

Charter Township of Port Huron Board

Regular Meeting Held March 15, 2021 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: Mike Leuffgen (DLZ Engineering), Attorney Goldenbogen, Chief Dan Mainguy, DPW Superintendent Dan Duman, Representative from the SCC Sheriff's Department, DPW New Hire Donald Nichols, Michael Fleming from Invoice Cloud

APPROVAL OF MINUTES:

Motion by Livingston, supported by Dudas, to approve the Feb 15, 2021 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

No Public Comments

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report:

The prepared report was reviewed. No further discussion.

B. Engineer's Report:

Motion by Dudas, supported by Livingston to approve the Risk & Resilience Assessment and Emergency Response Plan Proposal with DLZ for \$20,000 with an April 1, 2021 start date.

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

Nays: Reno

Absent:

Result: Motion Carried

C. Sheriff's Report:

SCC Deputy gave the prepared report, it was reviewed and no further discussion.

D. Fire Chief's Report:

Chief Mainguy gave the prepared report.

Motion by Riehl supported by Reno to approve the purchase of 5 new nozzles from Douglas Safety for \$4,285.00.

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

Nays: None

Absent:

Result: Motion Carried

E. Approve the New Hire for DPW:

Motion by Reno, supported by Riehl to approve the new hire for DPW, Donald Nichols:

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

Nays: None

Absent:

Result: Motion Carried

F. Approve Quote from Kennedy Industries to rebuild Weinman Booster Pump:

Motion by Dudas and supported by Livingston to approve the quote from Kennedy Industries to rebuild Weinman Booster Pump for \$12,225.00.

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

Nays: None

Absent:

Result: Motion Carried

G. Approve Inspection Services Proposal with Dixon Engineering for water tower tank inspection:

Motion by Dudas, supported by Livingston to approve the Inspection Services Proposal with Dixon Engineering for water tower tank inspection in the amount of \$4,075.00.

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

Nays: None

Absent:

Result: Motion Carried

H. Approve Invoice Cloud proposal for Electronic Bill payment:

Motion by Reno, supported by Riehl to approve the Invoice Cloud proposal for Electronic Bill payment at a rate of \$70.00 per month and .35 per paperless bill with the other associated charges being user based.

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

Nays: None

Absent:

Result: Motion Carried

I. Approve appointment of Heriberto (Ed) Montalvo to the Board of Review:

Motion by Dudas and supported by Livingston to approve the appointment of Heriberto (Ed) Montalvo to the Board of Review

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

Nays: None

Absent:

Result: Motion Carried

APPROVAL OF BILLS:

Motion by Shonka, supported by Livingston to approve payment of prepaid bills:

Amount: \$525,172.41

Check #: 49022-49078

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

Nays: None

Absent:

Result: Motion Carried

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

Amount: \$323,303.00

Check #: 49079-49128 (49129-49139 VOID)

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

Nays: None

Absent:

Result: Motion Carried

Motion by Shonka, supported by Riehl to approve payment of Paid on Call:

Amount \$790.00

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

Nays: None

Absent:

Result: Motion Carried

BOARD CORRESPONDENCE:

Fire Chief inquired about getting the walking/biking safety bracelets and items from SEMCOG. These items are very popular and used in their public education. Trustee Dudas stated that he had already put in an order and would check on it.

ADJOURNMENT:

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

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk