



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**

October 7, 2021 at 6:00 PM

1. Roll Call/Opening

Commissioner Dunn called the meeting to order at 9:06 p.m.

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

Commissioners Absent: None

2. Additions/Deletions/Changes to the Agenda

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

3. Citizens to be Heard

None

4. Updates

Commissioner Rushing discussed private roads that the Road Commission can no longer maintain due to not being able to safely cross the posted bridges. Some discussion occurred about the Road Commission getting out of the private road business.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. Smiths Creek Landfill 2021 Litter Fence

Moved by David Rushing, supported by Greg McConnell, to forward to the Regular Board meeting the recommendation to approve the agreement with Ace Golf Netting, LP for the installation of a litter fence at Smiths Creek Landfill in an amount not to exceed \$52,950. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

B. Brownfield Redevelopment Authority BOD - Reappointments

Moved by Greg McConnell, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the reappointment of John Cooper, District 2 and Paul Wade, District 5 to the Brownfield Redevelopment Authority each for a 3-year term expiring 10/31/24. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

C. Private Hangar Ground Lease T-Hangar, Parcel T-1 Renewal - St. Clair County T-Hangar Condominium Association

Moved by Greg McConnell, supported by Jorja Baldwin, to forward to the Regular Board meeting the recommendation to approve the renewal of the private hangar ground lease, parcel T-1 with the St. Clair County T-Hangar Condominium Association for a term of 09/20/21 through 09/20/50 in the total amount of \$125,400. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

D. Private Hangar Ground Lease T-Hangar, Parcel T-2 Renewal - Mr. T-Hangar Condominium Association

Moved by Lisa Beedon, supported by Dave Vandenbossche, to forward to the Regular Board meeting the recommendation to approve the renewal of the Private Hangar Ground Lease T-Hangar Parcel T-2 with Mr. T-Hangar Condominium Association for a term of 09/09/21 through 09/09/2050 in the total amount of \$136,800. 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 David Rushing, supported by Greg McConnell, 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 David Rushing, supported by Jorja Baldwin, 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 David Rushing, supported by Greg McConnell, to adjourn at 9:12 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.