

Charter Township of Port Huron Board

Regular Meeting Held May 2, 2022 at 7:00 P.M.

3800 Lapeer Road, Port Huron, MI 48060

MINUTES

Motion by Davis supported by Dudas to appoint Trustee Livingston as the meeting chairman in the absence of the Township Supervisor.

Vote: All in favor

Result: Motion Carried

ROUTINE BUSINESS:

The pledge of allegiance stated.

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

Absent: Supervisor Lewandowski

Special Guests: Jackie Smith, Times Herald

APPROVAL OF MINUTES:

Motion by Livingston, supported by Riehl, to approve the April 18, 2022 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

None.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Approve Addendum Agreement for Purchase and Sale of parcels 74-28-764-0072-100 and 74-28-764-0072-000:

Motion by Reno, supported by Dudas to approve Addendum Agreement for Purchase and Sale of parcels 74-28-764-0072-100 and 74-28-764-0072-000 extension to Nov 18, 2022.

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

Nays: None

Absent: Lewandowski

Result: Motion Carried

B. Approve St Clair County Road Commission Work Orders as presented:

Motion by Riehl, supported by Reno to approve four St Clair County Road Commission Work Orders for Country Club, Knapp, Petit, 32nd Streets in the amount of \$55,000.00.

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

Nays: None

Absent: Lewandowski

Result: Motion Carried

C. Approve purchase of Simptap Drilling Machine Kit for DPW:

Motion by Reno, supported by Dudas to Approve purchase of Simptap Drilling Machine Kit for DPW from Etna Supply for \$2,850.

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

Nays: None

Absent: Lewandowski

Result: Motion Carried

APPROVAL OF BILLS:

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

Amount: \$153,709.04

Check #s: 50933-50978

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

Nays: None

Absent: Lewandowski

Result: Motion Carried

BOARD CORRESPONDENCE:

Supervisor Lewandowski requested the board vote on the approval of Duke Dunn S.C.C Commissioner's \$200,000 ARPA Funds for Bakers Field path project.

Trustee Reno made a motion and Trustee Riehl supported to table the item and look into whether we're able to split the funds for 40th St Pond and/or a new Firetruck instead of the Baker's Field Path project.

Vote: All in favor

Result: Motion Carried

Trustee Dudas reported July 14, 2022 SEMCOG will have a McMorran Tour.

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 7:17 p.m.

Vote: All in favor

Result: Motion Carried

William Livingston, Trustee

Benita E. Davis, Clerk