

Charter Township of Port Huron Board

Regular Meeting Held October 3, 2022 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, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Absent: Trustee Reno

APPROVAL OF MINUTES:

Motion by Livingston, supported by Dudas, to approve the September 19, 2022 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

None.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Approve the Quote from IT Right for a Township server upgrade:

Motion by Dudas, supported by Livingston to approve the Quote from IT Right for Township server upgrade in the amount of \$13,694.11.

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

Nays: None

Absent: Reno

Result: Motion Carried

B. Review the New DPW Rental Room Agreement and Discuss Non-Profit Organization Rental Fees:

Motion by Riehl, supported by Dudas to approve the New DPW Rental Room Agreement.

Vote: All in favor

Result: Motion Carried

Motion by Davis, supported by Livingston to continue the No-Charge Rental for Non-Profit Organizations that currently utilize the DPW Rental Room and for future Non-Profits to be offered the same No-Charge benefit while still being held to the New Agreement stipulations.

Vote: All in favor

Result: Motion Carried

C. Approve Agreement for the Ambulance Millage Distribution:

Motion by Livingston, supported by Dudas to approve Agreement for the Ambulance Millage Distribution.

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

Nays: None
Absent: Reno

Result: Motion Carried

D. General Discussion of Future Township Business:

Discussed ideal businesses and general ideas that would benefit the community and residents. DDA Masterplan ideas, such as Continuance of sidewalk maintenance, water improvements and continued road improvements. Further development at Bakers Field and the pathway. Discussed the boards opinion of senators vote on youth at risk rehabilitation homes. The old Kmart building, the old Art Van building has no current interested parties.

APPROVAL OF BILLS:

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

Amount: \$4,426,062.78

Check #s: #51561-51614

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

Nays: None

Absent: Reno

Result: Motion Carried

BOARD CORRESPONDENCE:

Trunk or Treat at Memorial Park Oct 29, 2022 from 6-8p.m. Expecting 2,000 trick or treaters

ADJOURNMENT:

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

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk