



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**

December 4, 2025 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 07:10 PM.

Present: Kerry Ange, Joi Torello, Paul Zeller, Dave Rushing, Dave Vandebossche and Steve Simasko

Absent: Lisa Beedon

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Environmental Health Appeals Board — Reappointments

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to reappoint to the Environmental Health Appeals Board, Alan Briole, Tom Kaufman, and Tom Morgan each for a two-year term expiring 12/31/2027. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

B. Landfill - Office Cleaning Contract - Janetize It, LLC

Moved by Commissioner Vandenbossche, supported by Commissioner Ange, to forward to the Regular Board meeting the recommendation to approve the professional service contract with Janetize It, LLC for cleaning services for Smiths Creek Landfill offices for a term of 01/01/26 through 12/31/26 in the amount of \$13,080. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

C. Parks and Recreation Commission — Appointments

Moved by Commissioner Rushing, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to reappoint to the Parks and Recreation Commission Melissa Hanners as Member-at-Large for a three-year term expiring 12/31/2028. To nominate Peter Leto and Colleen Provost for Districts 1,4,6 Representative on the Parks and Recreation Commission and forward the applications to the Regular Board meeting for appointment to a three-year term expiring 12/31/2028. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

D. 2026 Survey and Remonumentation Grant Application

Moved by Commissioner Vandenbossche, supported by Commissioner Ange, to forward to the Regular Board meeting the recommendation to approve the 2026 Survey and Remonumentation Grant application in the amount of \$77,574.

Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

E. Airport Resolution 25-42 Airport Sponsor Contract — Design/Construction Obstruction Removal — Phase 1

Moved by Commissioner Vandenbossche, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to adopt Resolution 25-42 approving the Air Sponsor Contract for the design and construction obstruction removal - Phase I. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

F. Vendor Contract — Mead & Hunt — Construction Administration — Airport Obstruction Removal — Phase 1

Moved by Commissioner Rushing, supported by Commissioner Ange, to forward to

the Regular Board meeting the recommendation to approve the agreement with Mead & Hunt for construction administration for the Airport obstruction removal project, Phase I in the amount of \$38,820. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

G. Columbus County Park - Genoa Contracting Change Orders

Moved by Commissioner Vandenbossche, supported by Commissioner Ange, to forward to the Regular Board meeting the recommendation to approve the change orders for the pole barn construction at Columbus County Park in the amount of \$31,803.59. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

8. Smiths Creek Landfill Activities Reports

Moved by Commissioner Rushing, supported by Commissioner Simasko, to receive and file the Smiths Creek Landfill Activities Reports. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

A. August Volume Report

B. September Volume Report

9. Other Environmental/Public Works Matters

None

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

11. Receive and File Packets

Moved by Commissioner Ange, supported by Commissioner Rushing, to receive and file packets and all information received. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

12. Adjournment

Moved by Commissioner Zeller, supported by Commissioner Ange, to adjourn at 07:14 PM. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

