

Charter Township of Port Huron Board

3800 Lapeer Road, Port Huron, MI 48060

Regular Meeting Held October 4, 2021 at 7:00 P.M.

MINUTES

Supervisor Lewandowski called the meeting to order at 7:00 p.m.

ROUTINE BUSINESS:

The pledge of allegiance stated.

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

Absent: Clerk Davis

APPROVAL OF MINUTES:

Motion by Livingston supported by Riehl to approve the September 20, 2021 Regular Board Meeting Minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Attorney Randi Hermiz addressed the Board regarding potential development of a 66 acre parcel at the end of Knapp Road.

UNFINISHED BUSINESS:

None presented.

NEW AGENDA ITEMS

A. Warren Flynn – Appointment to the Zoning Board of Appeals

Motion by Reno, supported by Riehl to approve the appointment of Warren Flynn to the vacancy on the Zoning Board of Appeals

Vote: All in favor

Result: Motion Carried

B. Resolution 2021-10-04A Local Road Culvert Replacement Funding Assistance Program

RESOLUTION NO. 2021-10-4A

LOCAL ROAD CULVERT REPLACEMENT FUNDING ASSISTANCE PROGRAM

PORT HURON TOWNSHIP

WHEREAS, the St. Clair County Road Commission has established the Local Road Culvert Replacement Funding Assistance Program; and

WHEREAS, the Local Road Culvert Replacement Funding Assistance Program provides matching funds to the townships for the improvement of local roads in St. Clair County; and

WHEREAS, Port Huron Township has identified a need to replace aa culvert on 32nd Street using the Local Road Culvert Replacement Funding Assistance Program;

NOW, THEREFORE, BE IT RESOLVED that Port Huron Township makes application to the St. Clair County Road Commission for funding under the Local Road Culvert Replacement Funding Assistance Program for the year 2022 for the above-named road; and

FURTHER, that Robert G. Lewandowski, Jr. be authorized to sign the application on behalf of Port Huron Township.

AYES: Livingston, Dudas, Reno, Riehl, Shonka, Lewandowski

NAYS: None

ABSENT: Davis

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Port Huron, County of St. Clair, Michigan, at a regular meeting held on October 4, 2021 and that said meeting was conducted and public notice was given in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan 1976, and that the minutes were kept and will be or have been made available as required by said Act.

Benita E. Davis, Clerk

APPROVAL OF BILLS:

Motion to approve payment of bills by Shonka supported by Reno

Amount: \$2,325,378.59

Check #s: 50027-50063

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

Nays: None

Absent: Davis

Result: Motion Carried

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 8:05 p.m. **Motion carried.**

Robert G. Lewandowski, Jr., Supervisor

Penny Simpson, Deputy Clerk