks a year Fire Department protection for the Township, thereby raising in the first year the millage is authorized and levied an estimated **\$365,791.21**  
Shall the proposition be approved?

Motion made by Reno. Seconded by Livingston.

Upon roll call vote the following voted:

AYE: Reno, Riehl, Livingston, Dudas, Davis, Lewandowski

NAY: None

ABSENT: Shonka

The Supervisor declared the resolution adopted.

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Benita E. Davis, Clerk

### CERTIFICATION

I, Benita E. Davis, the duly elected and acting Clerk of Port Huron Charter Township, hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a regular meeting of the Board held on April 16, 2018, at which meeting a quorum was present; and that this resolution was ordered to take immediate effect.

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Benita E. Davis, Clerk

### H. SEMCOG Presentation

Representatives from SEMCOG presented some materials to the Township Board. They also informed the Board about helpful tools on their website.

### I. Computer Replacement for Clerk's Department (Elections)

Motion by Dudas supported by Riehl to approve the computer replacement as presented.

*Vote: All in favor*

**Result: Motion Carried**

### APPROVAL OF BILLS:

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

Amount: \$159,667.51

Check #s: 44305-44348

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

*Nays: None*

*Absent: Shonka* **Result: Motion Carried**

Checks 44349 through 44357 will be passed at the next meeting.

Motion to approve payment of bills by Reno, supported by Dudas

Amount: \$220,188.84

Check #s: 44358-44418

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

*Nays: None*

*Absent: Shonka* **Result: Motion Carried**

Motion to approve March P.O.C. Payroll in the amount of \$1,578.66

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

*Nays: None*

*Absent: Shonka* **Result: Motion Carried**

**BOARD CORRESPONDENCE:**

Supervisor Lewandowski requested the Board state their opinion on medical marijuana facilities.

Motion by Reno supported by Livingston to not allow any medical marijuana commercial facilities in the Township at this time.

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

*Nays: None*

*Absent: Shonka* **Result: Motion Carried\**

General discussion and updates, as well as event reminders.

**ADJOURNMENT:**

Motion by Riehl supported by Reno to adjourn at 8:00 p.m.

*Vote: All in favor*

**Result: Motion Carried**

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Robert G. Lewandowski, Jr., Supervisor

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Benita Davis, Clerk