

Charter Township of Port Huron Board

Regular Meeting Held May 6, 2019 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

Special Guests: Residents, J&A Engineering (Mr. Lueffgen), Chief Mainguy, Mr. Bailey (SB&W Auditors)

APPROVAL OF MINUTES:

Motion by Livingston supported by Dudas to approve the April 15, 2019 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. Annual Audit Report

Paul Bailey from Stewart Beauvais and Whipple presented the audit report to the Board in great detail. Mr. Bailey stated the Township was in good standing and presented a positive report overall.

B. Fire Chief's Report

Chief Mainguy presented his monthly report and was available for questions.

Chief Mainguy is asking the Board to consider purchasing a hydrant flow tester because the Fire Department has been getting an increased number of requests concerning the flow rates from hydrants. Chief Mainguy suggested that the device could be used by the D.P.W. as well.

Motion by Reno supported by Riehl to approve the Hydrant Flow Tester as presented from Apollo Equipment in the amount of \$1,850.00

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

Nays: None

Absent: None

Result: Motion Carried

Chief Mainguy suggested that for the safety of residents the Fire Department would like to purchase a portable rapid deployment craft that can be used for water and ice rescues.

Motion by Livingston supported by Reno to approve the purchase of a Rapid Deployment Craft in the amount \$3,500.00 from Michigan Rescue Concepts

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

C. Approve Appointment to the Zoning Board of Appeals

Motion by Shonka supported by Livingston to approve the appointment of Kirk Churchill to the Zoning Board of Appeals.

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

D. Cost Recovery Invoice #2011-089

Supervisor Lewandowski explained that this invoice dates back to 2011, and the individual that received the invoice has been making small payments throughout history. The individual asked if the Board would settle for an additional \$1,000 after he has already paid approximately \$1,500.

There was much discussion both in favor and against waiving the remaining amount and accepting the settlement.

Motion by Riehl supported by Reno to waive Cost Recovery Invoice #2011-089 as presented.

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

E. Approve Road Commission Work Orders as Presented – Gravel Various Roads, Chloride Gravel Roads, Crack Seal Various Roads, Repairs from Water Main Breaks

Motion by Riehl supported by Dudas to approve the Road Commission Work Orders as presented for gravel various roads, chloride, gravel roads, crack seal various, and repairs from water main breaks.

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

F. Bid Award -Baker's Field Pickleball Court

After much discussion the Board decided to install a new pickleball court at Baker's Field including accessories for public use.

Motion by Livingston supported by Reno to approve the base bid as presented for a new pickleball court at Baker's Field including alternates (accessories) 1, 2 & 5 in the total amount of \$69,126.72 to be completed by Boddy Construction.

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

Result: Motion Carried

G. Approve Work Order with Road Commission to Raise Eight Manholes on 32nd North of Dove

Motion by Dudas supported by Riehl to approve the Road Commission work order as presented to raise eight manholes on 32nd north of Dove.

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

Result: Motion Carried

H. Approve Sale of Six Landlocked Parcels to the Torello Group

Motion by Riehl supported by Livingston to approve the sale of six landlocked parcels to the Torello Group as presented in the amount of \$13,000 over 3 installments.

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

Result: Motion Carried

I. Approve First Reading of Zoning Ordinance # 245 Amendment Adding New Definitions, Regulating Construction, Operation and Maintenance of Solar Energy Systems within Port Huron Township:

Motion by Reno supported by Livingston to approve First Reading of Zoning Ordinance # 245 Amendment Adding New Definitions, Regulating Construction, Operation and Maintenance of Solar Energy Systems within Port Huron Township.

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

Result: Motion Carried

APPROVAL OF BILLS

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

Amount: \$138,458.13

Check #: 46112-46150

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

Nays: None

Absent: None

Result: Motion Carried

Motion to approve payment of bills by Shonka supported by Reno

Amount: \$516,672.07

Check #: 46151-46205

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

Nays: None

Absent: None

Result: Motion Carried

Motion by Reno, supported by Livingston to approve April's P.O.C. Payroll in the amount of \$1,133.00.

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

Nays: None

Absent: None

Result: Motion Carried

BOARD CORRESPONDENCE:

General Discussion, Updates, & Meeting Reminders

Clerk Davis informed the Board that she has hired Veronica Caplinger as the new Deputy Elections Clerk (Clerk II).

ADJOURNMENT:

Motion by Riehl supported by Livingston to adjourn at 8:20 p.m. Motion carried.

Robert G. Lewandowski, Jr., Supervisor

Benita E. Davis, Clerk