



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 1, 2025 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 07:35 PM.

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

Absent: None

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Rushing, supported by Commissioner Fielitz, to approve the agenda as presented. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandebossche, Commissioner Fielitz, Commissioner Ange Nay: None

3. Citizens to be Heard

Liz Masters, Wales re: DTE Rate Increase

Shari Schukraft, St. Clair Twp re: Landfill

Libby Prill, China re: Landfill, Budget Adjustments

Kim Parsons-Williams, Kimball re: Landfill

Al Williams, Kimball re: Landfill

Gary Lokers, Kimball re: Cellular Health and Landfill

Deanna Westphal, Kimball re: Landfill

4. Updates

Robert Fielitz - Septage Bioreactor and EGLE Consent Agenda Public Hearings

5. Conceptual Initiatives

Commissioner Fielitz discussed options available in the Consent Agenda, such as installing green space at the Landfill.

6. Old Business

A. CTI Contract - Landfill

Commissioner Fielitz discussed penalties for disclosing items discussed during Closed Session.

7. New Business

A. Landfill Peer Review

Some discussion occurred. Administrator/Controller Hepting will draft a scope of work to have a Peer Review of the Landfill performed.

B. Phragmites Adaptive Management Framework - Great Lakes Commission Active Adaptive Management Program Grant Application

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the Great Lakes Commission Active Adaptive Management Program Grant Application in the amount of \$9,174.52 and the \$2,559.66 match to be paid from Parks and Recreation Commission millage funds. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

C. Airport Lease Assignment and Consent of Owner (Lot T-12) - Ludwig & Hayes

Moved by Commissioner Rushing, supported by Commissioner Ange, to forward to the Regular Board meeting the recommendation to approve the lease assignment and consent of owner for Lot T-12 at the Airport from Frank Ludwig to Carol Hayes and Daniel Ludwig. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

8. Smiths Creek Landfill Activities Reports

A. January 2025 Volume Report

Moved by Commissioner Rushing, supported by Commissioner Fielitz, to receive and file the Smiths Creek Landfill activity reports. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

9. Other Environmental/Public Works Matters

None

10. Information Only

A. Monthly PARC Financial Documents

Moved by Commissioner Vandebossche, supported by Commissioner Ange, to receive and file item 10A as information only. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandebossche, Commissioner Fielitz, Commissioner Ange 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 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandebossche, Commissioner Fielitz, Commissioner Ange Nay: None

12. Adjournment

Moved by Commissioner Ange, supported by Commissioner Vandebossche, to adjourn at 08:09 PM. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandebossche, Commissioner Fielitz, Commissioner Ange Nay: None