

Charter Township of Port Huron Board

Regular Meeting Held June 3, 2024 at 7:00 P.M.

3800 Lapeer Road, Port Huron, MI 48060

MINUTES

ROUTINE BUSINESS:

The pledge of allegiance stated.

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

Absent: Trustee Dudas

Special Guests: Chief Persig; Fire Personnel, Residents;

APPROVAL OF MINUTES:

Motion by Livingston, supported by Reno, to approve the May 20, 2024 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Carol Miller-Port Huron Township, no address given – Asked for EDA updates and commented about a new building.

Jude Soto-Port Huron, no address given – stated today is World Bicycle Day as well as the 10th anniversary of Tim Tacie being killed riding his bike on West Water St also Kevin Collins was killed just days prior to that in 2014, stated W. Water St is no safer today. Stated the problem goes way back Sept 17, 1976 two young boys were killed while riding their bikes 4600 block. Explained a previous board addressed a bike path, and suggested the current board revisit the possibility of a path possibly using government grants.

Dawn Fulk – no information given – Asked about the sign being removed from Port Huron Twp. Park behind the Lions Club on Water St. Also presented information as asked to by her neighbor about the blight of another neighbor. Dawn was informed by Supervisor Lewandowski that the issue is currently being addressed.

Laura White-Port Huron Twp, no address given – Concerned about the Sams club panhandling situation. Supervisor Lewandowski explained that is private property and the township has no authority unless Sams Club gives permission to act.

UNFINISHED BUSINESS:

NEW AGENDA ITEMS:

A. A. Fire Chief's Report:

Reported that Michigan DNR awarded a grant that was applied for by the previous Chief Randy Vesper for a UTV. Reported that on June 4, 2024 at 8:30 am in collaboration with the SCC Sheriff's Department and the DPW they will conduct a mass eviction and clean up and homeless encampment in three various locations.

1. Approval to promote Gunner Welch from Fire Candidate to Firefighter:

Motion by Reno supported by Riehl to approve to promote Gunner Welch from Fire Candidate to Firefighter.

Vote: All in favor

Result: Motion Carried

2. Approval to promote Marcus Williams from Fire Candidate to Firefighter:

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

Vote: All in favor

Result: Motion Carried

B. Approve UHY to do an Other Postemployment Benefits (OPEB) Liability Report:

Motion by Reno supported by Livingston to approve UHY to do an Other Postemployment Benefits (OPEB) Liability Report not to exceed \$1,000:

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

Nays: None

Absent: Dudas

Result: Motion Carried

C. Approve UHY to do our Annual Audit Report:

Motion by Livingston, supported by Davis to approve UHY to do our Annual Audit Report in an amount not to exceed \$37,000.

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

Nays: None

Absent: Dudas

Result: Motion Carried

D. Approve Summer Rec New Hires:

Motion by Riehl supported by Livingston to approve 3 new hires for the summer recreation program Schneider, D'alesandro, and Seely at the \$11.00 rate set previously by the Board.

Vote: All in favor

Result: Motion Carried

APPROVAL OF BILLS:

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

Amount: \$299,824.30

Check #: 53971-53995

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

Nays: None

Absent: Dudas

Result: Motion Carried

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

Amount: \$13,975.96

Check #: 53996-54011

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

Nays: None

Absent: Dudas

Result: Motion Carried

BOARD CORRESPONDENCE:

Recreation Dept having the annual fishing clinic June 8th and the rain day will by June 9th.

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 7:27 p.m.

Vote: All in favor

Result: Motion Carried