

# **Charter Township of Port Huron Board**

**Regular Meeting Held June 5, 2023 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: Residents

### **APPROVAL OF MINUTES:**

Motion by Livingston, supported by Dudas, to approve the May 15, 2023 Regular Board meeting minutes.

### **PUBLIC COMMENTS:**

Carol Miller 2340 Randolph, stated she feels the township has violated the Open Meetings Act, wanted to know what happens to audio recordings of township board meetings, suggested that there are board meeting minutes missing from the township website.

### **UNFINISHED BUSINESS:**

No Unfinished Business

### **NEW AGENDA ITEMS:**

***A. Approve sale of parcel #74-28-253-0160-000 on 25<sup>th</sup> St:***

Motion by Livingston, supported by Riehl to approve sale of parcel #74-28-253-0160-000 on 25th St in the amount of \$500.

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

*Nays:*

*Absent:*

**Result: Motion Carried**

***B. Approve Direct TV Uniform Video Service Local Franchise Agreement:***

Motion by Reno, supported by Riehl to approve Direct TV Uniform Video Service Local Franchise Agreement.

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

*Nays:*

*Absent:*

**Result: Motion Carried**

***C. Authorize Township Supervisor, Township Clerk and DPW Superintendent to hire a new Cemetery Sexton:***

Motion by Riehl, supported by Livingston to Authorize Township Supervisor, Township Clerk and DPW Superintendent to hire a new Cemetery Sexton.

*Vote: All in favor*

**Result: Motion Carried**

***D. Authorize Township Supervisor and DPW Superintendent to hire two Part-time summer employees for the DPW:***

Motion by Riehl supported by Reno to Authorize Township Supervisor and DPW Superintendent to hire two Part-time summer employees for the DPW.

*Vote: All in favor*

**Result: Motion Carried**

***E. Bakers Field Camera Upgrade:***

Motion by Riehl, supported by Dudas to approve camera upgrade at Bakers Field and additional equipment install as well as the needed electrical work the amounts of, \$4,131.35 plus \$4,882.88 for the equipment only.

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

**Result: Motion Carried**

**APPROVAL OF BILLS:**

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

Amount: \$131,141.97

Check #s: 52548-52582

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

*Absent:*

**Result: Motion Carried**

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

Amount: \$459,6060.36

Check #s: 52434-52489

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

*Absent:*

**Result: Motion Carried**

**BOARD CORRESPONDENCE:**

Fishing clinic is Saturday, June 10, 2023 from 11am until 2pm.

Little League Car Show and BBQ Bash is Saturday, June 10, 2023 from 12 pm until 4 pm.

Donnie reported the next SEMCOG is coming up on June 22<sup>nd</sup>

**ADJOURNMENT:**

Motion by Riehl supported by Livingston to adjourn at 7:32 p.m.

*Vote: All in favor*

**Result: Motion Carried**

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Robert G. Lewandowski, Jr., Supervisor

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Benita E. Davis, Clerk