

# **Charter Township of Port Huron Board**

**Regular Meeting Held March 5, 2018 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: Residents

### **APPROVAL OF MINUTES:**

Motion by Livingston supported by Reno to approve the February 19, 2018 Regular Board Meeting Minutes.

*Vote: All in favor*

*Result: Motion Carried*

### **PUBLIC COMMENTS:**

None presented

### **UNFINISHED BUSINESS:**

No unfinished business presented.

### **NEW AGENDA ITEMS:**

#### **A. Approve Quote for Rooftop Heating and Air Conditioning Unit**

Supervisor Lewandowski stated that he was informed that a new unit was needed for the east end of the building.

Motion by Reno supported by Riehl to approve the purchase of a heating and air conditioning unit from Jet Heating in the amount of \$5,683.00

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

*Nays: None*

*Absent: None*

**Result: Motion Carried**

#### **B. Approve Utility Trailer for DPW**

Supervisor Lewandowski explained that the old trailer is in need of replacement.

Motion by Livingston supported by Dudas to approve the purchase of a new utility trailer from Grace Performance in the amount of \$1,945.00

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

*Nays: None*

*Absent: None*

**Result: Motion Carried**

**C. Approve Lot Split 3420 W. Water, also known as 74-28-764-0052-000**

Motion by Reno supported by Livingston to approve the lot split application as presented for 3420 W. Water (74-28-764-0052-000)

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

*Nays: None*

*Absent: None*

**Result: Motion Carried**

**D. Approve Employee Promotion**

Motion by Riehl supported by Livingston to promote Carol Maxbauer to Clerk III upon the recommendation of Clerk Davis, Supervisor Lewandowski, and Treasurer Shonka and upon meeting the contractual requirements.

*Vote: All in favor*

**Result: Motion Carried**

**APPROVAL OF BILLS**

Motion to approve payment of bills by Shonka supported by Reno

Amount: \$486,790.62

Check #: 44095-44160

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

*Nays: None*

*Absent: None*

**Result: Motion Carried**

Motion by Shonka supported by Dudas to approve the February 2018 P.O.C in the amount of \$2,333.17.

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

*Nays: None*

*Absent: None*

**Result: Motion Carried**

**BOARD CORRESPONDENCE:**

General Discussion, Updates, & Meeting Reminders

**ADJOURNMENT:**

Motion by Riehl supported by Livingston to adjourn at 7:18 p.m. Motion carried.

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Robert G. Lewandowski, Jr., Supervisor

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Benita E. Davis, Clerk