

Charter Township of Port Huron Board
Regular Meeting Held October 21, 2024 at 7:00 P.M.
3800 Lapeer Road, Port Huron, MI 48060

MINUTES

ROUTINE BUSINESS:

The pledge of allegiance stated.

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

Absent: None

Special Guests: Attorney Goldenbogen, Mike Leuffgen, DLZ, SCC Sheriff Dept Capt. Pohl, PH Twp Fire Chief Persig, Residents

APPROVAL OF MINUTES:

Motion by Livingston, supported by Riehl, to approve the Aug 19, 2024 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Russ Regulinski; 4216 Dove Rd – Noise such as loud exhaust from the Dollar General store parking lot, inquired about having the store hours cut for safety reasons of walkers on Dove Rd.
Carol Miller; 2340 Randolph – Stated Trash the Clown is hosting a clean up event. Suggested the township take part in a community clean up.

Tyler Meganck; No address given – Stated the importance of vaccines.

Laura White; 3333 W Water St – Stated there are golf carts utilizing the bike path. Trustee Reno stated it is on the agenda for the planning commission to address.

Mike Hernandez; No address given – Thanked the Board for their continued support of Wreaths Across America in Woodland Cemetery. Provided an update on wreath sponsorships, the goal is 500 wreaths currently.

Dawn Fulk; 2583 Strawberry Lane – Thankful the phragmites were cut down at the park, concerned skateboarders will ruin the new exercise equipment at Bakersfield, stated concern of getting ahead of data mining within St Clair County.

Clerical Union Letter read to the board thankful for the vote in favor the summer hours schedule in the recent contract negotiations.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report:

Report given, no further discussion.

B. Engineer's Report:

DSMI deadline met, Maywood pump project on ongoing, Bakersfield path ready to bid, Howard Rd sidewalk will be rebid in winter.

C. Sheriff's Report:

Donuts with Deputies event was successful. Largest seizure of drugs in the county, closed out Carrie Humphry cold case murder. Golf carts on the roads and bike paths are still an issue, suggested an ordinance to be able to enforce.

D. Fire Chief's Report:

Report given, no further discussion.

E. Approve First Amendment to Lease Agreement with American Tower:

Motion by Livingston, supported by Riehl to approve First Amendment to Lease Agreement with American Tower

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

Nays: None

Absent: None

Result: Motion Carried

F. Approve the Lot Split of Parcel #74-28-178-0017-000:

Motion by Reno, supported by Livingston to approve the Lot Split of Parcel #74-28-178-0017-000, the address of 1714 Campau St.

Vote: All in favor

Result: Motion Carried

G. Approve Amendment to Current Procurement Policy:

Motion by Reno supported by Dudas, to approve the Amendment to Current Procurement Policy:

Vote: All in favor

Result: Motion Carried

APPROVAL OF BILLS:

Motion by Shonka supported by Livingston to approve payment of Prepaid bills:

Amount: \$2,861,313.16

Check #: 54462-54565

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

Nays: None

Absent: None

Result: Motion Carried

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

Amount: \$3,344,356.20

Check #: 54566-54614

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

Nays: None

Absent: **Result: Motion Carried**

BOARD CORRESPONDENCE:

Budget workshop 6:00 pm before the next board meeting

Bakers Field Ribbon cutting on the new Fitness Court, invitations available, on the digital sign and township website

Zoning Official Steve Cassin to retire at the end of year

Oct 26th 40th St Pond

Strawberry Lane roadway dip

40th St Pond porta-potty's possibly moved

Gun Range Ordinance, recent federal court decision states the township can restrict districts of use, can be reviewed

Renewable Energy workable ordinance, is possible

Property approx. 200 acres to have due diligence done by prospective buyer, still early in the purchase stage

Clerk department received a \$10,000 Grant for Elections. Will be purchasing a new tabulator and laptops.

\$15,000 County Commissioner Joi Torello designated ARPA Fund distribution to build a deck off the back of the museum.

Signs to designate the appropriate usage of signage at the new Fitness Course.

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 8:00 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk