



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

July 3, 2025 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 06:42 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 Ange, 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

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Asphalt Sealcoating and Striping - Landfill - Titan Pavement

Moved by Commissioner Vandenbossche, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to approve the agreement with Titan Pavement for the sealcoating of asphalt-paved surfaces at the landfill in the amount of \$29,034. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

B. Aeronautics Advisory Board - Appointment

Moved by Commissioner Beedon, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to appoint David Garijo as Member-at-Large Representative on the Aeronautics Advisory Board for the remainder of a three-year term expiring 09/30/2027. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

C. EGLE Administrative Consent Agreement - FINAL ACTION

Moved by Commissioner Rushing, supported by Commissioner Ange, to move as a Committee of the Whole (for final action) to approve the EGLE Administrative Consent Agreement for the Landfill as presented.. Carried - Roll Call Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

D. Landfill Operations

Moved by Commissioner Ange, supported by Commissioner Fielitz, to forward to the Regular Board meeting the recommendation to internalize Landfill Operations and approve the requisite equipment purchases and manning table additions. 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. March 2025 Volume Report

Moved by Commissioner Rushing, supported by Commissioner Fielitz, to receive and file the Smith's Creek Landfill March 2025 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

10. Information Only

A. Monthly PARC Financial Documents

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to

receive and file Item 10A as information only. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

11. Receive and File Packets

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to receive and file packets and all information received. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None

12. Adjournment

Moved by Commissioner Beedon, supported by Commissioner Fielitz, to adjourn at 06:45 PM. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Fielitz, Commissioner Ange Nay: None