

Charter Township of Port Huron Board

Regular Meeting Held Dec 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, Riehl, Reno, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Special Guests: Residents, Mike Leuffgen (J&A Engineering), Chief Mainguy, Mr. Emig, Sgt Singleton.

APPROVAL OF MINUTES:

Motion by Livingston, supported by Riehl, to approve the Dec 2, 2019 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report:

The prepared report was reviewed. No further discussion.

B. Engineer's Report:

Griswold Rd pump update provided. MI DWRF Update provided. No further discussion.

C. Sheriff's Report:

The prepared report was reviewed. No further discussion.

D. Fire Chief's Report:

Motion by Reno, supported by Dudas to approve and establish the Policy for Port Huron Township Fire Department Administrative Policy for Ride-A-Alongs

Vote: All in favor

Result: Motion Carried

E. Approve Refuse, Recycling, and Yard-Waste rate for 2020:

Motion by Dudas, supported by Livingston to approve the refuse, recycling, and yard-waster rate of \$46.60 per quarter.

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

Nays: None
Absent: None

Result: Motion Carried

F. Approve Water and Sewer Rates for 2020:

Motion by Reno, supported by Livingston to approve the water and sewer rates for 2020, effective Jan 1, 2020.

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

Result: Motion Carried

G. Approve the First Reading of Ordinance #246 Zoning Map Amendment:

Motion by Dudas, supported by Livingston to approve the First Reading of Ordinance #246 Zoning Map Amendment with updated wording.

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

Result: Motion Carried

H. Approve the Budget Adjustments as presented:

Motion by Livingston, supported by Reno to amend the Park Budget to \$300,000.

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

Result: Motion Carried

Motion by Dudas, supported by Livingston to amend the Road Budget to \$276,000.00 using \$44,000 Fund Balance Funds.

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

Result: Motion Carried

Motion by Reno, supported by Livingston to amend the Cemetery Budget to \$130,000.00 using \$85,744.00 Fund Balance Funds.

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

Result: Motion Carried

Motion by Livingston, supported by Dudas to amend the Building Budget to \$163,000.00 using \$10,965.00 Fund Balance Funds.

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

Result: Motion Carried

APPROVAL OF BILLS:

Motion to approve payment of current bills by Shonka, supported by Livingston

Amount: \$646, 326.11

Check #: 47161-47240

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

Nays: None
Absent: None **Result: Motion Carried**

BOARD CORRESPONDENCE:

SEMCOG Report

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 8:20 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk