



# CHARTER TOWNSHIP OF PORT HURON

**AGENDA**  
**REGULAR MEETING**  
**January 21, 2019**  
**7:00 P.M.**

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**ROUTINE BUSINESS:**

- Salute to the Flag
- Roll Call
- Approval of December 17, 2018 Meeting Minutes

**PUBLIC COMMENTS:** \_\_\_\_\_

**UNFINISHED BUSINESS:**

*None Presented*

**NEW AGENDA ITEMS:**

- A. *Attorney's Report:* \_\_\_\_\_
- B. *Engineer's Report:* \_\_\_\_\_
- C. *Sheriff's Report:* \_\_\_\_\_
- D. *Fire Chief's Report:* \_\_\_\_\_
1. *Flooring Quote:* \_\_\_\_\_
2. *Rack Quote:* \_\_\_\_\_
3. *Mutual Aid Agreement:* \_\_\_\_\_
- E. *Approve Resolution #2019-01-21 Port Huron Charter Township Support for the Northeastern and Anchor Bay Watershed 2019 Budget and Port Huron Charter Township's Payment of its Share of \$1,082.49:* \_\_\_\_\_
- F. *Approve New Sign on DPW Building:* \_\_\_\_\_
- G. *Approve Purchase of Replacement Pump for Quain Lane Sewer Station:* \_\_\_\_\_

**APPROVAL OF BILLS:**

Prepaid Bills: \_\_\_\_\_

Current Bills: \_\_\_\_\_

Other: \_\_\_\_\_

**BOARD CORRESPONDENCE:** \_\_\_\_\_

**ADJOURNMENT:** \_\_\_\_\_