

## CHARTER TOWNSHIP OF PORT HURON

**AGENDA** REGULAR MEETING Monday, May 20, 2024 7:00 P.M.

## **ROUTINE BUSINESS:**

- Salute to the Flag

<ul> <li>Roll Call</li> <li>Approval of May 6, 2024 Meeting Minutes</li> </ul>		
PUBLIC COMMENTS:		
UNFINISHED BUSINESS:		
NEW AGENDA ITEMS:		
A. Attorney's Report:		
B. Engineer's Report:		
C. Sheriff's Report:		
D. Fire Chief's Report:		
1. Approve the Hiring of Christopher Calabrese as a Paid-on Call Fire Candidate:		
E. Approve Resolution #05-2024-20 Establishing the Fee Structure for Water Meters and Related Fees:		
F. Approve Charter Township of Port Huron Agreement for Installation of Water Meter Pit:	_	
G. Approve Port Huron Township Summer Rec Applicants and Rates as presented:		
H. Approve METRO Act Permit for 123 Net:	_	
I. Approve the Request for Approval of Transfer of Control over 123.Net:		
J. Approve the Quote from Torrello Inc. for the Demolition of 2504 Petit St:	_	
K. Approve the Quote from Certified Seamless Guttering LLC to replace the gutters at the DPW building:	_	

Prepaid Bills:	
Current Bills:	
BOARD CORRESPONDENCE:	

**APPROVAL OF BILLS:**