

Charter Township of Port Huron Board

Regular Meeting Held July 19, 2021 at 7:00 P.M.

3800 Lapeer Road, Port Huron, MI 48060

MINUTES

ROUTINE BUSINESS:

Meeting called to order 7:00 p.m.

The pledge of allegiance stated.

Roll Call: Trustees Dudas, Livingston, Reno, Riehl, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Special Guests: Mike Leuffgen (DLZ Engineering), Attorney Goldenbogen, Chief Dan Mainguy, Deputy Maschke, P. Bailey - UHY, Theo Kerhoulas - Superintendent PHASD, Residents

APPROVAL OF MINUTES:

Motion by Livingston, supported by Riehl, to approve the June 21, 2021 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Theo Kerhoulas – Superintendent PHASD introduced himself. Thanked the board and the PH Twp Fire Department for their continued support within the community.

UNFINISHED BUSINESS:

None.

NEW AGENDA ITEMS:

A. Audit Report:

Report was given. No further discussion.

B. Attorney's Report:

The prepared report was given. No further discussion.

C. Engineer's Report:

Water Valve project and Michigan Road water main projects are finishing up. The watermain on Strawberry Lane is estimated to begin in August.

D. Sheriff's Report:

The prepared report was given. No further discussion.

A. Fire Chief's Report: Report given.

I. Approve request for a pay increase for Paid on Call:

Motion by Riehl, supported by Reno to approve request for a pay increase for Paid on Call from \$18.00 per call to \$20.00 per call.

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

2. Approve \$1.00 per hour pay increase for part-time personnel:

Motion by Lewandowski, supported by Riehl approve \$1.00 per hour pay increase for part-time personnel.

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

3. Approve Jared Reaume to the position of Full Time Shift Officer:

Motion by Lewandowski, supported by Reno to approve part-time Sergeant Jared Reaume to the position of Full Time Shift Officer.

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

4. Approve the hiring of Kyle Thompson as Paid on Call Firefighter:

Motion by Livingston supported by Riehl to approve the hiring of Kyle Thompson as Paid on Call Firefighter.

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

5. Approve the hiring of Randy Vesper as Part-time Firefighter:

Motion by Reno supported by Livingston approve the hiring of Randy Vesper as Part-time Firefighter.

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

6. Approve the quote from Flooring Edge for tile replacement in station bathrooms and shower:

Motion by Reno supported by Dudas approve the quote from Flooring Edge for tile replacement in station bathrooms and shower in the amount of \$11,604.00.

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

7. Approve the hiring of Matt Doan P.O.C Firefighter:

Motion by Riehl supported by Livingston approve hiring Matt Doan as a Paid-on-Call and Part-time Firefighter.

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

F. Request to build firing range at 4332 W. Water:

Motion by Reno supported by Shonka to deny the request to build firing range at 4332 W. Water St. The proximity of the range is too close to the neighbors east and west. The request was not submitted by the property owner.

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

Nays: None

Absent:

Result: Motion Carried

G. Approve the work order from St Clair County Road Commission for ditching on Campau:
Motion by Livingston supported by Dudas approve the work order for \$26,000 from St Clair County Road Commission for ditching on Campau. The Road Commission's cost share will be \$10,000.

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

Nays: None

Absent:

Result: Motion Carried

H. Approve 2021 Request for Local Millage Distribution for St Clair County Parks and Recreation Commission:

Motion by Riehl supported by Dudas approve 2021 Request for Local Millage Distribution for St Clair County Parks and Recreation Commission.

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

Nays: None

Absent:

Result: Motion Carried

APPROVAL OF BILLS:

Motion by Shonka, supported by Livingston to approve payment of Prepaid Bills:

Amount: \$973,416.49

Check #s: 49588-49673

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

Nays: None

Absent:

Result: Motion Carried

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

Amount: \$923,042.06

Check #s: 49674-49717

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

Nays: None

Absent:

Result: Motion Carried

BOARD CORRESPONDENCE:

SEMCOG report given

Lions Club report given, repairs will be done to the roof and floor molding

Request to trim trees near the road at Strawberry/W Water area.

Road issues on Lapeer Rd.

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 8:08 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk