

Charter Township of Port Huron Board
Regular Meeting Held October 15, 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, Supervisor Lewandowski, Clerk Davis

Special Guests: Residents, Deputy Caff, Chief Miller, Attorney Goldenbogen, Mike Leuffgen, J&A Eng.,

APPROVAL OF MINUTES:

Motion by Livingston, supported by Reno, to approve the October 1, 2018 regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Mike McCauly from 3898 West Water commented on some issues concerning a fence and zoning. Mr. McCauly was unhappy with the size of fence he was allowed to put up. Supervisor Lewandowski explained the appeals process for that type of complaint.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report

The prepared report was presented. Attorney Goldenbogen was available for questions.

B. Engineer's Report

J&A Engineers presented monthly updates and information on ongoing projects and grants. They also presented a proposal for engineering services related to the rehab of the Griswold Rd. Pump Station.

Motion by Livingston supported by Dudas to approve the proposal from J&A Engineers for engineering services related to the rehabilitation of the Griswold Rd. Pump Station.

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

Nays: None

Absent: None **Result: Motion Carried**

C. Sheriff's Report

Deputy Caff presented the monthly report and was available for questions.

D. Fire Chief's Report

Chief Miller presented the prepared report and statistics. Chief requested the approval to purchase a new thermal camera but asked that the discussion for a new server and IT equipment be conducted at a later date.

Motion by Reno supported by Dudas to approve the purchase of a new thermal camera in the amount of \$4,920.00.

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

Motion by Riehl supported by Reno to authorize Chief to donate the retired thermal camera to a department that has a need and has less resources.

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

E. Approve Work Order from Road Commission for Michigan Rd. Widening of Lapeer for Proper Turn Lanes

Motion by Riehl supported by Livingston to approve the work order from the Road Commission for Michigan Rd. widening of Lapeer for proper turn lanes in the amount of \$42,902.00.

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

APPROVAL OF BILLS:

Motion to approve payment of prepaid bills by Shonka, supported by Reno

Amount: \$79,428.44

Check #s 45208-45219

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

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

Amount: \$322,376.16

Check #s: 45220-45286

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

BOARD CORRESPONDENCE:

General discussion and updates, as well as event reminders.

Supervisor Lewandowski explained that there may be some money available to help develop a tennis court/pickleball court at Baker's Field.

Motion by Riehl supported by Dudas to approve applying for a grant from the Community Foundation for Baker's Field.

Vote: All in favor

Result: Motion Carried

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 07:46 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Township Clerk