



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

May 7, 2026 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 08:03 PM.

Present: Lisa Beedon, Joi Torello, Dave Rushing, Dave Vandebossche and Steve Simasko

Absent: Kerry Ange

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

None

4. Updates

None

5. Conceptual Initiatives

A. Landfill Supplemental Environmental Plan

Interim Administrator/Controller Hull discussed options that were explored for the Landfill Supplemental Environmental Plan. He discussed the installation of a vegetation buffer. The concept has been discussed and received preliminary approval from EGLE. He will finalize and submit the final plan to EGLE.

6. Old Business

None

7. New Business

A. Landfill - Gas Collection and Control System Phase XI Expansion - Ryan Incorporated Central

Moved by Commissioner Vandebossche, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to approve the contract with Ryan Incorporated Central for the completion of the Phase XI Gas Collection and Control System Expansion at the Landfill, in the amount of \$1,133,284.50 plus a 15% contingency of \$169,993 for a total of \$1,303,277.

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

B. SEMCOG Planning Assistance Grant Application – Trails Plan

Moved by Commissioner Beedon, supported by Commissioner Vandebossche, to forward to the Regular Board meeting the recommendation to approve the SEMCOG Planning Assistance Program grant application in the amount of \$36,832.50 for the update to the 2019 St. Clair County Trails Strategic Plan.

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

C. Friends of the St. Clair River 2026-2027 Stewardship Services Agreement

Moved by Commissioner Beedon, supported by Commissioner Simasko, to forward to the Regular Board meeting the recommendation to approve the agreement with the Friends of the St. Clair River for stewardship services for Parks and Recreation for the period 4/1/26 through 3/31/27 in the amount of \$10,000.

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

8. Smiths Creek Landfill Activities Reports

A. January 2026 Volume Report

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

9. Other Environmental/Public Works Matters

None

10. Information Only

A. Materials Management Planning Update

Moved by Commissioner Rushing, supported by Commissioner Simasko, 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 presented. 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 Beedon, supported by Commissioner Zeller, to adjourn at 08:09 PM. Carried - Voice Vote 6-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Zeller Nay: None