



ST. CLAIR COUNTY

MATERIALS MANAGEMENT PLANNING COMMITTEE

MINUTES

FRIDAY, MARCH 7, 2025 | 9:00AM

CONFERENCE ROOM A | 2ND FLOOR | ST. CLAIR COUNTY ADMINISTRATION BUILDING
200 GRAND RIVER, PORT HURON, MI 48060

1. Call to order/Roll Call

The meeting was called to order at 9:01 a.m. by Wallace

Present: Thompson, Habalewsky, Williams, Usakowski, Ball, Fielitz, Pasienza, Griffin
Excused: None
Absent: None
Guests: Oppertthausen, HDR (Consultants via Zoom), Miller (EGLE via Zoom)
Staff: Wallace, Donaldson, Klomprens

2. Approval of Agenda (Action)

Motion by Usakowski supported by Habalewsky. **Motion carried unanimously.**

3. Approval of Minutes (Action)

Motion by Usakowski supported by Williams. **Motion carried unanimously.**

4. Citizens Wishing to Address the Committee

5. Communications

6. Old Business

A. Planning Committee

i. Revisions

ii. Vacancies

Discussion among committee members regarding vacancies and those can meet the vacant seats.

B. Bylaws (Action)

Motion by Habalewsky supported by Fielitz. **Motion carried unanimously.**

C. Revised Work Program

Was submitted to EGLE on February 26th and approved on March 12th.

7. New Business

A. Next Steps

HDR requested additional information

Other data sources identified – MegaData through State of Michigan

8. Set Next Meeting Date

Wallace will send out a Survey to determine the best date/time for a standing meeting moving forward.

9. **Adjournment (Action)**

Motion by Ball supported by Williams. **Motion carried unanimously.**

Respectfully submitted,

Prepared by Lindsay Wallace