

Charter Township of Port Huron Board

Regular Meeting Held Sept 16, 2019 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, Reno, Riehl, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Special Guests: Residents, SCC Sheriff Dept Capt. King., Chief Mainguy, Attorney Goldenbogen, Mike Leuffgen (J&A Engineers), Residents

APPROVAL OF MINUTES:

Motion by Livingston, supported by Dudas, to approve the Aug 19, 2019 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Jamie Cameron 4022 Elaine VP of Port Huron Township Little League presented a plaque to the board for it's continues support. Mr. Cameron also presented two bids for a water well.

Motion by Shonka supported by Reno to approve A&B well drill for estimated \$7, 045.00.

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

Nays: None

Absent: None

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report

The prepared report was presented. Attorney Goldenbogen was available for questions.

B. Engineer's Report

1. Approve contractors pay application #2 for tennis court at Bakers Field.

Motion by Livingston supported by Reno to Approve contractors pay application #2 to Boddy Construction for \$28,337.49 for tennis court at Bakers Field.

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

Nays: None

Absent: None

C. Sheriff's Report

The prepared report was reviewed. Captain King was available for questions.

D. Fire Chief's Report

The prepared report as was presented. Chief Mainguy was available for questions.

1. Approve hiring of 3 Paid on Call Firefighters.

Motion by Riehl supported by Reno to approve the swearing in of Smith and hiring of Smith, Jones and Hughes pending drug and physical test results.

Vote: All in favor

Result: Motion Carried

E. Approve resolution No 2019-09-16 Application to St Clair County Road Commission for Local Road Funding Assistance Program for Eastland and Westland Subdivision

Motion by Riehl supported by Dudas to approve paving of Eastland Dr and Westland Dr.

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

Nays: None

Absent: None **Result: Motion Carried**

F. Approve counter improvements to Treasurers Office and Building Dept.

Motion by Livingston supported by Riehl to approve counter top improvements and window installation for treasurer's counter and building department for \$4,046.20 by Port Huron Glass.

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

Nays: None

Absent: None **Result: Motion Carried**

G. Approve Columbarium Plaque Pricing.

Motion by Riehl supported by Reno to approve Columbarium Plaque pricing.

Vote: All in favor

Result: Motion Carried

H. Approve St Clair County RESA Information Technology Services Agreement.

Motion by Riehl supported by Dudas to approve St Clair County RESA Services Agreement.

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

Nays: None

Absent: None **Result: Motion Carried**

I. Approve St Clair County Road Commission increase in township's anticipated portion of construction costs for 32nd St from \$88,500 to \$100,000.

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

Nays: None

Absent: None **Result: Motion Carried**

APPROVAL OF BILLS:

Motion to approve payment of prepaid bills by Shonka, supported by Livingston
 Amount: \$933,401.59

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

Motion to approve payment of current bills by Shonka, supported by Reno
 Amount: \$304,815.69

Check #: 46479-46552

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

BOARD CORRESPONDENCE:

Supervisor Lewandowski stated a representative from Kennedy Industries will be attend the next meeting to explain the pump leasing vs purchasing.

SEMCOG update provided statistics on school bus usage vs walking/driven students. MDOT concerned with amount of traffic on the roads during morning peak traffic and discussed coming up with a sidewalk project. Maps will be provided at a later time.

KMART property update, it is being cleaned up. The weeds have been trimmed, potholes filled and leasing signs posted.

Discussed traffic light at Campau and Water St creating issues for traffic flow.

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 07:55 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk