

Charter Township of Port Huron Board

Public Hearing & Regular Meeting

Nov 4, 2019 at 7:00 P.M.

3800 Lapeer Road, Port Huron, MI 48060

MINUTES

PUBLIC HEARINGS:

A. Public Hearing on Special Assessment District at Large – Police Protection

The hearing was opened at 7:00 p.m. by Trustee Reno. Seeing no public comments to be made, the hearing was closed by Trustee Livingston at 7:01 p.m.

B. Public Hearing on Special Assessment District at Large – Street Lights

The hearing was opened at 7:02 p.m. by Trustee Livingston. Seeing no public comments to be made, the hearing was closed by Trustee Dudas at 7:03 p.m.

C. Public Hearing on 2019 Proposed Budget

The hearing was opened at 7:04 p.m. by Trustee Dudas. Seeing no public comments to be made, the hearing was closed by Trustee Livingston at 7:05 p.m.

ROUTINE BUSINESS:

The pledge of allegiance stated.

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

Special Guests: Residents, Chief Mainguy, Fire Dept. Personnel

APPROVAL OF MINUTES:

Motion by Livingston, supported by Dudas to approve the Oct 21, 2019 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

No public comment

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Presentation by the PH&D Railroad Historical Society: Dan Meinhard gave a prepared presentation.

B. Approve St. Clair County Road Commission 2020 Local Road Funding Assistance Program Agreement:

Motion by Riehl supported by Livingston to approve St. Clair County Road Commission 2020 Local Road Funding Assistance Program Agreement – Paving Eastland and Westland Subdivision with the Township’s estimated cost to be \$95,000.

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

C. Approve hiring Firefighter Andrew Persig for vacant Shift Officer position with the Fire Department:

Motion by Riehl, supported by Livingston to approve hiring Firefighter Andrew Persig for vacant Shift Officer position with the Fire Department pending successful completion of the remaining pre-employment screenings.

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

D. Approve tentative agreement with the Fire Union:

Motion by Reno supported by Livingston to approve 2020-22 tentative agreement with the Fire Department Union.

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

E. Approve tentative agreement with DPW Union:

Motion by Livingston, supported by Dudas to approve 2020-22 tentative agreement with DPW Union.

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

F. Approve agreement with Stewart Beauvais & Whipple to calculate water and sewer rates for 2020:

Motion by Dudas, supported by Reno to Approve agreement with Stewart Beauvais & Whipple to calculate water and sewer rates for 2020.

Roll Call Vote: Ayes: Dudas, Reno, Livingston, 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: \$11,116.00

Check #'s: 46985-46986

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: \$530,352.97

Check #s: 46987-47040

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

Nays: None

Absent: None **Result: Motion Carried**

BOARD CORRESPONDENCE:

Kmart building status for clarification has not been sold.

Traffic light at Campau St. - maintenance by the township discussed.

Burn permit and leaf burning reminders discussed.

ADJOURNMENT:

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

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk