

Charter Township of Port Huron Board
Regular Meeting Held October 18, 2021 at 7:00 P.M.
3800 Lapeer Road, Port Huron, MI 48060

MINUTES

ROUTINE BUSINESS:

Meeting called to order 7:00 p.m.

The pledge of allegiance stated.

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

Special Guests: Mike Leuffgen (DLZ Engineering), St Clair County Sheriff Lt Jones

APPROVAL OF MINUTES:

Motion by Livingston, supported by Riehl, to approve the October 4, 2021 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Scott Bradley 1033 26th St spoke on the homeless population becoming an issues on Blue Water Secure Shredding property.

UNFINISHED BUSINESS:

None.

NEW AGENDA ITEMS:

A. Attorney's Report:

The prepared report given.

B. Engineer's Report:

1. Approve Pay Application #2 to Boddy Construction for Griswold Rd Pump Station Rehab:
Motion by Riehl supported by Livingston to approve Pay Application #2 to Boddy Construction for Griswold Rd Pump Station Rehab in the amount of \$16,508.17.

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

Result: Motion Carried

C. Sheriff's Report:

The prepared report was given.

D. Fire Chief's Report:

1. Approve the St Clair County Association of Fire Chief's Mutual Aid Agreement:
Motion by Reno, supported by Riehl to approve the St Clair County Association of Fire Chief's Mutual Aid Agreement

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

Result: Motion Carried

E. Approve Resolution #2021-10-18 Resolution for changing a Voting Precinct:

**RESOLUTION #2021-10-18
PORT HURON CHARTER TOWNSHIP BOARD
Resolution for Changing a Voting Precinct**

WHEREAS, Michigan election law provides that the Township Board is responsible for designating the polling location for precincts established in the township (MCL 168.662); and

WHEREAS, we were notified that the Virtual Learning Academy, which previously served as our precinct #4, could not be used as a voting precinct after December, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Port Huron Township Clerk has worked out an agreement with the Eagles Club, 2645 Howard St., Port Huron Township to replace the Virtual Learning Academy as Precinct 4. This building has sufficient space, parking, and meets the ADA requirements.

IT IS FURTHER RESOLVED that this resolution is declared adopted and shall be effective immediately. Upon approval by this Board and the Michigan Bureau of Elections all voters in this district shall be notified of this location change by new voter ID card as well as publications & notices.

Motion by Trustee Livingston and supported by Trustee Dudas to establish the Eagles Club, 2645 Howard Rd. Port Huron, MI as polling location Precinct #4 for Port Huron Charter Township.

Upon roll call vote the following voted:

AYE: Livingston, Dudas, Riehl, Reno, Shonka, Davis, Lewandowski
NAY: None
ABSENT: None

The Supervisor declared the resolution adopted.

Benita E. Davis, Clerk

CERTIFICATION

I, Benita E. Davis, the duly elected and acting Clerk of Port Huron Charter Township, hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a regular meeting of the Board held on October 18, 2021, at which meeting a quorum was present; and that this resolution was ordered to take immediate effect.

Benita E. Davis, Clerk

Motion by Livingston supported by Dudas to approve Resolution #2021-10-18 Resolution for changing a Voting Precinct

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

Absent: None

Result: Motion Carried

F. Approve request from the Recreation Board for a \$5.00 increase per meeting or event:

Motion by Reno supported by Dudas to approve request from the Recreation Board for a \$5.00 increase per meeting or event starting November 1, 2021.

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

Nays: None

Absent: None

Result: Motion Carried

APPROVAL OF BILLS:

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

Amount: \$2,408,692.55

Check #: 50064-50141

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

Nays: None

Absent: None

Result: Motion Carried

BOARD CORRESPONDENCE:

Discussed possibly extending leaf pick up

6p.m. Budget Workshop on Nov1, 2021

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 7:52 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk