

Charter Township of Port Huron Board

Regular Meeting Held July 15, 2024 at 7:00 P.M.

3800 Lapeer Road, Port Huron, MI 48060

MINUTES

ROUTINE BUSINESS:

The pledge of allegiance stated.

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

Absent: Livingston

Special Guests: Attorney Goldenbogen, Mike Leuffgen, DLZ; DPW Superintendent Dan Duman, SCC Sheriff Dept Capt. Pohl, PH Twp Fire Chief Persig, Residents,

APPROVAL OF MINUTES:

Motion by Riehl, supported by Dudas, to approve the June 17, 2024 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Laura White 3330 W. Water – Commented fireworks are being let off on W. Water and it is dangerous, wants fireworks to be let off in other areas other than driveways.

Carol Miller, Randolph St, no address given – EDA updates, Attorneys report FOIA, DDA membership to EDA.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report:

Pending litigation updates given. Attorney Goldenbogen has sent a letter to the Churchills to voluntarily provide a plan to the township for removal of the animals they are not supposed to have, there has been no response so the township will move forward with enforcement.

B. Engineer's Report:

1. Howard Rd Sidewalk project:

There was only one bid placed for the project and it came in \$100,000 over projection by DLZ. Recommendation from DLZ is to postpone the project and bid out at another time, possibly December timeframe.

Motion by Reno, supported by Riehl to rebid Howard Rd sidewalk project.

Vote: All in favor

Result: Motion Carried

Maywood Pump station design progressing, coordinating with EPA.

Bakersfield path is near the bidding process.

C. Sheriff's Report:

Report given by Cpt Pohl. Incident/shooting on Marchon is still being investigated. Sheriff department has developed an app to meet the need of the public for basic information. Provided information cards with a QR code that will provides a link to the app.

D. Fire Chiefs Report:

Report given by Fire Chief Persig.

E. Approve Silversmith Data System for DPW for Field Data Mapping and Storage:

Motion by Riehl supported by Dudas to approve Silversmith Data System for DPW for Field Data Mapping and Storage, with the initial cost of \$7,651 annual fee for 2025 will be \$2212.

Vote: All in favor

Result: Motion Carried

F. Approve the Quote from McKenzie Concrete for concrete pad for the Fitness Court at Bakers Field:

Motion by Dudas supported by Riehl to approve the Quote from McKenzie Concrete for concrete pad for the Fitness Court at Bakers Field in the amount of \$11,775.

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

Nays: None

Absent: Livingston

Result: Motion Carried

G. Request to use the Lions Club Park for Short Fireworks Show near the river:

Motion by Riehl supported by Shonka to approve Request to use the Lions Club Park for Short Fireworks Show near the river

Vote: All in favor

Result: Motion Carried

APPROVAL OF BILLS:

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

Amount: \$244,710.52

Check #: 54082-54143

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

Nays: None

Absent: Livingston

Result: Motion Carried

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

Amount: \$541,803.47

Check #: 54181-54228 (Void 54144-54180)

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

Nays: None

Absent: Livingston

Result: Motion Carried

BOARD CORRESPONDENCE:

Trustee Dudas requested signs for animal crossing.

Trustee Riehl inquired about the status of the disc golf project, Supervisor Lewandowski will take the project manager to the next Park Board meeting for approval. Art Van Bldg no new interest.

ARPA funds are best used before October, board discussion decided to purchase a new firetruck, and a new backhoe.

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 7:43 p.m.

Vote: All in favor

Result: Motion Carried