



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

June 6, 2024 at 6:00 PM

1. Roll Call/Opening

Commissioner Baldwin called the meeting to order at 06:19 PM.

Present: Steve Simasko, Lisa Beedon, Dave Rushing, Dave Vandenbossche and Jorja Baldwin

Absent: Joi Torello and Jeff Bohm

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to approve the agenda as presented. Carried - Voice Vote 5-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche Nay: None

3. Citizens to be Heard

Libby Prill, China Twp - re: SB 898 - Wind and Solar Zoning Permits

4. Updates

None

5. Conceptual Initiatives

Commissioner Simasko presented a conceptual initiative for the remediation of PFAS at the Landfill via foam fractionation.

Moved by Commissioner Simasko, supported by Commissioner Rushing, to direct

staff to develop and RFP for PFAS remediation to be presented to the Board next month. After some discussion, the motion and second were withdrawn.

6. Old Business

None

7. New Business

A. Appointments - Brownfield Redevelopment Authority

Moved by Commissioner Vandebossche, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to appoint to the St. Clair County Brownfield Redevelopment Authority; Lorrelie Natke, District 1, for the remainder of a 3-year term expiring 10/31/24; Scott Beedon, District 4, for the remainder of a 3-year term expiring 10/31/25; and Lindsey Wallace, Metropolitan Planning Director, for the remainder of a 3-year term expiring 10/31/25. Carried - Voice Vote 5-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Rushing, Commissioner Vandebossche Nay: None

B. MDNR Grant-Island Loop National Water Trail

Moved by Commissioner Rushing, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the Memorandum of Agreement with the Department of Natural Resources for grant funding for the Island Loop Water Trail in the amount of \$50,000 for a term of 10/01/23 through 09/30/26. Carried - Voice Vote 5-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Rushing, Commissioner Vandebossche Nay: None

C. Resolution 24-12 To Submit Notice of Intent to Commence with Materials Management Planning

Moved by Commissioner Vandebossche, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to adopt Resolution 24-12 to commence with a Materials Management Plan. Carried - Voice Vote 5-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Rushing, Commissioner Vandebossche Nay: None

D. Private Hangar Ground Lease - Tailwind Holdings LLC.

Moved by Commissioner Rushing, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the Hangar Ground Lease agreement for Lot T-4 with Tailwind Holdings, LLC in the amount of \$21,600 for a term of 07/01/24 through 07/01/54. Carried - Voice Vote 5-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Rushing, Commissioner Vandebossche Nay: None

E. 2024 Phragmites Adaptive Management Framework Grant Application

Moved by Commissioner Vandebossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the 2024 Phragmites Adaptive Management Framework (PAMF) Grant Program application in the amount of \$13,178.23. Carried - Voice Vote 5-0. Aye: Commissioner

Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche Nay: None

8. Smiths Creek Landfill Activities Reports

Moved by Commissioner Rushing, supported by Commissioner Beedon, to receive and file the December through March Landfill Activities Reports. Carried - Voice Vote 5-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche Nay: None

- A. February Report - December Volumes
- B. March Report - January Volume Reports
- C. April 2024 Report - February Volume Reports
- D. May Report- March Volume Reports

9. Other Environmental/Public Works Matters

None

10. Information Only

- A. Monthly PARC Financial Documents

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to receive and file item 10A as information only. Carried - Voice Vote 5-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche Nay: None

11. Receive and File Packets

Moved by Commissioner Rushing, supported by Commissioner Beedon, to receive and file packets and all information received. Carried - Voice Vote 5-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche Nay: None

12. Adjournment

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to adjourn at 06:36 PM. Carried - Voice Vote 5-0. Aye: Commissioner Simasko, Commissioner Baldwin, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche Nays: None