

**Charter Township of Port Huron Board**  
**Regular Meeting Held August 17, 2020 @ 7:00 p.m.**  
**3800 Lapeer Road, Port Huron, MI 48060**  
**Meeting Room open to public as well as Zoom Meeting I.D.**

**MINUTES**

**ROUTINE BUSINESS:**

The pledge of allegiance stated.

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

Special Guests: Mike Leuffgen (DLZ Engineers), Robert Goldenbogen, Atty., S.C.C. Sheriff Dept. Capt. King, Dan Mainguy, Fire Chief, DPW Supt. Dan Duman, Paul Bailey, UHY

**APPROVAL OF MINUTES:**

Motion to approve the minutes from the July 20, 2020, meeting by Livingston and supported by Davis. *All in favor – motion passed.*

**PUBLIC COMMENTS:**

None

**UNFINISHED BUSINESS:**

No unfinished business presented.

**NEW AGENDA ITEMS:**

***A. Attorney's Report:***

The Board was updated on two pending court cases by the Attorney.

***B. Engineer's Report:***

Update was given on the DWRP project. Funding approval should be ready within the month.

***C. Sheriff's Report:***

Report was presented.

***D. Fire Chief's Report:***

Motion by Reno to correct a clerical error in the amount of hazard pay approved for Michael Davis from \$100 to \$500 and supported by Dudas

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

**Result: Motion Carried**

**E. Approve lot split 74-28-032-4031-000 aka: 3081 Beach Rd.**

Motion by Reno and supported by Dudas to approve the lot split for 3081 Beach Rd

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

**Result: Motion Carried**

**F. Approve Updated Quote for Outlook 365 (email program)**

Motion by Dudas and supported by Shonka to approve the Outlook 365 email program in the amount of \$3,456.00 as quoted for 32 users.

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

**Result: Motion Carried**

**G. Approve New Hire for DPW:**

Motion by Riehl and supported by Livingston to approve the hiring of Jordan Stockwell to the DPW as recommended by the interview panel.

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

**Result: Motion Carried**

**H. Approve the quote from Kennedy Industries to tie in generator to Scada System**

Motion by Reno and supported by Riehl to approve the cost of \$2,395.00 to tie the Strawberry Lane Pump Station generator into the Scada system.

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

**Result: Motion Carried**

**APPROVAL OF BILLS**

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

Amount: \$1,536,378.17

Check #: 48091-48200

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

**Result: Motion Carried**

Motion to approve payment of the current bills by Shonka supported by Dudas.

Amount: \$156,303.70

Check #: 48201-48234

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

**Result: Motion Carried**

Motion to approve July Paid on Call payroll by Reno supported by Livingston

Amount: \$488.00

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

**Result: Motion Carried****BOARD CORRESPONDENCE:**

General Discussion, SEMCOG update

Motion by Reno and supported by Dudas to have Attorney Goldenbogen work on an introductory ordinance which coincides with the State's guidelines on fireworks.

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

*Nays: None*

**Result: Motion Carried****ADJOURNMENT:**

Motion by Riehl supported by Dudas to adjourn at 7:50 p.m. Motion carried.

---

Robert G. Lewandowski, Jr., Supervisor

---

Benita E. Davis, Clerk