



CHARTER TOWNSHIP OF PORT HURON

AGENDA
REGULAR MEETING
Monday, August 19, 2024
7:00 P.M.

ROUTINE BUSINESS:

- Salute to the Flag
- Roll Call
- Approval of July 15, 2024 Meeting Minutes

PUBLIC COMMENTS: _____

UNFINISHED BUSINESS:

NEW AGENDA ITEMS:

- A. *Attorney's Report:* _____
- B. *Engineer's Report:* _____
- C. *Sheriff's Report:* _____
- D. *Approve Charter Township of Port Huron updated Procurement Policy:* _____
- E. *Fire Chief's Report:* _____
 - I. *Approve purchase of HME SF22 Custom Pumper with added equipment:* _____
- F. *Auditors 2023 Audit Report:* _____
- G. *Approve purchase of Caterpillar Backhoe for DPW Department from Michigan CAT:* _____
- H. *Approve Booster Pump Repair by Kennedy Industries:* _____
- I. *Approve Pickleball Court resurfacing by Goddard Sport Surfaces:* _____
- J. *Approve Stocks Creek Drain Maintenance cost estimate with St Clair County Drain Commission:* _____
- K. *Approve St Clair County Parks and Recreation Commission 2024 request for Local Millage Distribution:* _____
- L. *Approve Quote from DB Painting to paint schoolhouse, township hall and the fire station:* _____
- M. *Approve Quote from D&M Lawn, Landscape and Tree Service to cut dead trees in cemetery:* _____

APPROVAL OF BILLS:

Prepaid Bills: _____

Current Bills: _____

BOARD CORRESPONDENCE: _____

ADJOURNMENT: _____