



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**

December 1, 2022 at 6:00 PM

1. Roll Call/Opening

Commissioner Dunn called the meeting to order at 6:14 p.m.

Commissioners Present: Greg McConnell, Jorja Baldwin, Dave Vandenbossche, Dave Rushing and Duke Dunn

Commissioners Absent: Lisa Beedon, Jeff Bohm

2. Additions/Deletions/Changes to the Agenda

Moved by David Rushing, supported by Jorja Baldwin, to approve the agenda as presented. Carried - Voice Vote 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandenbossche.

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Airport Private Hangar Lease Assignment, Amendment and Consent of Owner (Lot T-6)

Moved by Greg McConnell, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the airport private hangar lease assignment, amendment and consent of owner from Betty MacArthur to John Neil for lot T-6 at the St. Clair County International Airport. Carried - Voice Vote 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandenbossche.

B. Land Bank Authority Grant Application

Moved by David Rushing, supported by Jorja Baldwin, to forward to the the Regular Board meeting the recommendation to approve the Land Bank Authority Grant Application to the State Land Bank Authority requesting up to \$200,000 for blight elimination. Carried - Voice Vote 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandenbossche.

C. Metropolitan Planning Commission Appointment

Moved by Jorja Baldwin, supported by David Rushing, to forward to the Regular Board meeting the recommendation to approve the appointment of Steven Tenniswood to serve on the Metropolitan Planning Commission representing the Education category for the remainder of a three-year term expiring 12/31/2023. Carried - Voice Vote 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandenbossche.

8. Smiths Creek Landfill Activities Reports

A. Smiths Creek Landfill Activities Reports

Moved by Greg McConnell, supported by Dave Vandenbossche, to receive and file the Smiths Creek Landfill Activities reports. Carried - Voice Vote 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandenbossche.

9. Other Environmental/Public Works Matters

None

10. Information Only

A. Monthly PARC Financial Documents

Moved by David Rushing, supported by Jorja Baldwin, to receive and file item 10A as information only. Carried - Voice Vote 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandenbossche.

11. Receive and File Packets

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to receive and file packets and all information received. Carried - Voice Vote 5-0. Ayes: Baldwin, Dunn, McConnell, Rushing, Vandenbossche.

12. Adjournment

Moved by Greg McConnell, supported by Dave Vandenbossche, to adjourn at 6:17 p.m. Carried - Voice Vote 5-0. Ayes: Baldwin, 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.