



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**

September 4, 2025 at 6:00 PM

1. Roll Call/Opening

Commissioner Simasko called the meeting to order at 07:33 PM.

Present: Kerry Ange, Lisa Beedon, Dave Rushing, Dave Vandebossche and Steve Simasko

Absent: Joi Torello

2. Additions/Deletions/Changes to the Agenda

Moved by Commissioner Rushing, supported by Commissioner Vandebossche, approve the agenda as presented. Carried - Voice Vote 5-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandebossche, 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. Landfill Engineering Review - Civil & Environmental Consultants, Inc.

Moved by Commissioner Rushing, supported by Commissioner Ange, to forward to the Regular Board meeting the recommendation to approve the contract with Civil and Environmental Consultants to conduct the peer review on the landfill's current engineering firm in the amount not to exceed \$108,878. Carried - Voice Vote 5-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange Nay: None

B. Resolution 25-21 Approving the Wildlife Habitat Grant Program Project Agreement - Columbus County Park - FINAL ACTION

Moved by Commissioner Rushing, supported by Commissioner Beedon, to move as a Committee of the Whole (for final action) to adopt Resolution 25-21 approving the Wildlife Habitat Grant Program Project Agreement for Columbus County Park in the amount of \$80,000. Carried - Voice Vote 5-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange Nay: None

C. Contract Approval: McKenzie Concrete - Columbus County Park Operations Center

Moved by Commissioner Rushing, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the contract with McKenzie Concrete for the installation of concrete approaches at Columbus County Park in the amount of \$10,420. Carried - Voice Vote 5-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange Nay: None

D. Aeronautics Advisory Board - Reappointment

Moved by Commissioner Beedon, supported by Commissioner Rushing, to forward to the Regular Board meeting the recommendation to reappoint Steven Bacsikin as South Representative on the Aeronautics Advisory Board for a three-year term expiring 09/30/2028. Carried - Voice Vote 5-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange Nay: None

E. Materials Management Planning Grant - Budget Revision

Moved by Commissioner Vandenbossche, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to approve Budget Revision 1 to the 2025 Budget for the St. Clair County Materials Management Planning Grant increasing the total grant amount by \$8,732. Carried - Voice Vote 5-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange Nay: None

8. Smiths Creek Landfill Activities Reports

Moved by Commissioner Rushing, supported by Commissioner Ange, to receive and file the May and June activity reports. Carried - Voice Vote 5-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange Nay: None

A. May Volume Report

B. June Activity Report

9. Other Environmental/Public Works Matters

Thomas Hull, Deputy Administrator/Controller discussed the request for the Board to change the route of the bike path that currently exists on Range Rd. Some discussion continued.

10. Information Only

A. Monthly PARC Financial Documents

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

11. Receive and File Packets

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

12. Adjournment

Moved by Commissioner Rushing, supported by Commissioner Ange, to adjourn at 07:42 PM. Carried - Voice Vote 5-0. Aye: Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandebossche, Commissioner Ange Nay: None