

Charter Township of Port Huron Board
Regular Meeting Held February 19, 2018 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, Riehl, Reno, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Special Guests: Residents, Chief Miller, John Emig, J&A Eng., Sgt. Jones (S.C.C.S.O.)

APPROVAL OF MINUTES:

Motion by Livingston, supported by Dudas, to approve the February 5, 2018 regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

None Presented

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Engineer's Report

John Emig updated the Board on the issues that the MDNR have found with regard to our application for the MDNR Trust fund grant. They are now penalizing the Township for leasing the cell tower space in Beach Road Park, because a previous grant was used in that park which stated the footprint of the park would never change. John is working to find a solution to this matter.

B. Attorney's Report

The prepared report was presented. Attorney Goldenbogen was absent.

C. Sheriff's Report

Sgt. Jones from S.C.C.S.O. presented the general report and was available for questions. Sgt. Jones stated that he would look into why there are no Township tickets being written.

D. Fire Chief's Report

Chief Miller presented the prepared report and stood for questions. Chief Miller stated that he currently has 3 applicants for the Captain Position vacancy and that interviews will begin in the

next couple of weeks. Jarvis construction recently donated the construction and updating of new bunk rooms at the Fire Hall. Chief Miller presented 2017 statistic reports using their new Emergency Reporting software. As they become more familiar with the software and its' capabilities they will be able to give detailed and helpful reports to the Board.

E. Approve Auditing Services with Stewart, Beauvais, & Whipple

Motion by Dudas supported by Riehl to approve the auditing services from Stewart, Beauvais, & Whipple as presented.

Roll Call Vote: *Ayes: Dudas, Riehl, Reno, Livingston, Shonka, Davis, Lewandowski*
 Nays: None
 Absent: None **Result: Motion Carried**

F. Approve Purchase of Subsurface Leak Survey Tool for DPW

Motion by Reno supported by Dudas to approve the purchase of a subsurface leak survey tool with case and 60" contact rod in the amount of \$1917.00 for the DPW.

Roll Call Vote: *Ayes: Reno, Dudas, Livingston, Riehl, Shonka, Davis, Lewandowski*
 Nays: None
 Absent: None **Result: Motion Carried**

APPROVAL OF BILLS:

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

Amount: \$42,646.360

Check #s: 44041-44053

Roll Call Vote: *Ayes: Shonka, Livingston, Dudas, Riehl, Reno, Davis, Lewandowski*
 Nays: None
 Absent: None **Result: Motion Carried**

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

Amount: \$139,109.74

Check #s: 44054 (44055 Void) - 44094

Roll Call Vote: *Ayes: Shonka, Reno, Riehl, Dudas, Livingston, Davis, Lewandowski*
 Nays: None
 Absent: None **Result: Motion Carried**

BOARD CORRESPONDENCE:

General discussion and updates, as well as event reminders.

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 7:37 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita Davis, Township Clerk