

Charter Township of Port Huron Board

Regular Meeting Held August 21, 2023
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: Robert Goldenbogen, Atty.; Mike Leuffgen, DLZ; Andrew Persig, Fire Chief; Ken Cummings; Tri-Hospital, S.C.C. Sheriff Dept Cpt Matt Pohl, Fire Personnel, Jackie; Times Herald, Residents

APPROVAL OF MINUTES:

Motion to approve the minutes from the July 17, 2023, meeting by Livingston and supported by Dudas.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

None.

UNFINISHED BUSINESS:

No unfinished business presented.

NEW AGENDA ITEMS:

A. Attorney's Report: Update on blight cases, stepped up actions on Petit St location, Lapeer St foreclosure on previously Gena's auto repair shop is being followed up on.

B. Engineer's Report: Bakersfield pathway design is moving forward looking for funding, DWRP watermain plan is still waiting approval to close out.

C. Sheriff's Report: Report was given as presented.

D. Fire Chief's Report: Report was given as presented.

1. Change in Medical Protocol response guideline discussion/presentation with Ken Cummings:

Vote: All in favor

Result: Motion Carried

2. Approve to hire Peter Nye as a full-time Fire-Fighter:

Motion by Reno, supported by Dudas to Approve to hire Peter Nye as a full-time Fire-fighter.

Vote: All in favor

Result: Motion Carried

3. Approve Tyler Shoudy from Probationary Firefighter to Firefighter:

Motion by Riehl, supported by Livingston to approve Tyler Shoudy from Probationary Firefighter to Firefighter.

Vote: All in favor

Result: Motion Carried

4. Approve promotion of Doug Moran from Sergeant to Lieutenant:

Motion by Reno supported by Riehl to approve promotion of Doug Moran from Sergeant to Lieutenant.

Vote: All in favor

Result: Motion Carried

5. Approve selling 2007 Chevy Silverado to highest bidder on 08/30/23 at 4 p.m. (minimum bid of \$3,000):

Motion by Reno supported by Riehl to approve selling 2007 Chevy Silverado to highest bidder on 08/30/23 at 4 p.m. (minimum bid of \$3,000).

Vote: All in favor

Result: Motion Carried

E. Approve the quote from Hi-Tech for I.T services:

Motion by Riehl, supported by Livingston to approve the quote from Hi-Tech for I.T services with professional support monthly, in the amount of \$1,497.

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

Nays: None

Absent: None

Result: Motion Carried

F. Approve revised purchase agreement for Michigan and Moak property:

Motion by Dudas, supported by Livingston to approve revised purchase agreement for Michigan and Moak property.

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

Nays: None

Absent: None

Result: Motion Carried

G. Approve DDA Directors Employment Agreement, Scott Beedon:

Motion by Riehl supported by Dudas, to approve DDA Directors Employment Agreement, Scott Beedon.

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

Nays: None

Absent: None

Result: Motion Carried

H. Suspend Strawberry Lane Paving Project:

Motion by Reno supported by Dudas, to Suspend Strawberry Lane Paving Project until 2024.

Vote: All in favor

Result: Motion Carried

I. Approve Work Order from St. Clair County Road Commission for ditching:

Motion by Livingston supported by Reno, to approve Work Order from St. Clair County Road Commission for ditching in the amount of \$5,000.

Vote: All in favor

Result: Motion Carried

J. Approve 2023 request for Local Millage Distribution from County Parks:

Motion by Riehl supported by Livingston, to approve 2023 request for Local Millage Distribution from County Parks in the amount of \$261,377.

Vote: All in favor

Result: Motion Carried

Approval of Bills:

Prepaid Bills:

Motion to approve payment of the prepaid bills by Shonka supported by Livingston.

Amount: \$194,744.91

Check #s: 52844-52861

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

Motion to approve payment of the current bills by Shonka supported by Reno.
Amount: \$845,130.37
Check #s: 52768-52793

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

BOARD CORRESPONDENCE:

SEMCOG meeting report; DTE in agreement for electric cars but are not ready for them yet.

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 8:20 p.m. **Motion carried.**

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk