

Charter Township of Port Huron Board
Regular Meeting Held November 6, 2023 at 7:00 P.M.
3800 Lapeer Road, Port Huron, MI 48060

MINUTES

Public Hearing was opened at 7:00 for the Special Assessment at Large for the Police Protection. Hearing no comments, motion by Reno and supported by Livingston to close the public hearing at 7:01 p.m. *All in favor – motion passed.*

Public Hearing was opened at 7:01 for the Special Assessment at Large for the Street Lighting. Hearing no comments, motion by Livingston and supported by Riehl to close the public hearing at 7:02 p.m. *All in favor – motion passed.*

Public Hearing was opened at 7:02 for the 2023 Proposed Budget Hearing no comments, motion by Dudas and supported by Livingston to close the public hearing at 7:03 p.m. *All in favor – motion passed.*

ROUTINE BUSINESS:

The pledge of allegiance stated.

Roll Call: Trustees Dudas, Reno, Livingston, Riehl, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Absent: None

Special Guests: Chief Persig, Fire Personnel, residents

APPROVAL OF MINUTES:

Motion by Livingston, supported by Dudas, to approve the October 16, 2023 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Carol Miller – Randolph St, stated Hoover Park is beautiful and has potential wants ARPA funds to be used for park improvements, stated she made Joi Torello aware, stated she opposes the Dollar General to be built at the corner of Michigan Rd and Lapeer Rd, questioned the Financial Reports and items on reports.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Approve hiring Charles Sandborn as a Paid-on call Firefighter:

Motion by Riehl, supported by Reno to approve hiring Charles Sandborn, EMT from McClaren to attend the upcoming Fire Academy, as a Paid-on call Firefighter.

Vote: All in favor

Result: Motion Carried

B. Approve GPS receiver quote for the DPW:

Motion by Reno, supported by Dudas to approve GPS receiver quote for the DPW in the amount of \$4,213.00 from Seiler Geospatial. Upon clarification of a 3 year certification.

Vote: All in favor

Result: Motion Carried

C. Approve Metro Act Right of Way permit extension with AT&T:

Motion by Shonka, supported by Livingston to approve Metro Act Right of Way permit extension with AT&T.

Vote: All in favor

Result: Motion Carried

D. Approve Resolution 11-06-23A Establishing the Fee Structure for Election Inspectors:

CHARTER TOWNSHIP OF PORT HURON
COUNTY OF ST. CLAIR, MICHIGAN

RESOLUTION ESTABLISHING THE FEE STRUCTURE FOR
ELECTION INSPECTORS
#11-06-23A

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, November 6, 2023 at 7:00 p.m.

PRESENT: Dudas, Livingston, Reno, Riehl, Shonka, Davis, Lewandowski
ABSENT: None

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

WHEREAS, it is the desire of the Port Huron Charter Township Board of Trustees to establish a fair and comparable wage for the Election Inspectors and the support staff of each election.

NOW, THEREFORE, be it resolved that the Township Board of Port Huron Charter Township does hereby adopt the following fee schedule for our Election Personnel:

Election Chairpersons:	\$185.00
Election Co-Chairs:	\$160.00
Inspectors	\$150.00
Closers	\$100.00
Training hours	\$ 12.00 per hr.
Early Vote Chair	\$ 15.00 per hr.
Early Vote Inspector	\$ 12.00 per hr.

AYES: Livingston, Riehl, Dudas, Reno, 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 6th day of November, 2023.

Benita E. Davis, Clerk
Port Huron Charter Township

E. Approve Resolution 2023-11-06B Public Funded Health Insurance Contribution Act Public Act 152:

RESOLUTION 2023-11-06B
PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT
PUBLIC ACT 152

A resolution to opt out, by two thirds vote of the Board of Trustees, of Public Act 152. The Board of Trustees of Port Huron Charter Township resolves:
This shall be known as the Port Huron Charter Township Public Act 152 resolution.
“It is hereby resolved that upon a vote of more than two thirds of the members of this body, Port Huron Township be exempted from the provisions of 2011 Public Act 152 (MCL 15.561 et seq.) according to Section 8 of that Act for the 2023-24 year.”

Motion made by Reno, seconded by Livingston to adopt the Public Act 152 Resolution #2022-11-07a.

Roll Call Vote:

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

Nays: None

The Supervisor declared the motion carried and the resolution duly adopted this 6th day of November 2023.

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Board of Trustees of the Charter Township of Port Huron, County of St. Clair County, State of Michigan, at a regular meeting held on the 6th day of November, 2023, that the public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said act.

Benita E. Davis, Township Clerk

F. Approve Resolution of Appreciation for Mike Davenport – Electrical Inspector:

Motion by Riehl, supported approve Resolution of Appreciation for Mike Davenport – Electrical Inspector.

Vote: All in favor

Result: Motion Carried

***CHARTER TOWNSHIP OF PORT HURON
RESOLUTION OF APPRECIATION***

The Charter Township of Port Huron Board of Trustees recognizes Michael L. Davenport for his service to the Charter Township of Port Huron and its' residents as the Electrical Inspector.

Whereas, Electrical Inspector Mike Davenport has served The Charter Township of Port Huron since 2001, and will officially retire as of November 1, 2023;

And, Whereas, Mike has worked diligently over the years with our Building and Planning Departments and various other inspectors. Throughout his employment here he has ensured that codes were followed and the public's safety was top priority on every job.

Now, therefore, be it resolved: The Charter Township of Port Huron Board of Trustees recognizes the commitment and dedication of Michael L. Davenport. The members of the Board offer their sincere thanks and appreciation for his time serving our community. We hope that Mike enjoys many years of good health and happiness in retirement.

On this 6th day of November, 2023, the Township Supervisor declares this Resolution approved and adopted this day:

Robert G. Lewandowski Jr., Supervisor

Donald Dudas, Trustee

Benita E. Davis, Clerk

William Livingston, Trustee

Peter L. Shonka, Treasurer

Steven Riehl, Trustee

John Reno, Trustee

G. Approve appointment of Rob Bennatts for – Electrical Inspector:

Vote: All in favor

Result: Motion Carried

APPROVAL OF BILLS:

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

Amount: \$124,614.15

Check #: #53164-53214

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

Nays: None

Absent: None

Result: Motion Carried

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

Amount: \$72,094.41

Check #: #53143-53163

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

Nays: None

Absent: None

Result: Motion Carried

BOARD CORRESPONDENCE:

EDA Special Meeting- Proposed new bldg., 1 story due to cost option,

Park improvement ideas discussed

Boat Launch expansion at Bakers Field possible, road paving

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 7:42 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk