



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 3, 2022 at 6:00 PM

1. Roll Call/Opening

Commissioner Dunn called the meeting to order at 6:17 p.m.

Commissioners Present: Greg McConnell, Jorja Baldwin, Lisa Beedon, Jeff Bohm, Dave Vandenbossche
Dave Rushing and Duke Dunn

Commissioners Absent: none

2. Additions/Deletions/Changes to the Agenda

Moved by David Rushing, supported by Dave Vandenbossche, to approve the agenda as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

3. Citizens to be Heard

Dawn Nowicki, Smiths Creek, MI

- Methane smell at Smiths Creek Landfill
- Dump Trucks: supposed to be tarped - garbage spills
- Goodells Park - lack of quality cell service (data service)

4. Updates

Commissioner Bohm: DTE Press Release - Integrated Resource Plan. DTE's Belle River Power Plant closure slated for 2028 has been moved up to 2026. As part of that DTE plans to convert the plant to

natural gas, about a \$150 million investment to continue operations at the plant.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Resolution 22-51 Annual County at Large Assessments - 2022

Moved by David Rushing, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-51 approving the annual County-at-Large Drain Assessments in the amount of \$538,519.92. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. Parks and Recreation Fees

Dennis Delor, Jr., St. Clair County Parks and Recreation Director, reviewed the Park fee structure and proposed new fee structure.

Moved by Jeff Bohm, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the St. Clair County Parks and Recreation fee schedule as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. Resolution 22-53 Airport Sponsor Contract - Maintenance Automatic Weather Observation System

Moved by David Rushing, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to adopt Resolution 22-53 approving the MDOT Contract for the continuing maintenance of the Automatic Weather Observation System (AWOS) at the St. Clair County Airport through 2027. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

D. Survey & Remonumentation Grant Application 2023

Moved by Greg McConnell, supported by Lisa Beedon, to forward to the Regular Board meeting the recommendation to approve the 2023 Survey and Remonumentation Grant application in the amount of \$106,235 with no matching funds required. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

E. 2023-2027 Capital Improvement Program

Moved by Jorja Baldwin, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to approve the 2023 - 2027 Capital Improvement Program as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

F. Brownfield Redevelopment Grant Application

Moved by Lisa Beedon, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the Brownfield Redevelopment Grant Application requesting up to \$500,000 as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

G. Brownfield Redevelopment Authority Board of Directors - Reappointment

Moved by Lisa Beedon, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve John Steffy to the Brownfield Redevelopment Authority Board of Directors as District 7 Representative for a three year term expiring 10/31/2025. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

8. Smiths Creek Landfill Activities Reports

A. Smiths Creek Landfill Activities Reports

Moved by Greg McConnell, supported by David Rushing, to receive and file the Smiths Creek Landfill Activities reports. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

9. Other Environmental/Public Works Matters

None

10. Information Only

A. Monthly PARC Financial Documents

Moved by Greg McConnell, supported by Jorja Baldwin, to receive and file item 10A as information only. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

11. Receive and File Packets

Moved by Lisa Beedon, supported by Dave Vandenbossche, to receive and file packets and all information received. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

12. Adjournment

Moved by Greg McConnell, supported by Jorja Baldwin, to adjourn at 6:33 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

Committee Chair: Duke Dunn

Note: The County complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Administrator/Controller's Office, Suite 203, 200 Grand River Avenue, Port Huron, MI 48060, (810) 989-6900 three days prior to said meeting.