



MINUTES
St. Clair County Board of Commissioners
Special Meeting

Board of Commissioners' Room
County Administrative Office Building, 2nd Floor
200 Grand River Avenue
Port Huron, MI 48060

February 26, 2025 at 3:00 PM

1. Call to Order

Chairperson Simasko called the meeting to order at 03:00 PM.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Chairperson Simasko.

3. Roll Call

Present: Kerry Ange, Lisa Beedon, Joi Torello, Robert Fielitz, Dave Rushing, Dave Vandenbossche and Steve Simasko

Absent: None

4. Citizens Wishing to Address the Board

None

5. New Business

None

6. Closed Session

Moved by Commissioner Ange, supported by Commissioner Beedon, to move into Closed Session for the purpose of reviewing written legal opinions regarding Landfill Operations EGLE Negotiations and to review pending class action litigation regarding the Landfill. Carried - Voice Vote 7-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Torello, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay:

None

- A. Review Written Legal Opinion - Landfill Operations EGLE Negotiations
- B. Reviewing Pending Class Action Litigation - Landfill

7. Adjournment

The meeting adjourned at 4:30 p.m.