



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**

October 5, 2023 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 6:41 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 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

Howard Heidemann, Port Huron re: Resiliency

4. Updates

The odor issue at the Landfill was discussed, along with the solutions being implemented to address it. Future uses of the excess gas were also discussed.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Brownfield Redevelopment Authority BOD - Reappointments

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board the recommendation to reappoint Pauline Repp, District 3 and Dan Casey, Economic Development Alliance Director; to the Brownfield Redevelopment Authority each for a 3-year term expiring 10/31/2026. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

B. Resolution 23-23 2023 MSHDA CHILL Grant Application Approval

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to adopt Resolution 23-23 authorizing the Metropolitan Planning Commission to apply for 2023 MSHDA Chill Grant funding and designating the Board Chair and Administrator/Controller as authorized signers. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Rushing, Simasko, Torello, Vandenbossche.

C. MSHDA Citizen Participation Plan Adoption

Moved by Dave Vandenbossche, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to adopt the State of Michigan Citizen Participation Plan for CDBG housing grant programs. 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 David Rushing, supported by Lisa Beedon, 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

A. Monthly PARC Financial Documents

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

11. Receive and File Packets

Moved by Jorja Baldwin, supported by David Rushing, 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 6:51 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.