



# CHARTER TOWNSHIP OF PORT HURON

**AGENDA**  
**REGULAR MEETING**  
**Monday, Dec 16, 2024**  
**7:00 P.M.**

**ROUTINE BUSINESS:**

- Salute to the Flag
- Roll Call
- Approval of Dec 2, 2024 Meeting Minutes

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

**UNFINISHED BUSINESS:** \_\_\_\_\_

**NEW AGENDA ITEMS:**

- A. *Attorney's Report:* \_\_\_\_\_
  
- B. *Engineer's Report:* \_\_\_\_\_
  - 1. *Approve the bid from Teltow Contracting for Bakersfield pathway Phase II, in the amount of \$511,271.80 plus \$40,901.74 contingency for unforeseen costs:* \_\_\_\_\_
- C. *Sheriff's Report:* \_\_\_\_\_
  
- D. *Fire Chief's Report:* \_\_\_\_\_
  - 1. *Approve St. Clair County MABAS Division #3207 Amended Michigan Mutual Aid Box Alarm System Association Agreement:* \_\_\_\_\_
  
- E. *Approve Second Amendment to Lease Agreement with American Towers LLC regarding Beach Rd Cell Tower:* \_\_\_\_\_
  
- F. *Approve ARPA Funds Allocation Proposal - \$100,000.00 Minnesota Rd culvert replacement and balance to Bakersfield pathway project:* \_\_\_\_\_
  
- G. *Approve the Quote from D&D Quality Construction for Museum Deck using \$15,000 of county ARPA Funds:* \_\_\_\_\_
  
- H. *Approve Karen LaVere from Kazalav Planning for Planning and Zoning consultant services:* \_\_\_\_\_
  
- I. *Approve Resolution establishing the Supervisors salary:* \_\_\_\_\_
  
- J. *Approve Resolution establishing the Clerks salary:* \_\_\_\_\_
  
- K. *Approve Resolution establishing the Treasurers salary:* \_\_\_\_\_
  
- L. *Approve the compensation for the Board of Review:* \_\_\_\_\_
  
- M. *Approve the Water Rates Effective January 1, 2025 of 5 % increase:* \_\_\_\_\_
  
- N. *Approve Resolution #2024-12-16A 2025 Annual Permit Resolution – with St Clair County Road Commission:* \_\_\_\_\_
  
- O. *Approve Budget Adjustments to the 2024 Budget:* \_\_\_\_\_

**APPROVAL OF BILLS:**

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

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

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

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