



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**

March 5, 2026 at 6:00 PM

Public Hearing: Department of Natural Resources Recreation Passport Grants and Trust Fund Grants - Wadhams to Avoca Trail and Fort Gratiot Park Accessible Play Features

Commissioner Torello opened the Public Hearing at 8:14 p.m.

Citizens to make public comment were called for three times. No public comment was heard.

Commissioner Torello closed the Public Hearing at 8:15 p.m.

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 08:15 PM.

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

Absent: None

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

A. Landfill Supplemental Environmental Plan Development

Interim Administrator/Controller Hull discussed the meeting that was recently held. The survey conducted by Kimball Township was discussed. Several options were discussed with pricing being explored.

6. Old Business

None

7. New Business

A. Materials Management Planning Committee Appointments

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to appoint Martin Ullicny, Business that Generates Managed Material Representative and Lee Bilinsky, Waste Diversion, Reuse or Reduction Operator to the Materials Management Planning Committee each for the remainder of a 5-year term expiring 11/21/29. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

B. Materials Management Planning Grant - Budget Revision 2

Moved by Commissioner Zeller, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve Budget Revision 2 of the St. Clair County Materials Management Planning Grant in the amount of \$232,441. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

C. Airport Lease - T-13 Private Hangar Lease - Randall Kuchenmeister

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the T-13 private hangar lease with Randall Kuchenmeister for a term of 04/01/26 through 03/31/56 in the approximate amount of \$36,942. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

D. Airport Hangar Roof Replacement - 177 Ash Drive - Tri Star Development

Moved by Commissioner Beedon, supported by Commissioner Ange, to forward to the Regular Board meeting the recommendation to approve the contract with Tri-Star Roofing to replace the roof of the Airport Hangar, located at 177 Ash Drive with a not-to-exceed amount of \$133,500. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange,

Commissioner Zeller Nay: None

E. Contract Approval - Professional Engineering Services for North Channel County Park Phase 2 - Hubbell, Roth and Clark Inc

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the proposal with Hubbell, Roth and Clark Inc. for Phase II of North Channel County Park with a not-to-exceed amount of \$107,322.60. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

F. Contract Approval - Professional Engineering Services for Columbus County Park - OHM

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the proposal with OHM for Columbus County Park Phase II — Development of the Operations Center in the amount of \$71,600. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

G. Resolution 26-08 Grant Applications for Wadhams to Avoca Trail

Moved by Commissioner Beedon, supported by Commissioner Ange, to forward to the Regular Board meeting the recommendation to adopt Resolution 26-08 to submit applications to the Department of Natural Resources Trust Fund and Recreation Passport grant programs for improvements to the Wadhams to Avoca Trail. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

H. Resolution 26-09 Grant Applications for Fort Gratiot County Park

Moved by Commissioner Ange, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to adopt Resolution 26-09 to submit applications to the Department of Natural Resource Trust Fund and Recreation Passport Grant programs for improvements to the Fort Gratiot County Park. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

8. Smiths Creek Landfill Activities Reports

A. October Volume Report

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to receive and file item 8A as information only. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

9. Other Environmental/Public Works Matters

None

10. Information Only

Moved by Commissioner Rushing, supported by Commissioner Ange, to receive and file items 10A through 10C as information only. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

- A. Monthly PARC Financial Documents
- B. Michigan Public Service Commission — Notice of Hearing
- C. Materials Management Planning Grant - Update

11. Receive and File Packets

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

12. Adjournment

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to adjourn at 08:23 PM. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None