

Charter Township of Port Huron Board

Regular Meeting Held March 21, 2022 at 7:00 P.M.

3800 Lapeer Road, Port Huron, MI 48060

MINUTES

ROUTINE BUSINESS:

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

Pledge of Allegiance recited.

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

Absent: Treasurer Shonka, Clerk Davis

Special Guests: Attorney Goldenbogen, Engineer Leuffgen, SCC Sheriff Deputy Pohl, Fire Chief Randy Vesper, Fire Fighters James Vincent and Nicholas Engel, County Commissioner Duke Dunn

APPROVAL OF MINUTES:

Motion by Livingston supported by Riehl to approve the May 2, 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: Robert Goldenbogen presented the prepared report.

B. Engineer's Report: Mike Leuffgen, DLZ, provided various project updates.

C. Sheriff's Report: Deputy Pohl reported on the past month's calls and activities.

D. Fire Chief's Report: Chief Vesper introduced James Vincent and Nicholas Engel and requested that both be hired as part-time firefighters.

Motion made by Reno, supported by Riehl, to approve hiring James Vincent as a part-time firefighter.

Vote: All in favor

Result: Motion Carried

Motion made by Riehl, supported by Reno, to approve hiring Nicholas Engel as a part-time firefighter.

Vote: All in favor

Result: Motion Carried

E. Report from County Commissioner Duke Dunn: Mr. Dunn asked the Board to approve the allocation of the American Rescue Plan funds to expanding the walking path at Baker's Field:

Motion made by Dudas, supported by Riehl, to approve the allocation of the American Rescue Plan funds in the amount of \$200,000 to the extension of the walking path in Bakers Field.

Roll Call: Aye: Dudas, Riehl, Reno, Livingston, Lewandowski

Nay: None

Absent: Shonka, Davis

Result: Motion Carried

Motion made by Livingston, supported by Dudas, to approve and direct DLZ to proceed with the engineering required to expand the walking path at Bakers Field.

Roll Call: Aye: Dudas, Riehl, Reno, Livingston, Lewandowski

Nay: None

Absent: Shonka, Davis

Result: Motion Carried

F. Approve Highway Easement to the St. Clair County Road Commission for Stocks Drive

Motion made by Reno, supported by Livingston, to approve a Highway Easement to the St. Clair County Road Commission for a portion of parcel number 74-28-168-0002-200.

Roll Call: Aye: Reno, Livingston, Dudas, Riehl, Lewandowski

Nay: None

Absent: Shonka, Davis

Result: Motion Carried

G. Resolution 2022-05-16; Resolution Approving the Sale of Certain Real Property Recitals.

RESOLUTION 2022-05-16

RESOLUTION APPROVING THE SALE OF CERTAIN REAL PROPERTY RECITALS

WHEREAS, The Port Huron Township Board of Trustees and the Port Huron Township Parks Commission has determined that the land currently comprising Port Huron Township Park # 2, also known as the Port Huron Township RV Campground and more particularly described on Exhibit A (the Premises), is no longer needed for a public purpose and that it is in the best interests of the Township and its Residents to relieve the Township from potential liabilities associated with the operation of the campground and the adjacent park land; and

WHEREAS, The Port Huron Township Board of Trustees, at its January 10, 2022, Special Meeting and Port Huron Township Parks Commission, at its January 5, 2022, meeting, approved entry into a certain Purchase Agreement on January 11, 2022, and related Addendum Agreement for Purchase and Sale of Real Estate with an effective date of May 4, 2022, pursuant to which the Township and its Parks Commission agreed to sell the Premises to Steven Ureel, on behalf of an entity to be formed, which entity has since been formed as PH RV Resort LLC, A Michigan Limited Liability Company; and

WHEREAS, the Port Huron Township Master Plan is presently under revision and those revisions include the removal of the Premises from the inventory of Township Park land and the rezoning of the portion of the Premises occupied by the campground to a B-3 zoning designation; and

WHEREAS, a Closing Date for the sale of the Premises is scheduled for May 17, 2022;

NOW THEREFORE BE IT RESOLVED, by the Charter Township of Port Huron Board of Trustees hereby authorizes the Township Supervisor, Robert G. Lewandowski, Jr., or its Clerk, Benita Davis, to execute the appropriate Covenant Deed and related documents necessary to convey all right, title and interest in the Premises from **The Township of Port Huron and the Port Huron Township Parks Commission all known now as the Charter Township of Port**

Huron, A Michigan Municipality, to PH RV Resort, LLC, A Michigan Limited Liability Company; and

BE IT FURTHER RESOLVED, that the Township Supervisor or Township Clerk is hereby authorized, to pay all necessary closing costs attributable to the Township pursuant to the terms of the Purchase Agreement and Addendum.

Dated: May 16, 2022

Offered By Board Member: Trustee Dudas

Supported by Board Member: Trustee Riehl

Upon Roll Call Vote, the following voted:

Aye: Dudas, Riehl, Reno, Livingston, Lewandowski

Nay: None

Absent: Shonka, Davis

The Supervisor Declared the Resolution Adopted.

Penny Simpson, Deputy Clerk

CERTIFICATION

The foregoing is hereby certified to be a true and correct copy of a resolution adopted by the Port Huron Charter Township Board of Trustees, St. Clair County, Michigan, at a regular meeting on May 16, 2022.

Exhibit A.

Land in the Township of Port Huron, St. Clair County, Michigan, being a part of Lot 29, "SUPERVISOR'S WATER STREET PLAT," according to the plat thereof recorded in Liber 48 of Plats, pages 16 through 23, St. Clair County Register of Deeds Office, and a part of Lot 1 and a part of Lot 2, THEO J. & DENIS J. CAMPAU SUBDIVISION OF PRIVATE CLAIM No. 3, according to the plat thereof recorded in Liber C of Plats, page 24, St. Clair County Register of Deeds Office, described as:

Commencing at the Northwest corner of said Lot 29; thence South 1 degree 39 minutes 00 seconds West 1000.00 feet to the point of beginning; thence East 177.00 feet; thence North 1 degree 39 minutes 00 seconds East 133.08 feet; thence South 82 degrees 34 minutes 00 seconds East 1003.74 feet to the North line of Private Claim 3; thence along the North line of Private Claim 3 North 58 degrees 44 minutes 48 seconds East 122.20 feet to the centerline of Water Street; thence along the centerline of Water Street South 52 degrees 51 minutes 13 seconds East 423.42 feet; thence South 36 degrees 34 minutes 07 seconds West 52.93 feet to a point of curvature; thence 149.47 feet along a curve concave to the Northwest said curve having a radius of 150.00 feet and a chord of South 65 degrees 06 minutes 55 seconds West 143.36 feet; thence North 86 degrees 20 minutes 16 seconds West 114.95 feet to a point curvature; thence 91.34 feet along a curve concave to the South said curve having a radius of 437.00 feet and chord of South 87 degrees 40 minutes 27 seconds West 91.18 feet to a point of reverse curvature; thence 55.74 feet along a curve concave to the Northeast said curve having a radius of 50.00 feet and a chord of North 66 degrees 22 minutes 30 seconds West 52.90 feet to a point of reverse curvature; thence 335.52 feet along a curve concave to the East having a radius of

75.00 feet and a chord of South 17 degrees 24 minutes 09 seconds West 117.94 feet; thence South 3 degrees 35 minutes 26 seconds West 253.01 feet to the Northerly right of way of Interstate 94; thence along the Northerly right of way of Interstate 94 for the following three courses: North 86 degrees 23 minutes 59 seconds West 308.89 feet, South 77 degrees 38 minutes 01 second West 1021.00 feet, and South 84 degrees 48 minutes 01 second West 52.65 feet to the North line of Private Claim 3; thence along the North line of Private Claim 3 North 58 degrees 44 minutes 48 seconds East 217.71 feet to the Southwest corner of said Lot 29; thence along the West line of said Lot 29 North 1 degree 39 minutes 00 seconds East 723.57 feet to the point of beginning.

Together with an easement for ingress and egress (Access Road) as more fully described in Deed recorded in Liber 1363, page 442 through 444, inclusive, St. Clair County Records, said Access Road presently being dedicated for public use to be accepted into the St. Clair County Road Commission Road System.

APPROVAL OF BILLS:

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

Amount: \$1,083.17

Check #s: 0005981

Roll Call: Aye: Livingston, Dudas, Reno, Riehl, Lewandowski

Nay: None

Absent: Shonka, Davis

Result: Motion Carried

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

Amount: \$656,912.85

Check #s: 0005982-00051040

Roll Call: Aye: Reno, Livingston, Dudas, Riehl, Lewandowski

Nay: None

Absent: Shonka, Davis

Result: Motion Carried

Motion by Reno, supported by Riehl to approve the paid-on call firefighter pay in the amount of \$978.00

Vote: All in favor

Result: Motion Carried

ADJOURNMENT:

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

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Penny Simpson, Deputy Clerk