



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 3, 2025 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 6:27 p.m.

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

Absent: Kerry Ange

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Rushing, supported by Commissioner Beedon, to
approve the agenda as presented. Carried - Voice Vote 6-0. Aye: Commissioner
Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing,
Commissioner Vandenbossche, Commissioner Fielitz Nay: None

3. Citizens to be Heard

Matthew Bruzck - 4780 Mayer Rd., Casco MI 48064
RE: Drain Commission Flooding

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Landfill - Extension of Lease for Flare Skid - Perennial Energy

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting to approve the extension of the flare skid rental from Perennial Energy, LLC for the Landfill for a term of 05/05/25 through 05/04/26 in the amount of \$85,800. Discussion followed. Matt Williams, Landfill Director, gave a brief update. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz Nay: None

B. Friends of the St. Clair River 2025-2026 Stewardship Services Agreement

Moved by Commissioner Beedon, supported by Commissioner Fielitz, to forward to the Regular Board meeting to approve the agreement with the Friends of the St. Clair River for stewardship services for Parks and Recreation for the period 4/1/25-3/31/26 in the amount of \$10,000. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz Nay: None

C. Materials Management Planning Committee- Bylaws

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting to approve the Materials Management Planning Committee By-laws as presented. Discussion followed. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz Nay: None

D. 2025 Survey and Remonumentation Grant Agreement

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting to approve the 2025 Survey and Remonumentation Grant Agreement in the amount of \$85,140. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz Nay: None

E. Parks and Recreation Commission - Appointment

Moved by Commissioner Simasko, supported by Commissioner Rushing, to forward to the Regular Board meeting to nominate Colleen Provost and Linda Taylor for Member-at-Large Representative for the remainder of a three-year term expiring 12/31/2027 and cast ballots. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz Nay: None

F. Contract Approval - Mead & Hunt - Environmental Assessment Airport - Phase III - Threatened and Endangered Bat Survey

Moved by Commissioner Rushing, supported by Commissioner Beedon, to forward to the Regular Board meeting to approve the contract with Mead and Hunt for the threatened and endangered bat survey and agency coordination for the Airport in the amount of \$24,574. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing,

Commissioner Vandenbossche, Commissioner Fielitz Nay: None

G. Airport Lease Assignment and Consent of Owner (Lot 10) - R Thoms

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting to approve the lease assignment and consent of owner for Hangar 10 at the Airport from Ronald Sample to Robert Thoms. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz Nay: None

H. Materials Management Planning Committee Appointment - Rauh

Moved by Commissioner Beedon, supported by Commissioner Fielitz, to forward to the Regular Board meeting to appoint Susan Rauh to the Materials Management Planning Committee representing Materials Recovery Facility Operator for the remainder of a 5-year term expiring 11/21/29. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz Nay: None

8. Smiths Creek Landfill Activities Reports

A. December 2024 Volume Report

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to receive and file the December 2024 Landfill Activity Reports. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz Nay: None

9. Other Environmental/Public Works Matters

None

10. Information Only

A. Monthly PARC Financial Documents

Moved by Commissioner Fielitz, supported by Commissioner Beedon, to receive and file item 10A as information only. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz Nay: None

B. St. Clair County Drain Office - Neaton Drain Maintenance Notice

Moved by Commissioner Fielitz, supported by Commissioner Beedon to receive and file item 10B as information only. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz Nay: None

11. Receive and File Packets

Moved by Commissioner Beedon, supported by Commissioner Fielitz, to receive and file packets and all information received. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon,

Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz
Nay: None

12. Adjournment

Moved by Commissioner Beedon, supported by Commissioner Rushing, to adjourn at 6:36 p.m. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz Nay: None

[MIN_SIGNATURES]