



CHARTER TOWNSHIP OF PORT HURON

AGENDA
REGULAR MEETING
August 21, 2023
7:00 P.M.

ROUTINE BUSINESS:

- Salute to the Flag
- Roll Call
- Approval of July 17, 2023 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:* _____
- E. _____
1. *Change in Medical Protocol response guideline discussion/presentation with Ken Cummings:* _____
2. *Approve to hire Peter Ney as a full-time Firefighter:* _____
3. *Approve to promote Tyler Shoudy from Probationary Firefighter to Firefighter:* _____
4. *Approve promotion of Doug Moran from Sergeant to Lieutenant:* _____
5. *Approve selling 2007 Chevy Silverado to highest bidder on 08/30/23 at 4 p.m. (minimum bid of \$3,000):* _____
- E. *Approve the quote from Hi-Tech for I.T Services:* _____
- F. *Approve revised purchase agreement for Michigan and Moak property:* _____
- G. *Approve DDA Directors Employment Agreement, Scott Beedon:* _____
- H. *Approve Strawberry Lane Paving Project:* _____
- I. *Approve Work Order from St. Clair County Road Commission for ditching:* _____
- J. *Approve 2023 request for Local Millage Distribution from County Parks:* _____

APPROVAL OF BILLS:

Prepaid Bills: _____

Current Bills: _____

BOARD CORRESPONDENCE: _____

ADJOURNMENT: _____