

# Charter Township of Port Huron Board

Regular Meeting Held December 20, 2021  
3800 Lapeer Road, Port Huron, MI 48060

## MINUTES

### ROUTINE BUSINESS:

The pledge of allegiance stated.

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

Special Guests: Robert Goldenbogen, Atty., Mike Leuffgen, DLZ, Matt Full, S.C.C. Sheriff Dept.

### APPROVAL OF MINUTES:

Motion to approve the minutes from the December 6, 2021, meeting by Livingston and supported by Reno. *All in favor – motion passed.*

### PUBLIC COMMENTS:

None

### UNFINISHED BUSINESS:

No unfinished business presented.

### NEW AGENDA ITEMS:

#### ***A. Attorney's Report:***

1. Approve new Attorney Rates:

Motion by Dudas and supported by Livingston to approve the new Attorney Rate increase from \$120 per hour to \$130 per hour.

*Roll Call Vote: Ayes: Dudas, Livingston, Reno, Riehl, Shonka, Davis, Lewandowski  
Nays: None*

**Result: Motion Carried**

#### ***B. Engineer's Report:***

1. Approve Peck Rd Watermain extension contract to Boddy Construction in the amount of \$140,702.00:

Motion by Reno and supported by Riehl to approve Peck Rd Watermain extension contract to Boddy Construction in the amount of \$140,702.00. The Township will assess each property \$10,000 which will include a water box at the property line and a meter.

*Roll Call Vote: Ayes: Reno, Riehl, Dudas, Livingston, Shonka, Davis, Lewandowski  
Nays: None*

**Result: Motion Carried**

2. Approve Contract to DLZ for Construction Engineering/Resident Inspection/Contract Administration:

Motion by Livingston and supported by Dudas to approve Contract to DLZ for Construction Engineering/Resident Inspection/Contract Administration for the remaining balance of \$18,000.00

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

Nays: None

**Result: Motion Carried**

**C. Sheriff's Report:**

Report given no further discussion.

**D. Approve Resolution #2021-12-20A 2022 Annual Permit Resolution St Clair County Road Commission:**

**RESOLUTION #2021-12-20A  
2022 ANNUAL PERMIT RESOLUTION**

WHEREAS, the Township of Port Huron in the County of St. Clair, Michigan desires to make public improvements, namely, to construct, locate, or repair utilities such as water & sewer lines for emergency & maintenance type work. Which requires certain operations within and upon the right-of-way of county highways known as various roads throughout Port Huron Charter Township which are under the jurisdiction of the Board of County Road Commissioners; and

WHEREAS the Board of County Road Commissioners is willing to issue a permit, therefore, provided said Board is assured of indemnity and protection against all liability arising by reason of Michigan law;

NOW, THEREFORE BE IT RESOLVED by the governing body of the Township of Port Huron, St. Clair County, Michigan that in consideration of the Board of County Road Commissioners granting a permit to the Township of Port Huron upon proper application therefore to construct and maintain its' facilities along and upon the right-of-way of certain highways of the Township of Port Huron shall save harmless and indemnify the Board of County Road Commissioners of The County of St. Clair and their successors against all liability which arises or might arise out of the actions or failure to act by the Township and those performing at the direction of the Township in the operation or maintenance of said Township facilities.

I hereby certify that the above is true and correct copy of a resolution adopted by the governing body of the Township of Port Huron, St. Clair County, Michigan at a meeting held on the 20th day of December, 2021. At a regular meeting of the Charter Township of Port Huron Board of Trustees held at 3800 Lapeer Road, Port Huron, Michigan on December 20, 2021 at 7:00 P.M., the foregoing preamble and resolution were offered by Dudas supported by Reno.

Roll Call Vote:

Ayes: Dudas, Reno, Livingston, Riehl, Shonka, Davis, Lewandowski

Nays: None

Absent: None

**Result: Motion Carried**

Supervisor declared Resolution adopted.

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Board of Trustees of the Charter Township of Port Huron, County of St. Clair, Michigan at a regular meeting held on December 20, 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.

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Benita Davis, Township Clerk

***E. Approve Resolution 12-20-21B Resolution of the Charter Township of Port Huron Michigan recognizing Daniel E. Mainguy, Fire Chief:***

Motion *CHARTER TOWNSHIP OF PORT HURON  
RESOLUTION 12-20-21B*

A Resolution of the Charter Township of Port Huron, Michigan recognizing Daniel E. Mainguy, Fire Chief for his dedication and leadership to the Charter Township of Port Huron and its' residents.

