



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

July 2, 2026 at 6:00 PM

1. Roll Call/Opening

Commissioner Torello called the meeting to order at 08:30 PM.

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

Absent: None

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

None

4. Updates

A brief update was given regarding the Landfill Fire.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Professional Services Agreement – Burtchville Township Master Plan Update

Moved by Commissioner Ange, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the professional services agreement between the Metropolitan Planning Commission and Burtchville Township for the update of the township's master plan for an amount not to exceed \$15,842. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

B. Sponsor Contract Agreement - FAA/MDOT Aero -Capital Improvement Projects

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the Michigan Department of Transportation Infrastructure Investments and Jobs Act Agreement to receive grant funding for two airport capital improvement projects in the amount of \$645,263. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

C. Consultant Agreement - Mead & Hunt - Airport Crack Repair/Sealing and Paint Marking

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the Consultant Agreement with Mead and Hunt for Airport Crack Repair, Sealing and Paint Marking in the amount of \$38,620. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

D. Contract Agreement - Lois Kay Contractor Co. - Airport Crack Repair/Sealing and Paint Marking

Moved by Commissioner Vandenbossche, supported by Commissioner Beedon, to forward to the Regular Board meeting the recommendation to approve the agreement with Lois Kay Contracting Co for Airfield Crack Repair, Sealing and Marking in the amount of \$466,764. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None

E. Lease Agreement - 131 Ash Drive - AIP Lot #16 - American Custom Holdings, LLC.

Moved by Commissioner Beedon, supported by Commissioner Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the lease agreement for 131 Ash Drive - AIP Lot #16 with American Custom Holdings, LLC for a thirty-year term in the amount of \$166,029. 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. April 2026 Activity Report

Moved by Commissioner Rushing, supported by Commissioner Vandenbossche, to receive the April Landfill Activity Reports. 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

None

11. Receive and File Packets

Moved by Commissioner Beedon, supported by Commissioner Ange, to receive and file packets and all information received. 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 Ange, to adjourn at 08:34 PM. Carried - Voice Vote 7-0. Aye: Commissioner Torello, Commissioner Simasko, Commissioner Beedon, Commissioner Rushing, Commissioner Vandenbossche, Commissioner Ange, Commissioner Zeller Nay: None