



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**

May 4, 2023 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 7:18 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 David Rushing, supported by Jeff Bohm, to approve the agenda as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandebossche.

3. Citizens to be Heard

Libby Prill re: 26 Mile Road Corridor and ARPA funds

Lisa Ensign re: 26 Mile Road Corridor

John Thompson re: 26 Mile Road Corridor

Isaac Joseph re: 26 Mile Road Corridor

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. New Michigan Waste Regulations - Overview and Impact

Geoff Donaldson, Metropolitan Planning Commission, discussed the legislative changes that require the implementation of a Materials Management Plan to replace the Solid Waste Management Plan. He discussed the new requirements of the plan and funding that will be available to implement the changes. Matt Williams, Landfill Director, discussed the effects on the Landfill and Closure and Post Closure funding. Discussion continued regarding decisions that will be required. along with a timeline for doing so.

B. Fixed Based Operator Services - Airport

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to bring Fixed Based Operator services under the supervision of the Airport Director and to add 2 full-time and 1 part-time Airport FBO Maintenance Worker positions to the Airport manning table. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

C. Resolution 20-08 Approving the Airport Rescue Grant Agreement - American Rescue Plan Act (ARPA) of 2021

Moved by Jorja Baldwin, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to adopt Resolution 23-08 approving the Airport Rescue Grant agreement - American Rescue Plan Act (ARPA) of 2021 in the amount of \$59,000. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

8. Smiths Creek Landfill Activities Reports

A. Smith Creek Landfill Activities Reports

Moved by Dave Vandenbossche, 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 through 10C as information only. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

A. 2022 Annual St. Clair County Road Commission & Department of Public Works Audits

B. Monthly PARC Financial Documents

C. China Township Resolution 2023-8 Resolution to Oppose the Use of ARPA Federal Monies for Interest free loan to Ira Township and "Opting" out of County Plan for Marine City Hwy

11. Receive and File Packets

Moved by Lisa Beedon, supported by Steve Simasko, 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 Jorja Baldwin, to adjourn at 7:49 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.