



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**

November 6, 2025 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 08:04 PM.

Present: Lisa Beedon, Joi Torello, Paul Zeller, Dave Rushing, Dave
Vandenbossche and Steve Simasko

Absent: Kerry Ange

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

Anthony Ferrell - re: Animal Control

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Resolution 25-32 County at Large Drain Assessments

Moved by Commissioner Rushing, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to adopt Resolution 25-32 relative to annual County at Large Assessments Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Zeller
Nay: None

B. Resolution 25-33 Airport Sponsor Contract No. 2025-0475 — Automated Weather Observation Station — MDOT Aeronautics

Moved by Commissioner Vandenbossche, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to adopt Resolution 25-33 approving the MDOT Aeronautics Sponsor Contract for the emaintenance of the Automatic Weather Observation System at the Airport. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Zeller
Nay: None

C. 2026-2030 Capital Improvement Plan

Moved by Commissioner Rushing, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to approve the 2026-2030 Capital Improvement Plan as presented. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Zeller
Nay: None

D. Parks and Recreation Fee Changes

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the revision to the Parks and Recreation Commission fee schedule as presented. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Zeller
Nay: None

E. Contract Approval - Vortex - Replacement Electrical System for Splashpad - Parks

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to forward to the Regular Board meeting the recommendation to approve the contract with Vortex in the amount of \$48,226.65 to replace the electrical features for the Splashpad at Goodells County Park. - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Zeller
Nay: None

8. Smiths Creek Landfill Activities Reports

A. July 2025 Volume Report

Moved by Commissioner Rushing, supported by Commissioner Simasko, to receive and file item 8A as information only. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon,

Commissioner Rushing, Commissioner Vandenbossche, Commissioner Zeller
Nay: None

9. Other Environmental/Public Works Matters

None

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 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Zeller
Nay: None

11. Receive and File Packets

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, 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 Zeller
Nay: None

12. Adjournment

Moved by Commissioner Rushing, supported by Commissioner Simasko, to adjourn at 08:08 PM. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Zeller
Nay: None