

Charter Township of Port Huron Board

Regular Meeting Held Feb 17, 2020 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, Riehl, Reno, Clerk Davis, Supervisor Lewandowski

Absent: Treasurer Shonka

Special Guests: Mike Leuffgen (J&A Engineering), Chief Mainguy, Residents

APPROVAL OF MINUTES:

Motion by Livingston, supported by Riehl, to approve the Feb 3, 2020 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Jamie Cameron of Port Huron Township Little League 4022 Elaine, asked Township Board for the funding to complete the septic and driveway at the township little league park on Michigan Rd. from the property sale proceeds that was previously designated for Little League Park improvements. He presented the bids that he obtained and the low bidder was approved.

Motion by Riehl, supported by Reno to fund the septic and driveway at the little league park on Michigan Rd in the amount of \$7,200.00.

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

Nays: None

Absent: Shonka

Result: Motion Carried

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report:

The prepared report was reviewed. No further discussion.

B. Engineer's Report:

They will be out to assist in the installation of the new GPS equipment. Griswold pump station project may require approximately 60day closure of one lane on Griswold Rd. January was the draft plan submittal deadline for the DWRP and they are waiting for state feedback.

C. Sheriff's Report:

The prepared report was reviewed. No further discussion.

D. Fire Chief's Report:

1. Motion by Riehl, supported by Reno to approve the purchase of a new Stihl Zimmer chain saw in the amount of \$1,300 and the depth limiter kit attachment.

Vote: All in favor

Result: Motion Carried

E. Approve the offer for the old DPW pick-up truck:

Motion by Dudas, supported by Livingston to accept the offer of \$3,000 for the 2001 GMC Sierra pickup with plow that was used by the Building Dept., but needs more work than it's worth.

Vote: All in favor

Result: Motion Carried

F. Approve the offer for 3502 Ravenswood Rd:

Motion by Riehl, supported by Livingston to approve the offer of \$1,000 for 3502 Ravenswood Rd with the stipulation that the house needs to be demolished and a new home built on the property.

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

Nays: None

Absent: Shonka

Result: Motion Carried.

G. Approve Kennedy Industries quote for 32nd St pump:

Motion by Livingston, supported by Reno to approve the Kennedy Industries quote for the 32nd St flygt pump in the amount of \$23,067.00

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

Nays: None

Absent: Shonka

Result: Motion Carried.

APPROVAL OF BILLS:

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

Amount: \$41,130.54

Check #s: 47429-47440

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

Nays: None

Absent: Shonka

Result: Motion Carried

Motion by Davis supported by Reno to approve payment of current bills.

Amount: \$168,328.08

Check #s: 47441-47513

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

Nays: None

Absent: Shonka

Result: Motion Carried

Motion by Dudas, supported by Livingston to approve payment of Paid on Call:

Amount: \$542.00

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

Nays: None

Absent: Shonka

Result: Motion Carried

BOARD CORRESPONDENCE:

SEMCOG report given

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 7:35 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk