

# **Charter Township of Port Huron Board**

**Regular Meeting Held June 6, 2022 at 7:00 P.M.**

**3800 Lapeer Road, Port Huron, MI 48060**

## **MINUTES**

### **ROUTINE BUSINESS:**

The pledge of allegiance recited.

Roll Call: Trustees Dudas, Livingston, Reno, Riehl, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Special Guests: SLC Reps, Mike Lueffgen

### **APPROVAL OF MINUTES:**

Motion by Livingston, supported by Dudas, to approve the May 16, 2022 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. Badger Water Meter Presentation by SLC Meter:***

1. Approve the quote from SLC Meter for Badger Water Meters:

Motion by Dudas, supported by Livingston to approve the quote from SLC Meter for Badger Water Meters start-up package for \$13,736.75.

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

*Nays: None*

**Result: Motion Carried**

2. Approve the quote from NDS for Badger Water Meter Interface:

Motion by Livingston, supported by Dudas to approve the quote from NDS for Badger Water Meter Interface in the amount of \$5,600.

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

*Nays: None*

**Result: Motion Carried**

#### ***B. Approve First Reading of Flood Plain Ordinance #249:***

Motion by Riehl, supported by Reno to approve First Reading of Flood Plain Ordinance #249.

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

*Nays: None*

**Result: Motion Carried**

#### ***C. Approve Ditching Work Orders from St Clair County Road Commission:***

Motion by Livingston, supported by Dudas to approve Ditching Work Orders in the amount of \$3,000 or \$2,600 from St Clair County Road Commission.

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

*Nays: None*

**Result: Motion Carried**

Motion by Livingston, supported by Dudas to approve Ditching Work Order in the amount of \$7,300 from St Clair County Road Commission.

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

**Result: Motion Carried**

***D. Approve Hires for Summer Recreation Program:***

Motion by Reno, supported by Livingston to approve Hires for Summer Recreation Program.

*Vote: All in favor*

**Result: Motion Carried**

***E. Approve Increasing the Price of Address Signs from \$10.00 to \$15.00:***

Motion by Riehl, supported by Livingston to approve Hires for Summer Recreation Program.

*Vote: All in favor*

**Result: Motion Carried**

**APPROVAL OF BILLS:**

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

Amount: \$171,412.82

Check #s: 51041 - 51083

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

*Absent:*

**Result: Motion Carried**

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

Amount: \$84,198.00

Check #s: 51084 - 51113

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

*Absent:*

**Result: Motion Carried**

**BOARD CORRESPONDENCE:**

The Lions Club will be getting the awaited dumpster, soon.

Trustee Livingston stated the Annual Fishing Clinic is this Saturday June 11, 2022.

Trustee Dudas mentioned the homeless population may be in woods along Atkins Rd.

Supervisor Lewandowski stated the township will begin trying a new mechanical shop to service the township vehicles.

Trustee Dudas commented about a water drainage issue at the corner of Minnesota Rd and Dove Rd.

Trustee Dudas asked about the RV Park sale, Supervisor Lewandowski stated the sale is complete.

**ADJOURNMENT:**

Motion by Riehl supported by Livingston to adjourn at 8:20 p.m.

*Vote: All in favor*

**Result: Motion Carried**