### **Charter Township of Port Huron Board**

Regular Meeting Held April 21, 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, Clerk Davis, Supervisor Lewandowski

Absent: None

Special Guests: Chief Persig; PH Twp Fire Dept, Mike Leuffgen; DLZ, Dan Casey; EDA, Capt Pohl; St Clair County Sheriff's Office, Residents

### **APPROVAL OF MINUTES:**

Motion by Pringle, supported by Reno, to approve the March 17, 2025, Regular Board meeting minutes.

Vote: All in favor

**Result: Motion Carried** 

### **PUBLIC COMMENTS:**

Kim Radatz- PH Twp Little League and Heritage Museum Volunteer; Stated Museum open house is June 7<sup>,</sup> 2025 noon-4 p.m. Trevor Herron- Port Huron Twp Resident – no address given - water meter issue Carol Miller – Read prepared statement on multiple topics No name given - EDA Comment Dewayne Beem- Randolph Rd, – Commented on EDA membership Michelle Brown- Ravenswood, - Read prepared statement on multiple topics

### **UNFINISHED BUSINESS:**

No Unfinished Business

### **NEW AGENDA ITEMS:**

#### A. Attorneys Reports:

Report reviewed no discussion.

*B. Engineers Report:* Bakersfield project in progress, Howard St and 24<sup>th</sup> St sidewalk projects will be ready for a pre-construction meeting. Sanitary and Sewer projects waiting on EPA response, moving forward with information as planned.

# 1. Approve Contractors pay application #2 from Teltow Contracting for Bakersfield Pathway in the amount of \$25,879.50:

Motion by Dudas, supported by Reno to approve the Contractors pay application #2 from Teltow Contracting for Bakersfield Pathway in the amount of \$25,879.50.

Roll Call Vote: Ayes: Dudas, Reno, Fulk, Pringle, Shonka, Davis, Lewandowski Nays: None Absent: None **Result: Motion Carried** 

C. Sheriff's Report: Report given no discussion.

D. Fire Chief's report: Report given.

1. Approve the hiring of Mitchell Carson as a Paid-On-Call Fire Candidate:Motion by Fulk supported by Reno to approve the hiring of Mitchell Carson as a Paid-On-CallFire CandidateVote: All in favorResult: Motion Carried

### E. EDA Presentation: Dan Casey provided information about the EDA.

### F. Approve EDA Membership:

Motion by Trustee Fulk to table the vote on EDA Membership until after the County Board of Commissioners-next township board meeting on May 19, 2025:

#### No support Result: Motion Failed

Motion by Reno supported by Pringle to approve the EDA Membership in the amount of \$10,792.00.

Roll Call Vote: Ayes: Reno, Pringle, Dudas, Shonka, Davis, Lewandowski Nays: Fulk Absent: None Result: Motion Carried

### G. Approve the quote from Astec Asphalt to repair the parking lot of the township hall in the amount of \$69,500.00:

Motion by Dudas supported by Davis to approve the quote from Astec Asphalt to repair the parking lot of the township hall in the amount of \$69,500.00.

Roll Call Vote: Ayes: Dudas, Davis, Pringle, Reno, Fulk, Shonka, Lewandowski Nays: None Absent: None **Result: Motion Carried** 

### *H.* Approve the Lot Split of Parcels #74-28-610-0016-000 and #74-28-610-0015-100 into 5 parcels:

Motion by Reno supported by Dudas to approve the Lot Split of Parcels #74-28-610-0016-000 and #74-28-610-0015-100 into 5 parcels on 39<sup>th</sup> St.

Roll Call Vote: Ayes: Reno, Fulk, Pringle, Dudas, Shonka, Davis, Lewandowski Nays: None Absent: None **Result: Motion Carried** 

#### I. Approve the Agreement with St Clair County Road Commission to Cape Seal Aletha, Whittier, Elaine, Westhaven and Westcott Rd:

Motion by Dudas supported by Pringle to approve the Agreement with St Clair County Road Commission to Cape Seal Aletha, Whittier, Elaine, Westhaven and Westcott Rd. with the Township's portion being \$59,500.00

Roll Call Vote: Ayes: Dudas, Pringle, Fulk, Reno, Shonka, Davis, Lewandowski Nays: None Absent: None Result: Motion Carried

# *J.* Approve work orders as presented from St Clair County Road Commission for gravel and chloride for various roads:

Motion by Reno supported by Shonka to approve work orders as presented from St Clair County Road Commission for gravel and chloride for various roads in the amount of \$15,642.58. *Roll Call Vote: Ayes: Reno, Shonka, Fulk, Pringle, Dudas, Davis, Lewandowski Navs: None* 

Absent: None Result: Motion Carried

### *K.* Approve salary increase for DPW part-time position:

# Motion by Shonka supported by Dudas to approve salary increase for DPW part-time position to \$18.00 per hour.

*Vote: All in favor* 

**Result: Motion Carried** 

### *L.* Approve Pump Repair from Kennedy Industries:

Motion by Dudas supported by Reno to approve Pump Repair from Kennedy Industries in the amount of \$8,4500.00

*Vote: All in favor* 

**Result: Motion Carried** 

### APPROVAL OF BILLS:

Motion by Shonka, supported by Reno to approve payment of pre-paid bills: Amount: \$1,022,538.69 Check #s: 55206-55286 Roll Call Vote: Ayes: Shonka, Reno, Fulk, Dudas, Pringle, Davis, Lewandowski Nays: None Absent: None Result: Motion Carried

Motion by Shonka, supported by Pringle to approve payment of current bills: Amount: \$631,407.41 Check #s: 55287-55331 Roll Call Vote: Ayes: Shonka, Pringle, Dudas, Reno, Fulk, Davis, Lewandowski Nays: None Absent: None **Result: Motion Carried** 

### **BOARD CORRESPONDENCE:**

SEMCOG report given by Trustee Dudas

Treasurer Shonka reported the Easter Eggstravaganza went well, approx. 250 people attended, the fishing clinic will be held the same day as the museum opening, the Rec Board members will be encouraging fishing clinic attendees to participate.

### **ADJOURNMENT:**

Motion by Shonka supported by Dudas to adjourn at 8:07 p.m.Vote: All in favorResult: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk