

Charter Township of Port Huron Board
Regular Meeting Held February 3, 2020 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, J&A Engineers, Mr. Emig & Mr. Lueffgen

APPROVAL OF MINUTES:

Motion by Livingston supported by Riehl to approve the January 20, 2020 Regular Board Meeting Minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

None presented

UNFINISHED BUSINESS:

No unfinished business presented.

NEW AGENDA ITEMS:

A. Charitable Gaming License for Flame Booster Club.

Motion by Riehl supported by Reno to approve the Charitable Gaming License for Flames Booster Club.

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

Nays: None

Absent: None

Result: Motion Carried

B. Approve work order with Road Commission to replace culvert on Eastland Dr.

Motion by Riehl supported by Livingston to approve the work order for \$6500 with Road Commission to replace the culvert on Eastland Dr.

Vote: All in favor

Result: Motion Carried

C. Approve work orders for Micro-Surfacing on Berkshire Dr, Peck Rd, Richards and Yorkshire Dr.

Motion by Livingston supported by Riehl to approve the Micro-Surfacing on Berkshire Dr for \$2650, Peck Rd for \$3725, Richards for \$4660 and Yorkshire Dr for \$4005.

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

Nays: None

Absent: None

Result: Motion Carried

D. Approve Trustee Donald Dudas to rekindle interest in the Port Huron Heritage Committee.

Motion by Reno supported by Riehl to approve Trustee Donald Dudas to rekindle interest in the Port Huron Township Heritage Committee along with a Museum budget.

Vote: All in favor

Result: Motion Carried

E. Approve the agreement with St Clair County for GIS Arial Imagery.

Motion by Reno supported by Riehl to approve the agreement with St Clair County for GIS Arial Imagery of 3inch resolution for \$3,466.13.

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

Nays: None

Absent: None

Result: Motion Carried

F. Approve the work order for ditching on Country Club Dr at Strawberry Lane, East.

Motion by Dudas supported by Livingston to approve the work order for ditching approximately 2,000 ft on Country Club Drive at Strawberry Lane, East.

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

Nays: None

Absent: None

Result: Motion Carried

APPROVAL OF BILLS

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

Amount: \$538,587.26

Check #s: 47387-47428

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

Nays: None

Absent: None

Result: Motion Carried

BOARD CORRESPONDENCE:

QR Code Stations in parks discussed as possible fundraising possibilities.

Supervisor Lewandowski discussed Road Commission meeting set for Feb 27th at 6:30p.m.-8:30p.m.

SEMCOG report presented by Trustee Dudas

Senior parks discussed by Trustee Dudas

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 8:00 p.m. Motion carried.