



MINUTES

St. Clair County Board of Commissioners Environmental/Public Works Committee

MEETING HELD REMOTELY VIA WEBEX

April 1, 2021 at 6:00 PM

PUBLIC HEARING: APPROVAL OF BROWNFIELD PLAN

Moved by David Rushing, supported by Jorja Baldwin, to open the public hearing at 6:11 p.m. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, McConnell, Rushing, Vandenbossche.

Public comments were called for with none being received.

Moved by David Rushing, supported by Jeff Bohm, to close the public hearing at 6:12 p.m. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, McConnell, Rushing, Vandenbossche.

1. Roll Call/Opening

Commissioner Vandenbossche called the meeting to order at 6:12 p.m.

Commissioners Present: Jorja Baldwin, Lisa Beedon, Dave Rushing and Dave Vandenbossche

Commissioners Remote: Greg McConnell - Marco Island, FL and Jeff Bohm, Siesta Keys, FL

Commissioners Absent: Duke Dunn

2. Additions/Deletions/Changes to the Agenda

Moved by David Rushing, supported by Greg McConnell, to approve the agenda as presented. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, McConnell, Rushing, Vandenbossche.

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

Commissioner Bohm discussed the Marine City Marina Project. An application is being submitted to the DNR Trust Fund with the assistance of Six Rivers.

6. Old Business

None

7. New Business

A. 2020 Drain Commissioner's Annual Report

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the Drain Commissioner's 2020 Annual Report. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, McConnell, Rushing, Vandenbossche.

B. Goodells Community Center & Pavilion Reroofing - FINAL ACTION

Moved by Greg McConnell, supported by Jorja Baldwin, to move as a Committee of the Whole (for final action) to approve the agreement with Mike Hayes Roofing for the removal and replacement of the roofing on the Goodells County Park Community Center and Splash Pad Pavilion in an amount not to exceed \$40,440. Carried - Roll Call Vote 6-0. Ayes: Baldwin, Beedon, Bohm, McConnell, Rushing, Vandenbossche.

C. Goodells Historic Buildings Cedar Shingles Replacement

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve a contract with Reasonable Roofing for the Goodells County Park Schoolhouse and Farmhouse Roof Replacements in the amount of \$46,121.57. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, McConnell, Rushing, Vandenbossche.

D. Resolution 21-04 Approval - Brownfield Plan - Marine City Apartments

Some discussion occurred.

Moved by Jorja Baldwin, supported by Jeff Bohm, to move as a Committee of the Whole (for final action) to adopt Resolution 21-04 approving a Brownfield Plan for the Marine City Apartments. Carried - Voice Vote 4-2. Ayes: Baldwin, Beedon, Bohm, McConnell. Nays: Rushing, Vandenbossche.

E. Contract Approval Request - BMJ Engineers and Surveyors, Inc. - FINAL ACTION

Moved by David Rushing, supported by Jorja Baldwin, to move as a Committee of the Whole (for final action) to approve the agreement with BMJ Engineers and Surveyors, Inc for surveying services for Cell 8 construction at the Landfill in an amount not to exceed \$19,400. Carried - Roll Call Vote 6-0. Ayes: Baldwin, Beedon, Bohm, McConnell, Rushing, Vandenbossche.

8. Smiths Creek Landfill Activities Reports

A. Smiths Creek Landfill Activities Reports

Moved by David Rushing, supported by Jeff Bohm, to receive and file the Smiths Creek Landfill Activities reports. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, McConnell, Rushing, Vandenbossche.

9. Other Environmental/Public Works Matters

Commissioner Baldwin discussed the recent easement permits received by Fort Gratiot from Detroit Water and Sewer for further development of the trails.

Commissioners Vandenbossche discussed a recent meeting with Ira, Clay and Algonac regarding sewer capacity for a possible development project on 26 Mile Road. He and Commissioner Bohm discussed future meetings.

10. Information Only

Moved by David Rushing, supported by Jorja Baldwin, to receive and file items 10A through 10C as information only. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, McConnell, Rushing, Vandenbossche.

- A. Monthly PARC Financial Documents
- B. Blue Water Gas Storage - Kimball Well Project - Construction
- C. 2021 Enbridge Pipeline Right of Way Maintenance

11. Receive and File Packets

Moved by Jorja Baldwin, supported by David Rushing, to receive and file packets and all information received. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, McConnell, Rushing, Vandenbossche.

12. Adjournment

Moved by David Rushing, supported by Jorja Baldwin, to adjourn at 6:27 p.m. Carried - Voice Vote 6-0. Ayes: Baldwin, Beedon, Bohm, McConnell, Rushing, Vandenbossche.

Committee Chair: Duke Dunn

Note: The County complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Administrator/Controller's Office, Suite 203, 200 Grand River Avenue, Port Huron, MI 48060, (810) 989-6900 three days prior to said meeting.