

Charter Township of Port Huron Board

Regular Meeting Held Mar 16, 2020 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, Riehl, Reno, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Special Guests: Attorney Goldenbogen, John Emig, Chief Mainguy, Captain King, Residents

APPROVAL OF MINUTES:

Motion by Livingston, supported by Riehl, to approve the Mar 2, 2020 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

None.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report:

The prepared report was reviewed. No further discussion.

B. Engineer's Report:

Griswold Rd project bid due date extended out to April 10, 2020, DWRP valve turn and water main replacement project components are moving along smoothly. Bids will be held off until the spring. Discussed valve replacement and repairs. Water main replacement project will improve water flow.

C. Sheriff's Report:

The prepared report was reviewed as presented. COVID-19 update provided, no further discussion.

D. Fire Chief's Report:

COVID-19 update provided. No further discussion. The prepared monthly report was reviewed. New firehose nozzles are needed a regional bid was presented.

1. Motion by Reno, supported by Riehl, to approve the purchase of two new Dinges Firehose nozzles in the amount of \$1,690.00

Vote: All in favor

Result: Motion Carried

E. Approve the lot split of Parcel #74-28-019-1006-000:

Motion by Shonka, supported by Livingston to approve the lot split of Parcel #74-28-019-1006-000.

Vote: All in favor

Result: Motion Carried

F. Approve the agreement with St. Clair County Metro Planning to assist with the update of the Port Huron Township Master Plan and Recreation Plan:

Motion by Riehl, supported by Reno, to approve the agreement with St. Clair County Metro Planning to assist with the update of the Port Huron Township Master Plan and Recreation Plan for \$7,600.

Roll Call Vote: Ayes: Riehl, Reno, Livingston, Dudas, Shonka, Davis, Lewandowski
Nays: None
Absent: None **Result: Motion Carried.**

G. Approve the sale of Parcel 78-28-272-0049-000 Vanness and 35th St to Michelle Beam:

Motion by Riehl, supported by Livingston to approve the sale of Parcel 78-28-272-0049-000 Vanness and 35th St to Michelle Beam for \$800.

Roll Call Vote: Ayes: Livingston, Reno, Riehl, Dudas, Shonka, Davis, Lewandowski
Nays: None
Absent: None **Result: Motion Carried.**

H. Approve Blueways of St Clair Memorandum of Understanding for Trail Governance and Management:

Motion by Livingston, supported by Dudas to approve Blueways of St Clair Memorandum of Understanding for Trail Governance and Management.

Vote: All in favor **Result: Motion Carried**

I. Approve the promotion of Dan Duman to the DPW Superintendent position:

Motion by Riehl, supported by Livingston to approve the promotion of Dan Duman to the DPW Superintendent position with a 90-day trial period.

Roll Call Vote: Ayes: Riehl, Livingston, Reno, Dudas, Shonka, Davis, Lewandowski
Nays: None
Absent: None **Result: Motion Carried.**

J. Approve the Agreement between Port Huron Charter Township and St. Clair County for Assessing Services:

Motion by Livingston, supported by Reno to approve the Agreement between Port Huron Charter Township and St. Clair County for Assessing Services, with the addition of wording for clarification in 3rd line to read "at the Township Hall"

Roll Call Vote: Ayes: Livingston, Reno, Riehl, Dudas, Shonka, Davis, Lewandowski
Nays: None
Absent: None **Result: Motion Carried.**

APPROVAL OF BILLS:

Motion by Shonka, supported by Reno, to approve payment of pre-paid bills

Amount: \$93,977.37

Check #: 47560-47578

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

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

Amount: \$1,202,729.59

Check #: 47579-47619

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

Motion by Shonka, supported by Reno to approve payment of Paid on Call:

Amount: \$1,117.00

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

Nays: None

Absent: None

Result: Motion Carried

BOARD CORRESPONDENCE:

Museum meeting met. Attempting to locate the laptop with the inventory.

SEMCOG has cancelled all meetings.

Art Van building had interest immediately after announcement of closing. The dimensions did not meet perspective buyers needs.

Still no interest in the old K-Mart building.

ADJOURNMENT:

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

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk