



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**

January 6, 2022 at 6:00 PM

1. Roll Call/Opening

Commissioner Dunn called the meeting to order at 9:58 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 Greg McConnell, 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

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Survey & Remonumentation Grant 2022

Moved by David Rushing, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to approve the Survey and Remonumentation Grant agreement for a term of 01/01/22 through 12/31/22 in the amount of \$92,178. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. Resolution 2022-01 St. Clair County Master Recreation Plan 2022-2026

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to forward to the Board meeting the recommendation to adopt Resolution 22-01 adopting the St. Clair County Master Recreation Plan for 2022 through 2026. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. Brownfield Redevelopment Authority BOD - Appointment

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to appoint John Steffy to the Brownfield Redevelopment Authority Board, representing District 7, for the remainder of a 3-year term expiring 10/31/22. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

D. Private Hangar Lease Assignment Amyot, Spartan Aviation to Yee, Matyco

Moved by Dave Vandenbossche, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the lease assignment and consent of owner from Edward Amyot and Spartan Aviation to Matthew Yee and Matyco for Private Hangar Parcel T-19. Carried - Voice 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 David Rushing, supported by Jorja Baldwin, to receive and file the Smiths Creek Landfill Activities Reports. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

9. Other Environmental/Public Works Matters

Commissioner Rushing acknowledged the Road Commission trimming of trees in Riley Township.

10. Information Only

A. Monthly PARC Financial Documents

Moved by Greg McConnell, supported by Lisa Beedon, to receive and file item 10A as information only. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

11. Receive and File Packets

Moved by David Rushing, supported by Jorja Baldwin, 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 Jorja Baldwin, supported by Dave Vandenbossche, to adjourn at 10:02 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.