

Charter Township of Port Huron Board

Regular Meeting Held April 15, 2024 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

Absent: None

Special Guests: Attorney Goldenbogen, Sheriff King, Mike Leuffgen DLZ, DPW Superintendent Dan Duman, Residents, Jackie Smith, Times Herald

APPROVAL OF MINUTES:

Motion by Livingston, supported by Riehl, to approve the April 1, 2024 Regular Board meeting minutes.

Vote: All in favor

Result: Motion Carried

PUBLIC COMMENTS:

Carol Miller – Read a written statement regarding the St. Clair County Sheriff's Department.

UNFINISHED BUSINESS:

No Unfinished Business

NEW AGENDA ITEMS:

A. Attorney's Report:

Report given no further discussion.

B. Engineer's Report:

Update on Howard and 24th St sidewalk is ready for bid. Bakersfield and Mayfield soil boring.

C. Sheriff's Report:

The prepared report was reviewed.

D. Presentation for possible development for 2270 Water St Parcel # 28-168-0002-000:

Justin Francek with Pilot Properties Group, presented plans for a gas station, market and 2 restaurants, and charging stations. Developers plan to maintain the park and the sledding hill.

Motion by Shonka supported by Reno to table the possible development for 2270 Water St Parcel # 28-168-0002-000 until the next meeting.

Vote: All in favor

Result: Motion Carried

E. Purchase agreement for Parcel #74-28-764-0772-010 Marina Property:

Motion by Shonka supported by Riehl to approve Purchase agreement for Parcel #74-28-764-0772-010 Marina Property contingent upon the Township Board's conceptual approval of plan.

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

Nays: None

Absent:

Result: Motion Carried

F. Approve the quote for Control Panel Replacement at Michigan and Ravenswood:
Motion by Riehl supported by Reno to approve the quote from Stephenson Electric for the installation of Control Panel Replacement at Michigan and Ravenswood in the amount of \$9,650.00

Vote: All in favor

Result: Motion Carried

G. Approve the quote for By-pass pumping at Michigan and Ravenswood:
Motion by Livingston supported by Dudas to approve the quote from CAT Rental for By-pass pumping at Michigan and Ravenswood in the amount of \$7,783.75.

Vote: All in favor

Result: Motion Carried

H. Approve the work orders from St Clair County Road Commission for crushing, shaping, and asphalt for 40th St and Pond parking lot:

Motion by Dudas supported by Livingston to approve the work orders from St Clair County Road Commission for crushing, shaping, and asphalt for 40th St and Pond parking lot for a total of \$127,000

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

Nays: None

Absent:

Result: Motion Carried

I. Approve the work order from St Clair County Road Commission for paving 32nd and Petit intersection:

Motion by Reno supported by Livingston to approve the work order from St Clair County Road Commission for paving 32nd and Petit intersection in the amount of \$40,500.

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

Nays: None

Absent:

Result: Motion Carried

J. Approve Resolution No. 2024-04-15.A Resolution to Adopt and Allocate funds for an outdoor Fitness Court as part of the 2024 National Fitness Campaign:

**Port Huron Charter Township
3800 Lapeer Road
Port Huron, Michigan 48060**

RESOLUTION NO. 2024-04-15.A

**RESOLUTION TO ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT®
AS PART OF THE 2024 NATIONAL FITNESS CAMPAIGN**

WHEREAS, Port Huron Township has submitted a Grant Application to National Fitness Campaign (NFC) for participation in their 2024 initiative to install and activate outdoor Fitness Courts® in 200 cities and schools across the country, and;

WHEREAS, Port Huron Township will accept a \$40,000 National Grant from our NFC Grant Committee and Statewide Partners, and provide a local match in the amount of \$120,000 to promote and implement a free-to-the-public outdoor Fitness Court®, and;

WHEREAS, Port Huron Township will secure supplemental funding as needed through community sponsors, which will be made available and committed to this program for the purchase of the outdoor Fitness Court®, and;

WHEREAS, Port Huron Township will commit to construction and launch of the outdoor Fitness Court® by the end of the calendar year, and;

WHEREAS, the Port Huron Township Board of Trustees believes the outdoor Fitness Court® is an important wellness ecosystem that supports healthier communities, commits to funding/fundraising to participate in NFC's 2024 Campaign, and will earn local and national recognition as a leader in providing affordable health and wellness.

NOW THEREFORE BE IT RESOLVED, that the Port Huron Township Board of Trustees will collaborate with NFC to implement the outdoor Fitness Court® and make fitness free to community residents and visitors.

Resolution brought forth by Shonka and supported by Riehl

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

Nays:

Absent:

Resolution declared adopted this 15th day of April, 2024

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 15th day of April, 2024 and 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.

Benita E. Davis, Township Clerk

APPROVAL OF BILLS:

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

Amount: \$1663.46

Check #:53803 & 53805 *Error when printing, 53804 was voided

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

Nays: None

Absent:

Result: Motion Carried

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

Amount: \$652,656.14

Check #: 53806-53865

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

Nays: None

Absent:

Result: Motion Carried

BOARD CORRESPONDENCE:

None.

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 8:05 p.m.

Vote: All in favor

Result: Motion Carried

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk