

Charter Township of Port Huron Board

Regular Meeting Held Jan 15, 2024 at 7:00 P.M.

3800 Lapeer Road, Port Huron, MI 48060

MINUTES

ROUTINE BUSINESS:

The pledge of allegiance stated.

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

Absent: Trustee Livingston

Special Guests: Chief Persig, Mike Leuffgen DLZ, St Clair County Sheriff's Dept Lt Singleton and Deputies Bunce and Bennett, Residents

APPROVAL OF MINUTES:

Motion by Dudas, supported by Reno, to approve the Dec 18, 2024 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Carol Miller-stated she has another neighbor looking into the ongoing neighbor issue, also stated her daughter was in a horrible car accident early December and Deputy Eagen was very helpful and attentive.

Dawn Fulk- thanked the board for the solar resolution and stated she emailed it to all of the state representatives.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report:

The prepared report was reviewed. No further discussion.

B. Engineer's Report:

Final DWRP waiting for final sign off on EGLE. The project numbers are water main 2.84 million with \$286,000 in change orders. Valve project bid was \$569,000 came in \$77,000 under budget. Over all 6% over bid, within the window of acceptance. Total loan amount \$4.64 Million budget for Howard to date under that amount at \$4.5 million. Working on bids for sidewalk patch on 24th St. Maywood pump station rehab will be coming to the board in the future. Strawberry Lane sidewalk construction will be re-bid.

C. Sheriff's Report:

Lt. Singleton introduced new deputies on the township rotation. Deputy Bunce, and Deputy Bennett will join the regular deputies Young, Fleming and King on shift rotations for the township patrol. Township recent incidents, Minnesota Lakes – neighbor dispute and attempted murder, suspect in custody; Port of Call – mental health episode held family hostage, special response team was activated a perimeter was established and the suspect is in custody.

D. Fire Chief's Report:

The prepared report was reviewed.

1. Approve promotion for Tatyana Courington to Firefighter:

Motion by Riehl, supported by Reno to approve promotion for Tatyana Courington to Firefighter.

Vote: All in favor

Result: Motion Carried

2. End of the Year Presentation by Chief Persig:

Prepared presentation made by Chief Persig.

E. Approve Quote from Tri-County Vac Services for Hydro Excavating 351 Water Services for Identification:

Motion by Dudas, supported by Reno to approve Quote in the amount of \$140,000 from Tri-County Vac Services for Hydro Excavating 351 Water Services for Identification.

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

Nays: None

Absent: Livingston

Result: Motion Carried

F. Review Adjustment to Senior Citizen Water Rate, income limit for reduced rate:

Motion by Reno and supported by Davis to approve the adjustment to Senior Citizen Water Rate, income limit for reduced rate

Roll Call Vote: Ayes: Davis, Dudas, Shonka, Lewandowski

Nays: Reno, Riehl,

Absent: Livingston

Result: Motion Carried

G. Approve Resolution NO 2024-01-15A Resolution Adopting The Port Huron Township Master Plan:

Motion by Dudas, supported by Reno to approve Resolution #2024-01-15A Resolution Adopting the Port Huron Township Master Plan:

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

Nays: None

Absent: Livingston

Result: Motion Carried

APPROVAL OF BILLS:

Motion by Shonka, supported by Davisto approve payment of pre-paid bills:

Amount: \$873,796.61

Check #: 53388-83463

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

Nays: None

Absent: Livingston

Result: Motion Carried

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

Amount: \$469,635.03

Check #: 53464-53501

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

Nays: None

Absent: Livingston

Result: Motion Carried

BOARD CORRESPONDENCE:

SEMCOG-Trustee Dudas will attend on Thursday

Homeless Shelter open no noticeable impact in the township at this point

New Water meters send alerts to township when temp gets below zero, allows township to notify the homeowner

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 7:36 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk