

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: DWRP 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.

