

# **Charter Township of Port Huron Board**

**Regular Meeting Held May 6, 2024 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, Reno, Riehl, Treasurer Shonka, Clerk Davis  
Supervisor Lewandowski

Special Guests: DPW Superintendent, Dan Duman; Mike Leuffgen, DLZ; Chief Persig;  
Residents; Jackie Smith, Times Herald

### **APPROVAL OF MINUTES:**

Motion by Livingston, supported by Reno, to approve the April 15, 2024 Regular Board meeting minutes.

*Vote: All in favor*

**Result: Motion Carried**

### **PUBLIC COMMENTS:**

Carol Miller No address given – Began to speak on Water St property, was asked by Supervisor Lewandowski to hold comment for the Unfinished Business agenda item.

Liz Masters, Wales Twp - discussed the local control petition currently being circulated.

Victoria Conradson – Lawn cutting company blocking roads and road signs at Allen Rd.

### **UNFINISHED BUSINESS:**

#### **A. Supervisor's report on Water St Property:**

Supervisor Lewandowski explained that the Water Street Property was advertised as “for sale” over 10 years ago. The Township Board accepted an offer 2 years ago to sell the RV park and the property was split at that time. The owner of the RV park was given a 4-year first right of refusal option on the Water St Park site. The realtor presented the Supervisor with another offer for the Water St. Park site, which he discussed with the Township Board previously. The Pilot Property Group previously gave a presentation to the Board. Supervisor Lewandowski initiated a conversation with the owner of the RV Park to see if he was interested in exercising his first right of refusal and he stated that he was, and that he would be presenting plans to the Township Board within the year.

Carol Miller, PH Twp – No address given, discussed the potential sale of the Twp Park and the Lions club.

Rod Borowski – No address given, discussed the potential sale of the Twp Park and the Lions Club.

Trash the Clown – No address given, discussed the potential sale of the Twp Park and the Lions Club.

Dawn Fulk, PH Twp – Read the history of the Lions club for consideration and comment from Tom with the Audubon Society with regard to the wetlands and migratory birds.

Dana Kraft, Kimball Twp. – Uses the park and enjoys the wildlife there. Hopes we would consider leaving the park a natural sanctuary and allow the Lions Club to stay there.

Jessica Justin – PH Twp question about the process of refusal of the sale.

Liz Masters, Wales Twp – Stated she lives outside of the township, stated wildlife she noticed in one visit to the Twp Park and Lions Club. Stated preservation is progress, suggested wildlife survey possibility, mentioned an upcoming park milage to be awarded.

Other residents, no names, no addresses given – spoke about the potential sale of the Twp Park and the Lions Club.

**NEW AGENDA ITEMS:**

***A. Approve Port Huron Township Maywood Pump Station Rehabilitation Design and Construction Engineering:***

Motion by Riehl supported by Livingston to approve Port Huron Township Maywood Pump Station Rehabilitation Design and Construction Engineering in the amount of \$185,455.00

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

*Nays: None*

*Absent: None*

**Result: Motion Carried**

***B. Approve Estimate for Restoration of areas impacted by sewer and water main repairs with Seedguy Hydroseeding:***

Motion by Livingston supported by Dudas to approve Estimate for Restoration of areas impacted by sewer and water main repairs with Seedguy Hydroseeding in the amount of \$6,050.00

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

*Nays: None*

*Absent: None*

**Result: Motion Carried**

***C. Approve hiring Dean Rushlow for seasonal grass cutting:***

Motion by Riehl, supported by Reno to approve hiring Dean Rushlow for seasonal grass cutting at the rate of \$15 per hour.

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

*Nays: None*

*Absent: None*

**Result: Motion Carried**

**APPROVAL OF BILLS:**

Motion by Shonka, supported by Livingston to approve payment of pre-paid bills:

Amount: \$18,8784.34

Check #s: 53866-53916

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

*Nays: None*

*Absent:*

**Result: Motion Carried**

**BOARD CORRESPONDENCE:**

SEMCOG report given. St Clair County leading the state in aging residents reported to outnumber residents under the age of 20 by the year 2026.

MDOT suggesting turn signals on bikes, new laws will have to be implemented also will be looking for bicycle charging stations.

Supervisor Lewandowski reported the DNR has issued a catch and release only for fish at the 40<sup>th</sup> St Pond. Source is being sought through ongoing investigation.

Recreation Dept having the annual fishing clinic June 8<sup>th</sup> and the rain day will be June 9<sup>th</sup>.

**ADJOURNMENT:**

Motion by Riehl supported by Dudas to adjourn at 8:40 p.m.

*Vote: All in favor*

**Result: Motion Carried**