

# **Charter Township of Port Huron Board**

**Regular Meeting Held Dec 16, 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, Pringle, Reno, Fulk, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Absent: None

Special Guests: Attorney Goldenbogen, Mike Leuffgen, DLZ, SCC Sheriff Dept Deputy, PH Twp Fire Chief Persig, SCC Commissioner Joi Torello, Residents

### **APPROVAL OF MINUTES:**

Motion by Dudas, supported by Pringle, to approve the December 2, 2024 Regular Board meeting minutes.

*Vote: All in favor*

**Result: Motion Carried**

### **PUBLIC COMMENTS:**

Cynthia Armstrong – 2781 Dove Rd– Waste management container complaint

Carol Miller – Port Huron Twp, Randolph Rd, No address given – website updates, financials posted, video taping meetings, cancelled meetings, use Facebook page for notices, EDA meeting updates, Code Enforcement wages, wants PH Twp to post sheriff stats, Wreaths Across America appeared to well attended.

No Name resident – Waste Management containers are too large

Curtis Carol – 1776 Campau – wants two recycle cans

No Name – Dec 2 asked supervisor to have neighbor remove derogatory yard signs, asked board members to force code enforcement officer to remove signs, commented the ordinance does not allow for signs, wants video recordings of all meetings. Attorney Goldenbogen informed resident that the township cannot get involved in regulating signage based upon content,

### **UNFINISHED BUSINESS:**

#### **NEW AGENDA ITEMS:**

##### ***A. Attorneys Report:***

Report given as presented no further discussion.

##### ***B. Engineers Report:***

Report given as presented.

***1. Approve the bid from Teltow Contracting for Bakersfield pathway Phase II, in the amount of \$511,271.80 plus \$40,901.74 contingency for unforeseen costs.***

Motion by Reno, supported by Davis to approve the bid from Teltow Contracting for Bakersfield pathway Phase II, in the amount of \$511,271.80 plus \$40,901.74 contingency for unforeseen costs

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

Report given as presented, no further discussion.

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

New fire truck will arrive on Thursday everyone invited to visit the Fire house for the arrival. An open house will take place once the new truck is outfitted.

***1. Approve St Clair County MABAS Division #3207 Amended Michigan Mutual Aid Box Alarm System Association Agreement:***

Motion by Fulk supported by Pringle to approve St Clair County MABAS Division #3207 Amended Michigan Mutual Aid Box Alarm System Association Agreement.

*Vote: All in favor*

**Result: Motion Carried**

***E. Approve Second Amendment to Lease Agreement with American Towers LLC regarding Beach Rd Cell Tower:***

Motion by Dudas supported by Shonka to approve Second Amendment to Lease Agreement with American Towers LLC regarding Beach Rd Cell Tower, and authorize the Supervisor and Clerk to sign the agreement.

*Roll Call Vote: Ayes: Dudas, Shonka, Reno, Fulk, Pringle, Davis, Lewandowski*

*Nays: None*

*Absent: None*

**Result: Motion Carried**

***F. Approve ARPA Funds Allocation Proposal - \$100,000.00 Minnesota Rd culvert replacement and balance to Bakersfield pathway project:***

Motion by Dudas supported by Pringle to approve ARPA Funds Allocation Proposal - \$100,000.00 Minnesota Rd culvert replacement and balance to Bakersfield pathway project.

*Roll Call Vote: Ayes: Dudas, Pringle, Reno, Fulk, Davis, Shonka, Lewandowski*

*Nays: None*

*Absent: None*

*Result: Motion Carried*

***G. Approve the Quote from D&D Quality Construction for Museum Deck using \$15,000 of county ARPA Funds:***

Motion by Fulk, supported by Reno, to approve the Quote from D&D Quality Construction for Museum Deck using \$15,000 of county ARPA Funds, total cost of the project is \$15,500.

*Vote: All in favor*

**Result: Motion Carried**

***H. Approve Karen LaVere from Kazalav Planning for Planning and Zoning consultant services:***

Motion by Reno, supported by Dudas to approve Karen LaVere from Kazalav Planning for Planning and Zoning consultant services as presented.

*Vote: All in favor*

**Result: Motion Carried**

***I. Approve Resolution establishing the Supervisors salary:***

Motion by Davis, supported by Shonka to approve Resolution establishing the Supervisors salary of \$67,560.00.

