

Charter Township of Port Huron Board

Regular Meeting Held July 16, 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 & Fire Personnel, Attorney Goldenbogen, Cpt. King S.C.C. Sheriff Dept., John Emig, J&A, Paul Bailey, Stewart Beauvais & Whipple.

APPROVAL OF MINUTES:

June 18th, 2018 meeting minutes will be approved at the next meeting due to a clerical error.

PUBLIC COMMENTS:

Eric Stocker from Marysville introduced himself and stated he was running for the 81st district State Representative.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report

The prepared report was presented and the Board was updated on current Township issues. No further discussion presented.

B. Engineer's Report

John Emig reported on the MS4 Permitting and the updated requirements by the State. Water loss study and the findings of the company hired to check the water lines. A couple of minor issues were detected. Update on the resolution of the MI DNR Trust Fund Grant eligibility for Beach Road Property where the cell phone tower piece disqualified our last grant.

C. Sheriff's Report

Captain King from S.C.C.S.O. presented their general report and was available for questions. Township traffic tickets were discussed. Captain King stated that our ordinances needed to be added to their computer system. He stated he would check into this and see where we are at with the progress.

D. Fire Chief's Report

Chief Miller presented the prepared report and statistics.

Chief requested that the Board approve hiring Julianna Dobney as a part-time EO she is qualified and has all of her needed certifications.

Motion by Reno supported by Livingston to approve the hiring of Equipment Operator Dobney on a part time basis.

Vote: All in favor

Result: Motion Carried

Chief Miller stated that he had met with representatives from R & R Fireworks and they have everything in order to do their Fireworks Appreciation Show on August 4th pending submittal of the updated insurance renewal. Chief and R& R Fireworks will consult with St. Clair County Sheriff's Department to ensure that the traffic flows smoothly and quickly at the end of the show.

Motion by Dudas supported by Reno to approve a public firework display at 3340 Beach Rd on August 4th pending submittal of insurance documents.

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

Nays: None

Absent: None

Result: Motion Carried

Chief Miller reported that Kimball Township relocated a live burn training simulator next to their station on Allen Road. This is something that the County Department's have needed for quite some time. It is something that helps on our ISO Rating report. Chief would recommend that we donate the \$1,000 donation from Enbridge Pipeline that we received this year to Kimball Township Fire Department for use in getting this simulator operational.

Motion by Shonka and supported by Reno to approve a donation in the amount of \$1,000 for use in installing the Burn Training Simulator in Kimball Township.

Vote: All in favor

Result: Motion Carried

E. Great Lakes Paddle Sports – Use of Baker's Field for Kayak Event

Great Lakes Paddle Sports staff requested to use the Baker's Field park for a paddling event on August 25th.

Motion by Livingston supported by Riehl to approve the use of Baker's Field on August 25th for a kayaking event beginning at 1:00 p.m. pending a meeting with Fire Chief Miller.

Vote: All in favor

Result: Motion Carried

F. Audit Report

Paul Bailey from Stewart Beauvais & Whipple provided a comprehensive overview of the 2017-year end audit report.

G. Approve Work Orders from St. Clair County Road Commission

Motion by Livingston supported by Reno to approve the work orders as presented for chloride of various gravel roads and ditching on Elaine, Moak, & Petit.

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

Nays: None

Absent: None

Result: Motion Carried

H. I.T. Right Computer Quotes – Utilities Office & Assessing/Deputy Clerk

Motion by Riehl supported by Livingston to approve the purchase of two new computers for office staff in the amount of \$2,434.00.

Vote: All in favor

Result: Motion Carried

APPROVAL OF BILLS:

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

Amount: \$109,736.37

Check #s: 44727-44773

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

Nays: None

Absent: None **Result: Motion Carried**

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

Amount: \$353,338.65

Check #s: 44774-44855

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

Nays: None

Absent: None **Result: Motion Carried**

Motion by Dudas supported by Reno to approve June P.O.C. payroll in the amount of \$2,088.00.

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

Nays: None

Absent: None **Result: Motion Carried**

BOARD CORRESPONDENCE:

Supervisor Lewandowski stated that the DPW had an old trailer, that they've since replaced, and it's basically only good as scrap. He had someone offer the Township \$50.00 for the trailer.

Motion by Dudas and support by Riehl to sell the DPW trailer for \$50.00

Vote: All in favor

Result: Motion Carried

Trustee Dudas gave a recent SEMCOG meeting update

Clerk Davis reported that the public accuracy testing on the election equipment will be held on Wednesday, August 1, 2018 at 9:00 a.m. here at the Township offices.

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 8:02 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita Davis, Township Clerk