

Charter Township of Port Huron Board
Regular Meeting Held December 5, 2022 at 7:00 P.M.
3800 Lapeer Road, Port Huron, MI 48060

MINUTES

Public Hearing was opened at 7:00 for the Downtown Development Plan & Tax Increment Financing Plan. 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, Livingston, Riehl, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Absent: Trustee Reno

Special Guests: None.

APPROVAL OF MINUTES:

Motion by Livingston, supported by Riehl, to approve the November 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 Port Huron Charter Township's Proclamation Designating December, 2022 as United Way of St Clair County Month:

Motion by Livingston, supported by Dudas to proclaim December 2022 as United Way of St. Clair County Month.

Vote: All in favor

Result: Motion Carried

B. Approve 2023 Regular Board Meeting Dates:

Motion by Dudas, supported by Livingston to approve 2023 Regular Board Meeting Dates.

Vote: All in favor

Result: Motion Carried

C. Approve Resolution #12-2022-05A Authorizing Bakers Field Park Pathway Improvements:

RESOLUTION NO. 12-2022-05.A

**A RESOLUTION AUTHORIZING BAKERS FIELD PARK
PATHWAY EXTENTION PROJECT**

WHEREAS, the Port Huron Charter Township Board of Trustees supports the submission of an application titled, "Bakers Field Park Pathway Extension" to the Michigan Department of Natural Resources Spark Grant for development of: a pathway extension, benches, waste receptacles, an ADA picnic table, and water trail wayfinding signage at Bakers Field Park; and,

WHEREAS, the proposed application is supported by the Township's draft 5-Year Master Plan; and,

WHEREAS, the Charter Township of Port Huron has made a financial commitment to the project in the amount of \$87,320.00 matching funds, in cash and/or force account;

NOW THEREFORE, BE IT RESOLVED that the Charter Township of Port Huron Board of Trustees hereby authorizes submission of a Michigan Department of Natural Resources Spark Grant Application for \$261,960.00, and further resolves to make available a local match through financial commitment and donation(s) of \$174,640.00 (40%) of a total \$436,600.00 project cost, during the 2023-2024 fiscal year.

The foregoing resolution was offered by Trustee Livingston and supported by Trustee Dudas. Upon roll call vote:

Aye: *Livingston, Dudas, Riehl, Shonka, Davis, Lewandowski*

Nay: None

Absent: Reno

Resolution declared adopted this 5th day of December, 2022

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, State of Michigan, at a regular meeting held on the 5th day of December, 2022; that said meeting was conducted and that a public notice of said meeting was given pursuant to and in full compliance with Act No. 167, Public Act of Michigan, 1976, and that minutes of said meeting were kept and will be or have been made available as required by said act.

Benita E. Davis, Clerk

D. Approve Resolution #12-2022-05B Authorizing the Thompson Pond Park Improvements:

RESOLUTION NO. 12-2022-05.B

RESOLUTION AUTHORIZING THOMPSON POND PARK IMPROVEMENTS

WHEREAS, the Port Huron Charter Township Board of Trustees supports the submission of an application titled, "Thompson Pond Park Improvements" to the Michigan Department of Natural Resources Spark Grant for: removal of one existing floating wooden fishing pier and the replacement of an existing floating wooden fishing pier with a new floating plastic fishing pier and relocation of the existing ADA canoe/kayak launch; and,

WHEREAS, the proposed application is supported by the Township's draft 5 Year Master Plan; and,

WHEREAS, the Charter Township of Port Huron has made a financial commitment to the project in the amount of \$40,240.00 matching funds, in cash and/or force account; and,

NOW THEREFORE, BE IT RESOLVED that the Charter Township of Port Huron Board of Trustees hereby authorizes submission of a Michigan Department of Natural Resources Spark Grant Application for \$120,720.00, and further resolves to make available a local match through financial commitment and donation(s) of \$80,480.00 (40%) of a total \$201,200.00 project cost, during the 2023-2024 fiscal year.

Motion by Livingston, support by Riehl to approve Resolution No. 12-2022-05.B

Roll Call Vote: **Aye:** Livingston, Riehl, Dudas, Shonka, Davis, Lewandowski
Nay: None
Absent: Reno

Resolution declared adopted this 5th day of December, 2022

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, State of Michigan, at a regular meeting held on the 5th day of December, 2022, that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that minutes of said meeting were kept and will be or have been made available as required by said act.

Benita E. Davis, Township Clerk

E. Approve New Rates for Water, Sewer & Refuse effective January 1, 2023:

Motion by Dudas, supported by Livingston to approve New Rates for Water, Sewer & Refuse as presented effective January 1, 2023. Water/Sewer to increase by 5% and refuse to increase by 4.5%.

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

Result: Motion Carried

APPROVAL OF BILLS:

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

Amount: \$2,968.11

Check #s: #51849-51852

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

Result: Motion Carried

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

Amount: \$448,562.67

Check #s: #51853-51897

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

Result: Motion Carried

BOARD CORRESPONDENCE:

Discussed a lighted school sign for Michigan Rd update, Discussion regarding fire & ambulance services, reminder of upcoming Recreation Board Decorating Contest.

ADJOURNMENT:

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

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk