



MINUTES

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

**Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060**

March 3, 2022 at 6:00 PM

PUBLIC HEARING: PROPOSED DEVELOPMENT AND IMPROVEMENTS AT SPECIFIED PARKS AND SUBMISSION OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND AND RECREATION PASSPORT FUND GRANT APPLICATIONS

Commissioner Dunn opened the Public Hearing at 7:12 p.m. Comments from citizens was called for three times. Hearing none, the Public Hearing closed at 7:13 p.m.

1. Roll Call/Opening

Commissioner Dunn called the meeting to order at 7:13 p.m.

Commissioners Present: Greg McConnell, Jorja Baldwin, Lisa Beedon, Jeff Bohm, Dave Rushing, Dave Vandebossche and Duke Dunn

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by David Rushing, supported by Jorja Baldwin, to approve the agenda as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandebossche.

3. Citizens to be Heard

Dawn Schafer - drainage ditch issues in Fort Gratiot

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. 2021 Drain Commissioner's Annual Report

Moved by David Rushing, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to receive and file the 2021 Drain Commissioner's Annual Report. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. 2022 Landfill Paving Project

Moved by David Rushing, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to award the 2022 Landfill asphalt paving project to T.G. Prihs in the amount of \$62,003.63. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. Contract Approval Request - Fishbeck Engineers - Goodells County Park

Moved by David Rushing, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to award the contract for design and construction engineering for the Goodells County Park connecting drive and site improvements in the amount of \$42,590. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

D. Resolution 2022-04 Columbus Michigan Natural Resources Recreation Passport Grant Application

Nancy Winzer, Parks and Recreation Director discussed the grants being applied for.

Moved by Greg McConnell, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-04 approving the submission of a development grant application to the Michigan Department of Natural Resources Recreation Passport Fund for improvements at the Columbus County Park and to commit millage funds for the local match. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

E. Resolution 2022-05 Columbus Michigan Natural Resources Trust Fund Grant Application

Moved by Jeff Bohm, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-05 authorizing the submission of a development grant application to the Michigan Department of Natural Resources Trust Fund for improvements at Columbus County Park and to commit millage funds for the local match. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

F. Resolution 2022-06 Goodells Michigan Natural Resources Recreation Passport Grant Application

Moved by Greg McConnell, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-06 authorizing submission of a development grant application to the Michigan Department of Natural Resources Recreation Passport Fund for

improvements at Goodells County Park and to commit millage funds for the local match. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

G. Resolution 2022-07 Goodells Michigan Natural Resources Trust Fund Grant Application

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-07 authorizing the submission of a development grant application to the Michigan Department of Natural Resources Trust Fund for improvements at Goodells County Park and to commit millage funds for the local match. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

H. Resolution 2022-08 North Channel Michigan Natural Resources Trust Fund Grant Application

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-08 authorizing the submission of a development grant application to the Michigan Department of Natural Resources Trust Fund for improvements at North Channel County Park and to commit millage funds for the local match. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

I. Gypsy Moth/Lymantria dispar Suppression Program & Aerial Spray RFP

Discussion occurred regarding the history of the program that has now been established, the ability of local municipalities to budget for the spraying costs and possibilities for future years.

Moved by Jeff Bohm, supported by Dave Vandenbossche, to move as a Committee of the Whole (for final action) to approve the County providing 100 percent funding for the spraying program for 2022 in an amount not to exceed \$550,000 and to forward the agreement with AI's Aerial Spraying to the Regular Board meeting for approval. Carried - Roll Call Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Smiths Creek Landfill Activities Reports

A. Smiths Creek Landfill Activities Reports

Moved by Jeff Bohm, supported by Greg McConnell, to receive and file the Smith's Creek Landfill Activities Reports. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

9. Other Environmental/Public Works Matters

None

10. Information Only

Moved by David Rushing, supported by Dave Vandenbossche, to receive and file items 10A and 10B as information only. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

A. Monthly PARC Financial Documents

B. 2022 Enbridge Pipeline Right of Way Maintenance

11. Receive and File Packets

Moved by Jorja Baldwin, supported by Greg McConnell, to receive and file packets and all information received. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

12. Adjournment

Moved by David Rushing, supported by Jorja Baldwin, to adjourn at 7:41 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, 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.