

Charter Township of Port Huron Board

Regular Meeting Held March 21, 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, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

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

APPROVAL OF MINUTES:

Motion by Livingston, supported by Riehl, to approve the March 7, 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:

Drinking Water Revolving Fund update was given.

C. Sheriff's Report:

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

D. Fire Chief's Report:

The prepared report was reviewed.

1. Approval to hire Anon Montross as a Paid-on-Call Fire Fighter:

Motion by Riehl, supported by Reno to approve the hiring of Anon Montross as a Paid-on-Call Fire Fighter.

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

Nays: None

Absent: None

Result: Motion Carried

2. Approve request for waivers (cost recovery, Fire Department):

Motion by Livingston, supported by Riehl to approve request for waivers (cost recovery, Fire Department)

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

Nays: None
Absent: None

Result: Motion Carried

E. Approve the request from DPW for the purchase of a Mig Welder:

Motion by Reno and supported by Livingston to approve the request from DPW for the purchase of a Mig Welder from Linde Gas & Equipment Inc. in the amount of \$1,871.68.

Vote: All in favor

Result: Motion Carried

F. Protest of Utility Billing Penalty; 2430 Michigan Rd, Edward Peeling:

Motion by Reno and supported by Riehl to forgive the Utility Billing Penalty for 2430 Michigan Rd, Edward Peeling.

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

Nays: Davis, Lewandowski

Absent: None

Result: Motion Carried

APPROVAL OF BILLS:

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

Amount: \$356,959.86

Check #s: 50778 - 50829

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

Nays: None

Absent:

Result: Motion Carried

BOARD CORRESPONDENCE:

Clerk Davis presented Resolution 2022-03-21 Resolution for Changing a Voting Precinct. The GSSEM office was sold and can no longer be used for election purposes the change reflects St Stephens Holy Trinity Parish Center 2865 Henry St as the new precinct.

**RESOLUTION #2022-03-21
PORT HURON CHARTER TOWNSHIP BOARD**

Resolution for Changing a Voting Precinct

WHEREAS, Michigan election law provides that the Township Board is responsible for designating the polling location for precincts established in the township (MCL 168.662); and

WHEREAS, we were recently learned that the Girl Scout Offices Building at 2186 Water Street, which previously served as our precinct #1, was sold and upon reaching out to the new owners it is not feasible to be used as a voting precinct.

NOW, THEREFORE, BE IT RESOLVED that the Port Huron Township Clerk has worked out an agreement with the St. Stephens Holy Trinity Parish Center, 2865 Henry Street., Port Huron Township to replace the Girl Scout Offices as Precinct 1. This building has sufficient space, parking, and meets the ADA requirements.

IT IS FURTHER RESOLVED that this resolution is declared adopted and shall be effective immediately. Upon approval by this Board and the Michigan Bureau of Elections all voters in this district shall be notified of this location change by new voter ID card as well as publications & notices.

Motion by Dudas and supported by, Livingston to establish St. Stephens Holy Trinity Parish Center, 2865 Henry St. Port Huron, MI as polling location Precinct #1 for Port Huron Charter Township.

Upon roll call vote the following voted:

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

NAY: *None*

ABSENT: *None*

The Supervisor declared the resolution adopted.

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 March 21, 2022, at which meeting a quorum was present; and that this resolution was ordered to take immediate effect.

Benita E. Davis, Clerk

Clerk Davis presented offering a \$100 Building Use Fee to non-township owned buildings used for election purposes to help offset with janitorial and utility usage.

Motion by Dudas, supported by Reno to approve \$100 Building Use Fee to non-township owned buildings for election purposes.

Vote: All in favor

Result: Motion Carried

SEMCOG has a general meeting coming up Thursday.

Supervisor Lewandowski presented an addendum to the RV park purchase agreement. Buyer wants multiple water meters eliminated and condensed into one meter, mutually negotiate agreements for the billboards, buyer requests grading of gravel prior to April 15th 2022, buyer requests the township to replace the hot water heater in the clubhouse prior to April 15th 2022, after review seller responded to buyer the heater is only in need of a minor repair and will be in working order prior to April 15th 2022, the buyer replied that replacement is required prior to April 15th 2022. The buyer also requested \$50,000 credit against the purchase price at closing to fix the storm drainage issues and chronic ponding issues found at inspection, the seller replied to buyer that request is not agreed to, the township is not aware of any drainage or chronic ponding issues, to which the buyer forwarded an email that stated those drainage and ponding issues were noticed during a walk through the park by the buyer. The buyer requested the road frontage have the zoning or use permit as the campground, which would allow for a restaurant.

After discussion, the board decided to deny the \$50,000 credit at closing, but agreed that most of the other requests were already addressed or were minor, and will offer the buyer a new hot water heater with the exception that if the buyer backs out of the sale, the buyer would be liable to reimburse the township the cost of the hot water heater.

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 7:55 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk