

**Charter Township of Port Huron Board**  
**Regular Meeting Held August 15, 2022 at 7:00 P.M.**  
**3800 Lapeer Road, Port Huron, MI 48060**

**MINUTES**

**ROUTINE BUSINESS:**

Pledge of Allegiance recited.

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

Absent: Treasurer Shonka

Special Guests: Engineer Leuffgen, Fire Chief Randy Vesper, Paul Bailey, SCC Sherrif Deputy Pohl, Residents

**APPROVAL OF MINUTES:**

Motion by Livingston supported by Dudas to approve the July 18, 2022 Regular Board Meeting Minutes.

*Vote: All in favor*

*Result: Motion Carried*

**PUBLIC COMMENTS:**

None presented.

**UNFINISHED BUSINESS:**

None presented.

**NEW AGENDA ITEMS**

**A. Attorney's Report:** Prepared report presented no further discussion.

**B. Engineer's Report:** DWRP project update. Boddy construction will be given a list to complete once punch-list inspections are finished later this week. Vegetation is taking well in the Strawberry Lane and Peck Rd project areas. Small water main project to take place on Range Rd with Ace asphalt and Murray Underground. Fire hydrant protection will be in place. Baker's Field pathway survey will be done soon.

**C. Sheriff's Report:** Prepared report presented no further discussion.

**D. Fire Chief's Report:** Chief Vesper presented the prepared report.

**E. Audit Report for year 2021:** Prepared report presented no further discussion.

**F. Approve sale of Township Owned Parcels #74-28-272-0056-000:**

Motion made by Riehl, supported by Livingston, to approve the sale of Township Owned Parcel #74-28-272-0056-000.

*Roll Call: Aye: Riehl, Livingston, Dudas, Reno, Davis, Lewandowski*  
*Nay: None*  
*Absent: Shonka*                    **Result: Motion Carried**

***G. Approve the Work orders from St Clair County Road Commission to chip seal potholes and broken shoulders on Strawberry Lane:***

Motion made by Dudas, supported by Reno, to approve the Work orders from St Clair County Road Commission in the amount of \$22,000.00 to chip seal potholes and broken shoulders on Strawberry Lane:

*Roll Call: Aye: Dudas, Reno, Livingston, Riehl, Davis, Lewandowski*  
*Nay: None*  
*Absent: Shonka*                    **Result: Motion Carried**

**APPROVAL OF BILLS:**

Motion by Livingston, supported by Dudas, to approve payment of prepaid bills

Amount: \$899,466.90

Check #s: 51297-51360

*Roll Call: Aye: Livingston, Dudas, Riehl, Reno, Davis, Lewandowski*  
*Nay: None*  
*Absent: Shonka*                    **Result: Motion Carried**

Motion by Livingston, supported by Reno, to approve payment of current bills

Amount: \$838,843.97

Check #s: 51361-51419

*Roll Call: Aye: Livingston, Reno, Riehl, Dudas, Davis, Lewandowski*  
*Nay: None*  
*Absent: Shonka*                    **Result: Motion Carried**

Motion by Riehl supported by Livingston to approve the paid-on call firefighter pay in the amount of \$544.00

*Vote: All in favor*                    **Result: Motion Carried**

**BOARD CORRESPONDENCE:**

**ADJOURNMENT:**

Motion by Riehl supported by Livingston to adjourn at 7:53 p.m.

*Vote: All in favor*                    **Result: Motion Carried**

---

Robert G. Lewandowski, Jr., Supervisor

---

Benita E. Davis, Clerk