

Charter Township of Port Huron Board

Regular Meeting Held June 21, 2021 at 7:00 P.M.

3800 Lapeer Road, Port Huron, MI 48060

MINUTES

ROUTINE BUSINESS:

Meeting called to order 7:00 p.m.

The pledge of allegiance stated.

Roll Call: Trustees Dudas, Livingston, Reno, Riehl, Treasurer Shonka, Clerk Davis, Supervisor Lewandowski

Special Guests: Mike Leuffgen (DLZ Engineering), Attorney Goldenbogen, Chief Dan Mainguy, Deputy Pohl, Residents

APPROVAL OF MINUTES:

Motion by Livingston, supported by Reno, to approve the June 7, 2021 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

No Public Comments

UNFINISHED BUSINESS:

None.

NEW AGENDA ITEMS:

A. Attorney's Report:

The prepared report was given. Churchill property was discussed.

B. Engineer's Report:

Project updates were given.

C. Sheriff's Report:

Captain Pohl gave the prepared report. Lapeer Motel and child driven golf carts were discussed.

D. Fire Chief's Report:

The prepared report was given.

E. McCallum's Orchard seeking approval to sell their wine products at the Farmers Market at Lions Club Park:

Motion by Reno, supported by Livingston to approve McCallum's Orchard to sell their wine products (sale only not for consumption) at the Farmers Market at Lions Club Park.

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

Absent: None

Result: Motion Carried

F. Approve proposal from Plummer's Environmental Services to do concrete repair and grouting on Griswold Pump Station:

Motion by Dudas, supported by Riehl to approve the proposal from Plummer's Environmental Services for \$7,136.00 to do concrete repair and grouting on Griswold Pump Station.

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

Nays: None

Absent:

Result: Motion Carried

G. Approve Road Commissions Work Orders as presented:

Motion by Dudas, supported by Livingston to approve Road Commissions Work Orders for \$1,400.00 for chloride and \$10,000 for Lapeer Rd.

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

Nays: None

Absent:

Result: Motion Carried

H. Approve Fireworks Permit for Robert Vargo:

Motion by Riehl, supported by Livingston to approve the fireworks permit for Robert Vargo's fireworks show on August 7, 2021.

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

Nays: None

Absent:

Result: Motion Carried

APPROVAL OF BILLS:

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

Amount: \$258,116.65

Check #: 49531-49587

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

Nays: None

Absent:

Result: Motion Carried

BOARD CORRESPONDENCE:

ADJOURNMENT:

Motion by Riehl supported by Dudas to adjourn at 8:00 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk