

Charter Township of Port Huron Board

Regular Meeting Held June 17, 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, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Absent: None

Special Guests: ~~Attorney Goldenbogen~~, DPW Superintendent Dan Duman, SCC Sheriff Lt Singleton, PH Twp Fire Chief Persig, Residents,

APPROVAL OF MINUTES:

Motion by Livingston, supported by Dudas, to approve the June 3, 2024 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Veronica Caplinger; 3109 Westcott Dr – Presented information and flyers about Wreaths Across America to honor veterans in Woodland Cemetery on December 14, 2024.

Lisa Pagoto – No address given – Marysville Farms Secretary asked the board to consider waiving penalty on water bills for the complex expressed she placed the payment in the incorrect spot of the township drop box which in turn sent the payment in outgoing mail. Board discussed, accepted reason, agreed to waive penalty with the stipulation it will not be given again.

Motion Dudas, supported by Livingston to approve a one-time waiver of water penalties for Marysville Farms.

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

Nays: None

Absent: None

Result: Motion Carried

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report:

Written Report given.

B. Engineer's Report:

Howard Rd sidewalk project is out for bid. Maywood pump station work is continuing. Bakersfield path design is close to bidding out.

C. Sheriff's Report:

Report given by Lt Singleton.

D. Fire Chiefs Report:

Report given by Fire Chief Persig. Chief highlighted the burn done of the Wexford rain garden which is highlighted on the Friends of St. Clair River's Facebook page. Also spoke of the

Michigan DNR Assistance grant award of a 2017 Polaris MRZR which is currently being tuned up and will be getting painted and decaled in the near future.

E. Approve Resolution of Appreciation for Tom Dunn retiring as Building Official:

Motion by Reno supported by Livingston to approve Resolution # of Appreciation for Tom Dunn retiring as Building Official

Vote: All in favor

Result: Motion Carried

F. Approve Dean Roberts as Building Official:

Motion by Riehl supported by Dudas to approve Dean Roberts as Building Official.

Vote: All in favor

Result: Motion Carried

G. Approve order for Ditching and Culvert work for Strawberry Lane road project:

Motion by Livingston supported by Dudas to approve order for Ditching and Culvert work for Strawberry Lane road project.

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

Nays: None

Absent:

Result: Motion Carried

H. Approve Bid for S.A. Torello Inc for demolition of 2421 27th St:

Motion by Riehl supported by Livingston to approve Bid for S.A. Torello Inc for demolition of 2421 27th St.

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

Nays: None

Absent: None

Result: Motion Carried

I. Approve Quote from Hi-Tech for Annual Microsoft Program User Fees:

Motion by Riehl, supported Reno to approve the Quote from Hi-Tech for Annual Microsoft Program User Fees in the amount of \$2,058.

Vote: All in favor

Result: Motion Carried

APPROVAL OF BILLS:

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

Amount: \$1876.54

Check #: 54012-54015

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

Nays: None

Absent: None

Result: Motion Carried

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

Amount: \$658,978.76

Check #: 54016-54081

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

Nays: None

Absent: None

Result: Motion Carried

BOARD CORRESPONDENCE:

VLA moving to Blue Water Community Action and would like to move the disc golf course to 40th St Pond. Supervisor Lewandowski to meet with representative from VLA to discuss.

Kim Radatz will be looking into getting volunteers together to open the museum.

Suggestion was made for playground equipment at Bakersfield

SCCRC out cutting grass. Supervisor Lewandowski and DPW Superintendent may have to

terminate the seasonal grass cutting employee due to attendance issues. Board gave permission to fill the position when and if necessary.

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 7:55 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk