

# **Charter Township of Port Huron Board**

**Regular Meeting Held March 7, 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: None

### **APPROVAL OF MINUTES:**

Motion by Livingston, supported by Riehl, to approve the February 21, 2022 Regular Board meeting minutes.

*Vote: All in favor*

**Result: Motion Carried**

### **PUBLIC COMMENTS:**

None.

### **UNFINISHED BUSINESS:**

No Unfinished Business

### **NEW AGENDA ITEMS:**

#### ***A. Approve the Purchase of a New Bill Counter for the Treasurer's Office:***

Motion by Reno, supported by Riehl to approve the Purchase of a New Bill Counter Model #4065 for the Treasurer's Office in the amount of \$2,190.18 with a service contract of \$414.00 per year.

*Vote: All in favor*

**Result: Motion Carried**

#### ***B. Approve the Michigan Homeowner Assistance Fund Michigan State Housing Development Authority Provider Participation Agreement:***

Motion by Dudas, supported by Livingston to approve the Michigan Homeowner Assistance Fund Michigan State Housing Development Authority Provider Participation Agreement

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

*Nays: None*

**Result: Motion Carried**

#### ***C. Discussion on Gypsy Moth Aerial Spraying Program with St. Clair County:***

Motion by Riehl, supported by Dudas to approve Gypsy Moth Aerial Spraying Program with St. Clair County.

*Vote: All in favor*

**Result: Motion Carried**

#### ***D. Strawberry Lane Water Main Issue Resolution by Attorney Goldenbogen:***

Motion by Livingston supported by Riehl to approve the confidential settlement agreement amount not to exceed \$15,000.

*Roll Call Vote: Ayes: Livingston, Riehl, Dudas, Shonka, Davis*

*Nays: Reno, Lewandowski*

**Result: Motion Carried**

**APPROVAL OF BILLS:**

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

Amount: \$274,643.03

Check #s: 50704-50775

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

Nays: None

Absent:

**Result: Motion Carried**

**BOARD CORRESPONDENCE:**

Supervisor Lewandowski stated he received an email from a resident Rose Howard, Aberdeen Ct, who is interested in becoming a part of the Board of Review. He stated there is a vacancy to appoint an alternate.

Motion made by Shonka supported by Riehl to appoint Rose Howard of Aberdeen Ct as an alternate to the Board of Review.

Vote: All in favor

**Result: Motion Carried**

Supervisor Lewandowski asked the Board members to consider Amy Hurd for a wage increase for her liaison work in the building department since not having full time building and zoning inspectors. The increase to Clerk III position would be done in increments as follows, pay rate increase starting March 15, 2022 from \$21.19 to \$21.91, then June 15, 2022 the Clerk III wage of \$22.31, would take effect.

Motion by Riehl, supported by Reno to incrementally promote Amy Hurd to Clerk III on June 15, 2022.

Vote: All in favor

**Result: Motion Carried**

Supervisor Lewandowski presented a request from Tough Weld Fabrication to waive their Business License late fee.

No members made a motion. The request was denied.

Trustee Dudas provided a SEMCOG update, discussed Electric Vehicle Charging stations as a possibility within the township. Stated he is working with Paul Maxwell.

**ADJOURNMENT:**

Motion by Riehl supported by Livingston to adjourn at 7:46 p.m.

Vote: All in favor

**Result: Motion Carried**

---

Robert G. Lewandowski, Jr., Supervisor

---

Benita E. Davis, Clerk