

# **Charter Township of Port Huron Board**

**Regular Meeting Held Feb 17, 2025 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, Supervisor Lewandowski

Absent: Clerk Davis

Special Guests: Mike Leuffgen DLZ, Residents

### **APPROVAL OF MINUTES:**

Motion by Reno, supported by Dudas, to approve the Feb 3, 2025 Regular Board meeting minutes.

*Vote: All in favor*

**Result: Motion Carried**

### **PUBLIC COMMENTS:**

Carol Miller 2340 Randolph St – Questioned why the parks and recreation boards are not combined, requested financials be posted, requested EDA updates on the old Art Van building and environmental updates, read a prepared statement about the Black River Project.

Michelle Brown 3484 Ravenswood Rd – Requested the board take over recording of meetings, provided her cost of equipment. Suggested the attorney notes be read out loud, if the attorney is absent. Stated the BS&A website is available to the public to review progress of blight complaints and reported issues. Stated she feels there are conflicts in certain areas, plans to speak with Supervisor Lewandowski further as well as FOIA the township for records.

### **UNFINISHED BUSINESS:**

No Unfinished Business

### **NEW AGENDA ITEMS:**

#### ***A. Attorney's Report:***

The prepared report was reviewed. No further discussion.

#### ***B. Engineer's Report:***

Howard St sidewalk is currently out for bid, deadline for bids is March 4, 2025. Bakersfield project is in pre-con, the work is moving forward. Maywood pump station continuing to work with the EPA to move forward.

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

The prepared report was reviewed. No further discussion.

#### ***D. Approve the Quote to Rebuild Sewer Pump for Water St Lift Station:***

Motion by Reno supported by Dudas to approve the quote from Kennedy Ind. to rebuild sewer pump for Water St lift station in the amount of \$29,950 versus the cost of replacing with a new pump for approximately \$85,000 - \$90,000.

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

*Nays: None*

*Absent: Davis*

**Result: Motion Carried**

***E. Approve the Combination for Parcel #74-28-764-0072-000 and #74-28-764-0072-100. Then splitting the combined parcel into 8 separate parcels:***

Motion by Shonka, supported by Pringle to approve the Combination for Parcel #74-28-764-0072-000 and #74-28-764-0072-100. Then splitting the combined parcel into 8 separate parcels.

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

*Nays: None*

*Absent: Davis*

**Result: Motion Carried**

***F. Approve the Appointment of Erin MacNeill to the Recreation Board:***

Motion by Shonka, supported by Reno, to approve the Appointment of Erin MacNeill to the Recreation Board:

*Vote: All in favor*

**Result: Motion Carried**

***G. Approve the Appointment of Veronica Caplinger to the Recreation Board:***

Motion by Reno, supported by Fulk to approve the Appointment of Veronica Caplinger to the Recreation Board

*Vote: All in favor*

**Result: Motion Carried**

**APPROVAL OF BILLS:**

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

Amount: \$10,019.92

Check #s: 55027-55028

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

*Nays: None*

*Absent: Davis*

**Result: Motion Carried**

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

Amount: \$907,457.29

Check #s: 55029-55080

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

*Nays: None*

*Absent: Davis*

**Result: Motion Carried**

**BOARD CORRESPONDENCE:**

Trustee Dudas stated SEMCOG meeting Weds at 100 McMorran Blvd and the board of trustees is invited.

Supervisor Lewandowski stated he has a meeting on Tues about the sidewalk project on 24<sup>th</sup> St

**ADJOURNMENT:**

Motion by Fulk supported by Dudas to adjourn at 7:25 p.m.

*Vote: All in favor*

**Result: Motion Carried**

---

Robert G. Lewandowski, Jr., Supervisor

---

Benita E. Davis, Clerk