*Roll Call Vote: Ayes: Davis Shonka, Pringle, Dudas, Fulk, Reno, Lewandowski*

*Nays: None*

*Absent: None*

*Result: Motion Carried*

***J. Approve Resolution establishing the Clerks salary:***

Motion by Reno, supported by Pringle to approve Resolution establishing the Clerks salary of \$67,560.00.

*Roll Call Vote: Ayes: Reno, Pringle, Dudas, Fulk, Shonka, Davis, Lewandowski*

*Nays: None*

*Absent: None*

*Result: Motion Carried*

***K. Approve Resolution establishing the Treasurers salary:***

Motion by Pringle, supported by Reno to approve Resolution establishing the Treasurers salary of \$67,560.00

*Roll Call Vote:* Ayes: Pringle, Reno, Fulk, Dudas, Shonka, Davis, Lewandowski  
Nays: None  
Absent: None *Result: Motion Carried*

***L. Approve the compensation for the Board of Review:***

***Motion by Shonka supported by Fulk to approve the compensation for the Board of Review increasing the current amount to \$55 per half day and \$105 per full day.***

*Roll Call Vote:* Ayes: Shonka, Fulk, Pringle, Dudas, Reno, Davis, Lewandowski  
Nays: None  
Absent: None *Result: Motion Carried*

***M. Approve the Water Rates Effective January 1, 2025 of 5 % increase:***

Motion by Dudas, supported by Shonka to approve the Water Rates Effective January 1, 2025 of 5 % increase.

*Roll Call Vote:* Ayes: Dudas, Shonka, Reno, Fulk, Pringle, Davis, Lewandowski  
Nays: None  
Absent: None *Result: Motion Carried*

***N. Approve Resolution #2024-12-16A 2025 Annual Permit Resolution – with St Clair County Road Commission:***

Motion by Reno supported by Dudas to approve Resolution #2024-12-16A 2025 Annual Permit Resolution – with St Clair County Road Commission.

*Vote: All in favor* **Result: Motion Carried**

***O. Approve Budget Adjustments to the 2024 Budget:***

***Motion by Shonka supported by Dudas to amend the Departmental budget listed within the General Fund and use Fund Balance if necessary.***

***Fund 101- General, Dept 191 - Elections***

*Vote: All in favor* **Result: Motion Carried**

***Fund 207 - Police***

***Motion by Reno supported by Fulk to use Fund Balance.***

*Vote: All in favor* **Result: Motion Carried**

***Fund 209 - Cemetery***

***Motion by Shonka supported by Pringle to amend the budget and use Fund Balance.***

*Vote: All in favor* **Result: Motion Carried**

***Fund 276 - EDC***

***Motion by Dudas supported by Reno to amend the budget and use Fund Balance.***

*Vote: All in favor* **Result: Motion Carried**

***Fund 702- BWAT***

***Motion by Fulk supported by Davis to amend the budget.***

*Vote: All in favor* **Result: Motion Carried**

**APPROVAL OF BILLS:**

Motion by Shonka, supported by Reno to approve payment of pre-paid bills:

Amount: \$49,380.80

Check #s: 54757- 54763

*Roll Call Vote:* Ayes: Shonka, Reno, Fulk, Dudas, Pringle, Davis, Lewandowski  
Nays: None  
Absent: None **Result: Motion Carried**

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

Amount: \$307,502.81

Check #: 54764 - 547835

*Roll Call Vote: Ayes: Shonka, Dudas, Pringle, Reno, Fulk, Davis, Lewandowski*

*Nays: None*

*Absent: None*

**Result: Motion Carried**

**BOARD CORRESPONDENCE:**

Supervisor met with prospective Art Van building tenant, to use ground rubber to produce rubber pads for playgrounds. Company services US and Canada. The company extended a tour of the Canadian plant currently in operation.

Trustee Reno and the board wished residents and audience a Merry Christmas.

**ADJOURNMENT:**

Motion by Fulk supported by Dudas to adjourn at 7:55 p.m.

*Vote: All in favor*

**Result: Motion Carried**

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Robert G. Lewandowski, Jr., Supervisor

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Benita E. Davis, Clerk