

Charter Township of Port Huron Board

Regular Meeting Held Mar 17, 2025 at 7:00 P.M.

3800 Lapeer Road, Port Huron, MI 48060

MINUTES

ROUTINE BUSINESS:

Motion by Davis, supported by Shonka to appoint Trustee Reno to chair the meeting in the absence of Supervisor Lewandowski

Vote: All in favor

Result: Motion Carried

The pledge of allegiance stated.

Roll Call: Trustees Dudas, Pringle, Fulk, Reno, Treasurer Shonka, Clerk Davis

Absent: Supervisor Lewandowski

Special Guests: Mike Leuffgen DLZ, Attorney: Goldenbogen, SCC Sheriff Dept Capt Pohl, Fire Chief Persig, Fire Personnel, DPW Superintendent Dan Duman, Residents

APPROVAL OF MINUTES:

Motion by Dudas, supported by Fulk, to approve the March 3, 2025 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Carol Miller – EDA Comments, Tyler Meganak- EDA Comments

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report:

The prepared report was reviewed. No further discussion.

B. Engineer's Report:

1. Approve Progress Estimate #1 from Teltow Contracting for Bakersfield Pathway for \$55,890.00:

Motion by Dudas, supported by Pringle to approve Progress Estimate #1 from Teltow Contracting for Bakersfield Pathway for \$55,890.00

Roll Call Vote: Ayes: Dudas, Pringle, Fulk, Reno, Shonka, Davis

Nays: None

Absent: Lewandowski

Result: Motion Carried

2. Award Howard St Sidewalk Bid:

Motion by Pringle, supported by Fulk to approve the Howard St Sidewalk Bid from Stafford Landscaping in the amount of \$161,487.50 with an 8% contingency of \$12,500.00.

Roll Call Vote: Ayes: Pringle, Fulk, Dudas, Shonka, Davis, Reno,

Nays: None
Absent: Lewandowski

Result: Motion Carried

C. Sheriff's Report:

The prepared report was reviewed. Capt. Pohl left due to an emergency. No further discussion.

D. Fire Chief's Report:

1. Approve the Hiring of Jaden Trice as a paid-on-call Fire Candidate:

Motion by Dudas, supported by Fulk to approve the Hiring of Jaden Trice as a paid-on-call Fire Candidate.

Vote: All in favor

Result: Motion Carried

Prior to moving forward with agenda items Chief Persig was presented with a 15 x 25 American Flag for the P.H. Twp. Fire Department that was graciously donated by an anonymous donor.

2. Approve to list the 2002 HME Pumper with a minimum acceptable price of \$30,000:

Motion by Pringle Supported by Dudas to approve listing the 2002 HME Pumper with a minimum acceptable price of \$30,000.

Vote: All in favor

Result: Motion Carried

3. Approve the Quote from Digicom Global for the purchase of 4 handheld radios:

Motion by Dudas supported by Fulk to approve the Quote from Digicom Global for the purchase of 4 Kenwood handheld radios in the amount of \$17,114.12.

Vote: All in favor

Result: Motion Carried

E. Approve Lot Change Application for Varty Parcel 28-450-0010-00:

Motion by Dudas, supported by Pringle to approve Lot Change Application for Varty Parcel 28-450-0010-00 Knapp Ave 6 - 100x400 lots.

Vote: All in favor

Result: Motion Carried

APPROVAL OF BILLS:

Motion by Shonka, supported by Davis to approve payment of pre-paid bills:

Amount: \$272,607.40

Check #s: 55124-55161

Vote: All in favor

Result: Motion Carried

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

Amount: \$143,002.69

Check #s: 55162-55205

Vote: All in favor

Result: Motion Carried

BOARD CORRESPONDENCE:

Trustee Dudas stated SEMCOG updates, Canceling Tax Exempt on Bond Sales may go through, smaller lot sizes in some communities to 50 ft lot sizes, water level flood plain study of Rouge River, Conrail looking into extending the Amtrak travel to the Airport., Thursday is a rail station meeting.

Shonka presented a new credit card payment cushion system for \$10,000:

Motion by Shonka supported by Davis to approve moving \$10,000 from general fund into the credit card fund to cushion NSF credit card payments.

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

Shonka presented increase in NSF Fee to \$50:

Motion by Shonka, supported by Pringle to amend the NSF Fee Resolution from \$25 to \$50.

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

ADJOURNMENT:

Motion by Fulk supported by Dudas to adjourn at 7:42 p.m.

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

John L Reno; Trustee

Benita E. Davis, Clerk