Charter Township of Port Huron Board

Regular Meeting Held February 15, 2021 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: Mike Leuffgen (DLZ Engineering), Attorney Goldenbogen, Chief Dan Mainguy, DPW Superintendent Dan Duman, Deputy George Maschke (SCC Sheriff)

APPROVAL OF MINUTES:

Motion by Livingston, supported by Reno, to approve the Feb 1, 2021 Regular Board meeting minutes.

Vote: All in favor Result: Motion Carried

PUBLIC COMMENTS:

No Public Comments

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report:

The prepared report was reviewed. No further discussion.

B. Engineer's Report:

Motion by Reno, supported by Riehl to approve the Quote for \$19,315 from DLZ for engineering services related to Peck Rd watermain extension.

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

Nays: None

Absent: Result: Motion Carried

Griswold Rd Pump report update: DWRF Projects and valve repairs have a timeframe of 1-2 weeks. Work on the water main on Griswold has a timeframe of mid-April.

C. Sheriff's Report:

George Maschke SCC Deputy gave the prepared report, it was reviewed and no further discussion.

D. Fire Chief's Report:

Chief Mainguy gave the prepared report and no further discussion.

E. Approve the Quote from Ferguson Waterworks for valve maintenance trailer:

Motion by Riehl, supported by Livingston to approve the quote from Ferguson Waterworks for E.H. Wachs Exerciser in the amount of \$84,337.05:

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

Nays: None

Absent: Result: Motion Carried

F. Approve Defined Benefit Plan Adoption Agreement with MERS:

Motion by Dudas and supported by Reno to approve the Defined Benefit Plan Adoption Agreement that amends the required employee contribution to 6% as previously agreed upon in all of the union contracts.

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

Nays: None

Absent: Result: Motion Carried

G. Approve St Clair County Road Commission work orders to survey, design and permit for 2 culvert replacements:

Motion by Riehl, supported by Dudas to approve St Clair County Road Commission work orders to survey, design and permit for 2 culvert replacements at \$3,500 each for Moak and Alger Rd:

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

Nays: None

Absent: Result: Motion Carried

APPROVAL OF BILLS:

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

Amount: \$224,875.51 Check #s: 48950-49020

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

Nays: None

Absent: Result: Motion Carried

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

Amount \$462.00

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

Navs: None

Absent: Result: Motion Carried

BOARD CORRESPONDENCE:

Ice Race on 40th St pond special events permit, denied. Discussed as a possible future event with more time allotted for planning.

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 8:10 p.m.

Vote: All in favor Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor Benita E. Davis, Clerk