**Whereas**, Chief Mainguy has served the Charter Township of Port Huron with Outstanding leadership and guidance since 2018, and will relinquish his command effective December 23, 2021;

**Whereas**, the Charter Township of Port Huron wishes to recognize Chief Daniel E. Mainguy for his professionalism, dedication and distinction to the Port Huron Township Fire Department, the Port Huron Township Board of Trustees and the residents of the Township.

**Whereas**, the Township Board wishes to recognize Chief Mainguy for the professionalism that he has instilled within the Fire Department, his work ethic, and the tireless hours he has spent to meet the challenges of our ever-changing community and department. He was instrumental in implementing changes in the personnel structure as well as updating the station to promote a better work environment. Chief Mainguy worked within the parameters of his budget and found ways to save the Township money whenever possible.

**Now, therefore**, be it resolved by the Charter Township of Port Huron Board of Trustees that: We the Board of Trustees extend our sincere appreciation for Daniel E. Mainguy, Fire Chief, and although we are saddened to see Chief go, we wish him good health & happiness as he embarks on this next chapter in his life.

The Supervisor declares this Resolution approved and adopted by the Charter Township of Port Huron on this 20<sup>th</sup> day of December, 2021.

ATTEST: CHARTER TOWNSHIP OF PORT HURON

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Benita E. Davis, Clerk

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Robert G. Lewandowski, Supervisor

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Peter L. Shonka, Treasurer

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Donald B. Dudas, Trustee

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William E. Livingston, Trustee

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Stephen F. Riehl, Trustee

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John L. Reno, Jr., Trustee

Motion by Livingston and supported by Reno to approve Resolution 12-20-21B Resolution of the Charter Township of Port Huron Michigan recognizing Daniel E. Mainguy, Fire Chief.

*Roll Call Vote:* Ayes: Livingston, Reno, Dudas, Riehl, Shonka, Davis, Lewandowski  
Nays: None

**Result: Motion Carried**

***F. Approve 2022 Residential Refuse, Recycling, and Yard Waste collection fee:***

Motion by Livingston and supported by Dudas to approve 2022 Residential Refuse, Recycling, and Yard Waste collection fee of \$55.73 starting in January 2022.

*Vote: All in favor*

**Result: Motion Carried**

***G. Approve Water and Sewer Rates for 2022:***

Motion by Livingston and supported by Reno to approve Water and Sewer Rates for 2022 increasing the water by 5% and the sewer by 3%.

*Roll Call Vote:* Ayes: Livingston, Reno, Riehl, Dudas, Shonka, Davis, Lewandowski  
Nays: None

**Result: Motion Carried**

***H. Approve appointments and re-appointments to various Boards and Commissions:***

Motion by Dudas and supported by Livingston to approve all those up for renewal for appointments and re-appointments to the various Boards and Commissions.

*Vote: All in favor*

**Result: Motion Carried**

***I. Appoint Mike Bacheller from Duraclean to the Planning Commission.***

Motion by Reno and supported by Riehl to appoint Mike Bacheller from Duraclean to the Planning Commission.

*Vote: All in favor*

**Result: Motion Carried**

***J. 2021 Budget Adjustments***

Motion by Livingston supported by Dudas to approve the 2021 Budget adjustment for Refuse.

*Roll Call Vote:* Ayes: Livingston, Dudas, Reno, Riehl, Shonka, Davis, Lewandowski  
Nays: None

**Result: Motion Carried**

Motion by Dudas supported by Riehl to amend the budget for Police and approve using Fund Balance Funds.

*Roll Call Vote:* Ayes: Dudas, Riehl, Livingston, Reno, Shonka, Davis, Lewandowski  
Nays: None

**Result: Motion Carried**

Motion by Livingston supported by Reno to approve use of Fund Balance funds if needed.

*Roll Call Vote:* Ayes: Livingston, Reno, Riehl, Dudas, Shonka, Davis, Lewandowski  
Nays: None

**Result: Motion Carried**

**Approval of Bills:**

Prepaid Bills: None

Motion to approve payment of the current bills by Shonka supported by Livingston.

Amount: \$438,805.17

Check #s: 50348-50413

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

*Nays: None*

**Result: Motion Carried**

**BOARD CORRESPONDENCE:**

None

**ADJOURNMENT:**

Motion by Riehl supported by Livingston to adjourn at 8:00 p.m. Motion carried.

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Robert G. Lewandowski, Jr., Supervisor

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Benita E. Davis, Clerk