

Charter Township of Port Huron Board
Regular Meeting Held February 21, 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, Reno, Riehl, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Special Guests: Chief Vesper, Attorney Goldenbogen, Sgt Francisco, Mike Leuffgen,

APPROVAL OF MINUTES:

Motion by Livingston, supported by Riehl, to approve the Feb 7, 2022 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Lions Club presented \$500 donation check to Port Huron Township for plowing and parking lot maintenance.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report:

The prepared report was reviewed. No further discussion.

B. Engineer's Report:

Drinking Water Revolving Fund update was given.

1. Approve Proposal from DLZ for Professional Engineering Services for 2023 Drinking Water Revolving Funds Project Plan Preparation:

Motion by Riehl, supported by Dudas to approve Proposal from DLZ for Professional Engineering Services for 2023 Drinking Water Revolving Funds Project Plan Preparation in the amount of \$23,000.

Vote: All in favor

Result: Motion Carried

C. Sheriff's Report:

The prepared report was reviewed. No further discussion.

D. Fire Chief's Report:

The prepared report was reviewed.

1. Approve purchasing two Supevac-V18-BD-12-AC fans:

Motion by Riehl, supported by Reno to approve purchasing two Supevac-V18-BD-12-AC fans, Fan#1 priced at \$4,925 and Fan #2 priced at \$4,300 totaling \$9,225 with Grant Funds of \$5,000 will be used towards purchase from Dinges Fire Company.

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

2. Approve the purchase of a Life Fitness 95t Achieve Treadmill:
Motion by Shonka, supported by Livingston to approve the purchase of a Life Fitness 95t Achieve Treadmill, reconditioned commercial grade in an amount not to exceed \$1825.00
Vote: All in favor **Result: Motion Carried**

E. Approve the Lot Split of Parcel ID #74-28-664-0004-000:

Motion by Dudas and supported by Reno to approve the Lot Split of Parcel ID #74-28-664-0004-000, New Hampshire Lot.

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

APPROVAL OF BILLS:

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

Amount: \$721,842.51

Check #s: 50636-50703

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

BOARD CORRESPONDENCE:

Shelter on 24th St, seems to be closed since November 2021.

SEMCOG has a general meeting coming up Friday.

Review requests by two local businesses to waive late renewal fee. Requests were denied.

Thurs Meeting at 2:00 p.m. with the homeowner on Strawberry Ln and Attorney Goldenbogen.

Trustee Riehl and Trustee Livingston commended Amy Hurd on her handling the Zoning Board of Appeals meeting.

ADJOURNMENT:

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

Vote: All in favor **Result: Motion Carried**

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk