

Charter Township of Port Huron Board

Regular Meeting Held Sept 16, 2024 at 7:00 P.M.

3800 Lapeer Road, Port Huron, MI 48060

MINUTES

ROUTINE BUSINESS:

The pledge of allegiance stated.

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

Absent: Livingston, Dudas

Special Guests: DPW Superintendent Dan Duman, SCC Sheriff Dept Capt. Pohl, PH Twp Fire Chief Persig, Residents

APPROVAL OF MINUTES:

Motion by Riehl, supported by Reno, to approve the Aug 19, 2024 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Susan Trzasko- 3168 Spruce – addressed Bakersfield Park, read a letter, thanked for the use of the court, complimented DPW for maintaining the courts, would like the current pickleball court fixed and a 2nd court added, stated 7-10 am and 4pm to dusk. is prime playing time. The group of local pickleball players would like to see a covered shelter, seating added and would like the township to seek public input for the design. Also addressed parking. Suggested that the group of local players could assist in fundraising to assist in attaining some of these suggestions.

Cliff Hawkins- 4461 Atkins – Requested a pavilion like Marysville, just a small easily constructed structure for Bakersfield. Stated he would be willing to make a donation.

Steven Heilser- No address given – Running for Judge, introduced himself provided website for further information, www.stevenforjudge.com

Chris Gordon- 2615 Lewis Dr – Thanked the Board for resolving tree/water hydrant matter.

Tyler Magaenck- 1219 Minnesota Rd – Journalist stated he is looking at and concerned about the poverty rate. Requested a copy of the master plan.

Warren Head- No Address given – Introduced himself as a write-in candidate for Sherriff.

Dawn Fulk- No address given – noticed the Chestnut St dumpster that needs emptying, wanted to know if we could reach out to the property owners to cut back the lot, stated the porta potties at Bakersfield are an issue.

Carol Miller- Randolph Port Huron Twp – stated she doesn't like the behavior of the board when she makes public comments here and at the DDA meetings. Complimented the Fire Dept for their display of patriotism on 9/11 and stated the Township's flag was not lowered to half-mast. Provided the board with a handout of Matthew Maison, requested the township place a sign in the front of the building.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report:

Report given, no further discussion.

B. Engineer's Report:

Bakersfield pathway is out for bid. Working towards federal funds for the sewer lift at Maywood.

C. Sheriff's Report:

Slide presentation was not working correctly so a verbal report on statistics was given. Jennifer Litdke – no address given asked a question about the homeless.

D. Fire Chief's Report:

Report given, no further discussion.

E. Presentation of Potential Development plan for Parcels 74-28-764-0072-100 and 74-28-764-0072-000 (Water St):

Robert Drewk provided a presentation for the intended use of the property.

Motion by Reno, supported by Riehl to approve the plans of use, contingent upon the approval of the planning commission. The easement is included.

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

Nays: None

Absent: Livingston, Dudas

Result: Motion Carried

8:12 pm: Trustee Reno had to leave the meeting

F. Approve Resolution 2024-09-16 Local Road Assistance Program Port Huron Charter Township:

Motion by Shonka, supported by Riehl to approve Resolution 2024-09-16 Local Road Assistance Program Port Huron Charter Township Moak St from 28th to 32nd asking for \$95,000 project match from the county.

Roll Call Vote: Ayes: Riehl, Shonka Davis, Lewandowski

Nays: None

Absent: Livingston, Reno, Dudas,

Result: Motion Carried

G. Approve Prepay Township at large drain assessment for Mueller Farms Storm Sewer Project:

Motion by Riehl supported by Davis, to approve Prepay Township at large drain assessment for Mueller Farms Storm Sewer Project in the amount of #37,567.88 to avoid incurring interest charges in the amount of \$7,713:

Roll Call Vote: Ayes: Riehl, Davis, Shonka, Lewandowski

Nays: None

Absent: Livingston, Reno, Dudas,

Result: Motion Carried

H. Approve Purchase of 2024 Case IH 35A Tractor:

Motion by Riehl supported by Davis, to approve Purchase of 2024 Case IH 35A Tractor from TNT Equipment in the amount of \$29,500 for use in the cemetery, parks and for DPW using ARPA Funds:

Roll Call Vote: Ayes: Riehl, Davis, Shonka, Lewandowski

Nays: None

Absent: Livingston, Reno, Dudas,

Result: Motion Carried

I. Approve Purchase of Chevrolet Silverado 1500 Pick-Up:

Motion by Riehl supported by Shonka, to approve Purchase of Chevrolet Silverado 1500 Pick-Up from LaFontaine in the amount of \$45,095.00 for use by DPW using ARPA Funds:

Roll Call Vote: Ayes: Riehl, Davis, Shonka, Lewandowski

Nays: None

Absent: Livingston, Reno, Dudas,

Result: Motion Carried

J. Approve 2024 Tri-Hospital EMS Budget:

Motion by Shonka supported by Davis, to approve 2024 Tri-Hospital EMS Budget in the amount of \$162,428.00:

Roll Call Vote: Ayes: Shonka, Davis, Riehl, Lewandowski

Nays: None

Absent: Livingston, Reno, Dudas,

Result: Motion Carried

K. Approve CARES Fund (ARPA) 2024 Budget:

Motion by Davis supported by Shonka, to approve CARES Fund (ARPA) 2024 Budget in the amount of \$940,617.00:

Roll Call Vote: Ayes: Davis, Shonka, Riehl, Lewandowski

Nays: None

Absent: Livingston, Reno, Dudas,

Result: Motion Carried

L. Approve Resolution of Appreciation to Ian Edgerton for his service on the Recreation Board and Election Inspector:

Motion by Shonka supported by Riehl, to approve Resolution of Appreciation to Ian Edgerton for his service on the Recreation Board and Election Inspector:

Roll Call Vote: Ayes: Shonka, Riehl, Davis, Lewandowski

Nays: None

Absent: Livingston, Reno, Dudas,

Result: Motion Carried

APPROVAL OF BILLS:

Motion by Shonka supported by Davis to approve payment of Prepaid bills:

Amount: \$1,321,544.57

Check #s: 54360-54402

Roll Call Vote: Ayes: Shonka, Riehl, Davis, Lewandowski

Nays: None

Absent: Livingston, Reno, Dudas, **Result: Motion Carried**

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

Amount: \$2,068,728.83

Check #s: 54403-54461

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

Nays: None

Absent: Livingston **Result: Motion Carried**

BOARD CORRESPONDENCE:

Old 1997 Backhoe offer from the company that's selling the new one in the amount of \$15,000.

Motion by Riehl supported by Shonka to accept the offer for the old 1997 Backhoe offer from the company that's selling the new one in the amount of \$15,000

Roll Call Vote: Ayes: Shonka, Riehl, Davis, Lewandowski

Nays: None

Absent: Livingston, Reno, Dudas, **Result: Motion Carried**

Fall Fest 11-2pm Sat Sept 21.

VLA event held Oct 26th at Thompson Park

ADJOURNMENT:

Motion by Riehl supported by Davis to adjourn at 8:25 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk