

Charter Township of Port Huron Board

Regular Meeting Held April 18, 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, St Clair County Sheriff Deputy Pohl, Mike Leuffgen, DPW Superintendent Dan Duman, Residents

APPROVAL OF MINUTES:

Motion by Livingston, supported by Dudas, to approve the March 21, 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:

Project update on Drinking Water Revolving Fund, restoration on Strawberry Lane will start next week, and second DWRP submitted and waiting on ratings. Congresswoman Lisa McClain has money for projects and a few different projects were submitted to see if they might qualify.

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. Approve Resolution #04-22-18c Resolution for Grant Application Michigan Township Participating Plan Risk Reduction Grant Program:

Motion by Riehl, supported by Reno to approve Resolution #04-22-18c Resolution for Grant Application Michigan Township Participating Plan Risk Reduction Grant Program to request funding to purchase 3 Mustang Ice Rescue Suits and 6 Mustang Personal Flotation Devices.

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

Nays: None

Absent: Shonka

Result: Motion Carried

E. Approve the Resolution #04-22-18b Resolution for Fire Milage:

Motion by Reno and supported by Dudas to approve the Resolution #04-22-18b Resolution to place a 3.0 millage request on the August 2nd State Primary ballot.

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

Nays: None

Absent: Shonka

Result: Motion Carried

F. Approve the Resolution #04-22-18a Resolution for Eliminating a Constable Position:

Motion by Dudas and supported by Livingston to approve the Resolution #04-22-18a Resolution which would eliminate one of the two Constable positions that failed to be filled in the 2020 election cycle.

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

Nays: None

Absent: Shonka

Result: Motion Carried

G. Approve Future Stars Sports to have a Pickleball Tournament at Bakers Field on June 4th 2022:

Motion by Livingston and supported by Riehl to approve Future Stars Sports to have a Pickleball Tournament at Bakers Field on June 4th 2022 requested by Scott Moncrief:

Vote: All in favor

Result: Motion Carried

Absent: Shonka

H. Approve Leak Detection Survey quote from Leak Seekers:

Motion by Livingston, supported by Dudas to approve Leak Detection Survey quote from Leak Seekers in the amount of \$9,900. The Township currently has 20-30% of non-revenue water which is unaccounted for, and we've used this service in the past to resolve undetected water loss issues.

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

Nays: None

Absent: Shonka

Result: Motion Carried

I. Approve sale of used Chevrolet Dump Truck:

Motion by Dudas, supported by Riehl to approve the sale of used Chevrolet Dump Truck in the amount of \$12,100 to David Jozcfick of D&M Services.

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

Nays: None

Absent: Shonka

Result: Motion Carried

J. Approve Road Commission work orders as presented:

Motion by Livingston, supported by Reno to approve Road Commission work orders as presented, to include \$61,330.30 for Chloride, culvert, rubbering crack seal, and limestone in various locations.

Vote: All in favor

Result: Motion Carried

Absent: Shonka

K. Approve Lot Split of Parcel #74-28-168-0002-000:

Motion by Reno, supported by Riehl to approve Lot Split of Parcel #74-28-168-0002-000 also known as Park #1 & #2 on Water Street.

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

Nays: None

Absent: Shonka

Result: Motion Carried

APPROVAL OF BILLS:

Motion by Davis, supported by Livingston to approve the payment of prepaid bills.

Amount: \$2,937,632.85

Check #s: 50830-50884

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

Nays: None

Absent: Shonka

Result: Motion Carried

Motion by Davis, supported by Reno to approve the payment of Current Bills:

Amount: \$556,678.62

Check #'s: 50885-50925

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

Nays: None

Absent: Shonka

Result: Motion Carried

Motion by Reno, supported by Riehl to approve the payment of Paid on Call:

Amount: \$920.00

Check #'s: 50885-50925

Vote: All in favor

Absent: Shonka

Result: Motion Carried

BOARD CORRESPONDENCE:

Discussion on Late Fee Waiver request by Alan Hastings denied.

SEMCOG update given

RV Park Update Sale given

Recreation Dept Fishing Clinic scheduled for June 11, 2022 with a rain date of June 12, 2022.

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 8:10 p.m.

Vote: All in favor

Absent: Shonka

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk