



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**

April 5, 2023 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 6:20 p.m.

Commissioners Present: Steve Simasko, Jorja Baldwin, Lisa Beedon, Jeff Bohm, Dave Rushing, Dave Vandebossche and Joi Torello

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

Kevin Lindke re: 26 mile road and corruption

Elizabeth Prill re: 26 mile road project

Linda Schwehofer re: 26 mile road project and environmental impact

Cathy Kimball re: 26 mile road project

John Thompson re: 26 mile road project

Debbie Lipps-Carbone re: 26 mile road project

Liz Masters re: 26 mile road project and ARPA funds

Jenny Polachowski re: 26 mile road project

Lauren Martin - 26 mile road project and ARPA funds

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Airport 2023 Tractor Rental

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the rental agreement with Tri-County Equipment for a John Deer 5125M Tractor for the Airport for a term of 6 months in the amount of \$13,800. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

B. Approving Assignment, Amendment and Consent of Owner (Lot T-3)

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the lease assignment and consent of owner for Hangar T3 between Phil Gilbert and Warren and Kim Tapert. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

C. Aeronautics Advisory Board - Appointment

Catie Fiore, Airport Director, indicated all Hangars in the fence line are currently leased and a few lots remain in the Air Industrial Park. She also discussed fueling options available.

Moved by Jeff Bohm, supported by David Rushing, to forward to the Regular Board meeting the recommendation to appoint Steven Bacsikin to the Aeronautics Advisory Board as the South representative for the remainder of a 3-year term expiring 09/30/25. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, 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, Rushing, Simasko, Torello, Vandenbossche.

9. Other Environmental/Public Works Matters

None

10. Information Only

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

A. Monthly PARC Financial Documents

B. St. Clair County Road Commission - 2023 Annual Report

11. Receive and File Packets

Moved by Jeff Bohm, supported by Lisa Beedon, to receive and file packets and all information received. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

12. Adjournment

Moved by David Rushing, supported by Lisa Beedon, to adjourn at 6:52 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

Committee Chair: Joi Torello

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.