

Charter Township of Port Huron Board

Regular Meeting Held March 19, 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, Treasurer Shonka, Supervisor Lewandowski

Clerk Davis Absent – Deputy Clerk Simpson present

Special Guests: Residents, Fire Personnel, Attorney Goldenbogen, Sheriff Personnel, Engineers

APPROVAL OF MINUTES:

Motion by Livingston, supported by Riehl, to approve the March 05, 2018 regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

None Presented

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Presentation by Craig Aronoff of Cannabis Legal Group & Nick Stephen of Pure ReLeaf

Mr. Aronoff summarized the potential benefit and possible revenue for the Township if opting in to allowing regulated cannabis grow facilities in industrial zoning.

B. Engineer's Report

Engineers provided very brief updates.

C. Attorney's Report

The prepared report was presented. Attorney Goldenbogen was available for questions.

D. Sheriff's Report

Personnel from S.C.C.S.O. presented their general report and were available for questions. Thoughts were also provided concerning legal cannabis and regulated grow facilities.

E. Fire Chief's Report

Chief Miller presented the prepared report and statistics. Chief requested that the Board promote Lt. Jason Diaz to full-time, hire part time equipment operators, approve the sale of old equipment, and waive some uncollectable cost recovery accounts.

Motion by Reno supported by Livingston to approve the promotion of Lt. Diaz to a full-time position.

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

Motion by Riehl supported by Dudas to approve the hiring of new part time equipment operators Travis Stern, Rob May and April May.

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

Motion by Shonka supported by Reno to approve the sale of old equipment in the amount of \$1.00, pending legal review of a hold harmless agreement to be executed between both parties.

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

Motion by Livingston supported by Riehl to approve the uncollectable cost recovery waivers as presented.

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

F. Resolution #2018-03-19

RESOLUTION NO. 2018-03-19
 RESOLUTION SUPPORTING THE NORTHEASTERN AND ANCHOR BAY
 WATERSHEDS
 2018 BUDGET

AND APPROVING PORT HURON TOWNSHIP'S COST SHARE CONTRIBUTION

WHEREAS, Port Huron Township is committed to protecting local waterways for the public health and welfare of its current and future residents; and

WHEREAS, Port Huron Township is required by the U.S. Environmental Protection Agency and the Michigan Department of Environmental Quality (MDEQ) to comply with the requirements of the National Pollutant Discharge Elimination System Phase II Storm Water Permit; and

WHEREAS, Port Huron Township has partnered with municipalities, education institutions, and county agencies within St. Clair County's Northeastern, Belle, and Anchor Bay Watersheds for several years in order to jointly implement activities to comply with state and federal storm water requirements;

NOW THEREFORE BE IT RESOLVED that Port Huron Township supports the Northeastern and Anchor Bay Watershed's 2018 budget and Port Huron Township's payment of its' cost share of \$1,082.49 which will be paid to the St. Clair County Health Department upon receipt of an invoice; and

BE IT FURTHER RESOLVED that the Supervisor and the Clerk are authorized and directed to forward this resolution on behalf of Port Huron Township to the St. Clair County Health Department.

Resolution presented by Dudas and supported by Riehl.

Roll Call Vote:

AYES: Dudas, Riehl, Reno, Livingston, Shonka, Lewandowski

NAYS: None

ABSENT: Davis

Motion carried.

Resolution declared adopted this 19th day of March, 2018

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Board of Trustees of the Charter Township of Port Huron, County of St. Clair, State of Michigan, at a regular meeting held on the 19th day of March, 2018, that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that minutes of said meeting were kept and will be or have been made available as required by said act.

Penny L. Simpson, Deputy Clerk

G. Approve Road Work Order with the St. Clair County Road Commission for Overlay on Michigan Rd. between Lapeer & Griswold

Motion by Riehl supported by Reno to approve the Michigan Road Overlay project as presented.

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

Nays: None

Absent: Davis **Result: Motion Carried**

H. Approve Road Work Order with the St. Clair County Road Commission for Michigan & Lapeer Turn Lane Work

Motion by Riehl supported by Reno to approve the Michigan & Lapeer Road Turn Lane Work.

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

Nays: None

Absent: Davis **Result: Motion Carried**

APPROVAL OF BILLS:

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

Amount: \$1,161,643.91

Check #s: 44216-44243

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

Nays: None

Absent: Davis **Result: Motion Carried**

Motion to approve payment of bills by Shonka, supported by Riehl

Amount: \$483,433.78

Check #: 44244-44304

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

Nays: None

Absent: Davis **Result: Motion Carried**

BOARD CORRESPONDENCE:

General discussion and updates, as well as event reminders.

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 8:16 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Penny Simpson, Deputy Clerk