

# **Charter Township of Port Huron Board**

**Regular Meeting Held May 7, 2018 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, Reno, Clerk Davis, Supervisor Lewandowski

Absent: Treasurer Shonka

Special Guests: Residents

### **APPROVAL OF MINUTES:**

Motion by Livingston supported by Reno to approve the April 16, 2018 Regular Board Meeting Minutes.

*Vote: All in favor*

*Result: Motion Carried*

### **PUBLIC COMMENTS:**

None presented

### **UNFINISHED BUSINESS:**

No unfinished business presented.

### **NEW AGENDA ITEMS:**

#### **A. Approve Purchase of Replacement Control Panel for Beach Rd. Pump Station**

Motion by Reno supported by Dudas to approve the purchase of a replacement control panel for Beach Rd. in the amount of \$38,068.00. Motion amended for purchase to “not exceed \$40,000”.

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

*Nays: None*

*Absent: Shonka*

**Result: Motion Carried**

#### **B. Approve Quote from Aqua-Line for a Water Leak Detection Survey of the Water System**

Motion by Dudas supported by Riehl to approve the purchase a water leak detection survey by Aqua-Line in the amount of \$11,806.

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

*Nays: None*

*Absent: Shonka*

**Result: Motion Carried**

**C. Approve County Road Commission Work Orders for Micro-Surfacing on Atkins & Strawberry Ln.**

Motion by Livingston supported by Riehl to approve the County Road Commission work orders as presented in the amount of \$25,000.

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

*Nays: None*

*Absent: Shonka*

**Result: Motion Carried**

**D. Approve County Road Commission Work Orders for Micro-Surfacing on Atkins & Strawberry Ln.**

Motion by Davis supported by Reno to approve the County Road Commission work orders as presented in the amount of \$2,800.

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

*Nays: None*

*Absent: Shonka*

**Result: Motion Carried**

**E. Approve Lot Split Application for Parcel #74-28-100-0028-000**

Motion by Reno supported by Riehl to approve the lot split application as presented for parcel #74-28-100-0028-000.

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

*Nays: None*

*Absent: Shonka*

**Result: Motion Carried**

**APPROVAL OF BILLS**

Motion to approve payment of prepaid bills by Reno supported by Livingston

Amount: \$324,475.52

Check #: 44422-44489 (44419-44421 Void)

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

*Nays: None*

*Absent: Shonka*

**Result: Motion Carried**

Motion to approve payment of bills by Livingston supported by Reno

Amount: \$964,938.82

Check #: 44490-44528

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

*Nays: None*

*Absent: Shonka*

**Result: Motion Carried**

Motion by Reno supported by Livingston to approve the April 2018 P.O.C in the amount of \$1,357.50.

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

*Nays: None*

*Absent: Shonka*

**Result: Motion Carried**

**BOARD CORRESPONDENCE:**

General Discussion, Updates, & Meeting Reminders

**ADJOURNMENT:**

Motion by Riehl supported by Dudas to adjourn at 7:40 p.m. Motion carried.

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Robert G. Lewandowski, Jr., Supervisor

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Benita E. Davis, Clerk