

# **Charter Township of Port Huron Board**

**Regular Meeting Held May 20, 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, Livingston, Reno, Riehl, Clerk Davis, Supervisor Lewandowski

Absent: Treasurer Shonka

Special Guests: Attorney Goldenbogen, DPW Superintendent Dan Duman, Capt Pohl SCC Sheriffs, Capt Moran PH Twp Fire Dept, Residents,

### **APPROVAL OF MINUTES:**

Motion by Livingston, supported by Riehl, to approve the May 6, 2024 Regular Board meeting minutes.

*Vote: All in favor*

**Result: Motion Carried**

### **PUBLIC COMMENTS:**

Carol Miller - PH Twp – No address given, Provided dates for missing DDA meeting minutes, stated the DDA is not following the open meetings act, provided comment on behalf of Trash the Clown; not in attendance as to the amount of trash behind the businesses along 24<sup>th</sup> St, commented on vagrants and panhandlers in the township, stated she received no answer from the SCC Sheriff after the last meeting, stated she is not in favor of the township being a paid member of the DDA, stated she would like to see financials posted along with the agenda packet, stated the board is not engaging the residents, stated she has volunteers for the museum but has heard nothing, stated she wants to know if there is a loophole for the township park property.

### **UNFINISHED BUSINESS:**

No Unfinished Business

### **NEW AGENDA ITEMS:**

#### ***A. Attorney's Report:***

No Report given.

#### ***B. Engineer's Report:***

Not present, no report given

#### ***C. Sheriff's Report:***

Reported the requested signs for speeding have been placed. No discussion.

#### ***D. Fire Chiefs Report:***

##### ***1. Approve the Hiring of Christopher Calabrese as a Paid-on Call Fire Candidate.***

Motion by Riehl, supported by Reno to approve the Hiring of Christopher Calabrese as a Paid-on Call Fire Candidate.

*Vote: All in favor*

**Result: Motion Carried**

***E. Approve Resolution #05-2024-20 Establishing the Fee Structure on Water Meters and Related Fees:***

Motion by Livingston supported by Dudas to approve Resolution #05-2024-20 Establishing the Fee Structure on Water Meters and Related Fees.

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

**Result: Motion Carried**

***F. Approve Charter Township of Port Huron Agreement for Installation of Water Meter Pit:***

Motion by Livingston supported by Reno to approve Charter Township of Port Huron Agreement for Installation of Water Meter Pit.

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

**Result: Motion Carried**

***G. Approve Port Huron Township Summer Rec Applicants and Rates as presented***  
Motion by Dudas supported by Livingston to approve Port Huron Township Summer Rec Applicants and Rates and increase the pay rate to \$11 per hour.

Vote: All in favor

**Result: Motion Carried**

***H. Approve METRO Act Permit for 123 Net:***

Motion by Davis supported by Livingston to approve METRO Act Permit for 123 Net

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

**Result: Motion Carried**

***I. Approve the Request for Approval of Transfer of Control over 123.Net:***

Motion by Livingston supported by Dudas to approve the Request for Approval of Transfer of Control over 123.Net.

Vote: All in favor

**Result: Motion Carried**

***J. Approve the Quote from Torrello Inc. for the Demolition of 2504 Petit St:***

Motion by Dudas supported by Davis to approve the Quote from Torrello Inc. for the Demolition of 2504 Petit St in the amount of \$10,400.

Vote: All in favor

**Result: Motion Carried**

***K. Approve the Quote from Certified Seamless Guttering LLC to replace the gutters at the DPW building:***

Motion by Riehl supported by Dudas to approve the Quote from Certified Seamless Guttering LLC to replace the gutters at the DPW building in the amount of \$5,736.

Vote: All in favor

**Result: Motion Carried**

**APPROVAL OF BILLS:**

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

Amount: \$285,093.75

Check #s: 53917-53970

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

**Result: Motion Carried**

**BOARD CORRESPONDENCE:**

Tom Dunn Retiring as the Building Dept Inspector effective 05/31/2024

Fishing Clinic June 8th with a rain date of June 9th 11am to 2pm

Supervisor Lewandowski has a meeting with the Marina Site Developer meeting May 21 at Noon

**ADJOURNMENT:**

Motion by Riehl supported by Livingston to adjourn at 7:30 p.m.

*Vote: All in favor*

**Result: Motion Carried**

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Robert G. Lewandowski, Jr., Supervisor

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Benita E. Davis, Clerk