

Gregg
Miller
Nash
Suma
Wiley

CLINTON RIVER SPILLWAY
INTER-COUNTY DRAINAGE BOARD
SEPTEMBER 26, 2018
10:00 A.M.
AGENDA

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1. Call meeting to order and roll call	
2. Approval of Agenda	
3. Public participation	
4. Approval of minutes of meeting of August 22, 2018	3
5. NOAA/EPA Habitat Restoration Grant Update – Jeff Bednar	6
6. Consideration for approval of invoice:	7
See attached spreadsheet	
7. Financial Update – Bruce Manning	8
8. Old Business	
9. New Business	
10. Adjourn	

CLINTON RIVER SPILLWAY

LAPEER, MACOMB, OAKLAND, & ST CLAIR COUNTIES



Drain Length (Feet/Miles):
11,281.34 / 2.14

Legend

- Open Channel
- Ditch
- Pond

A meeting of the Inter-County Drainage Board for the **CLINTON RIVER SPILLWAY DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham Road, Clinton Township, Michigan on August 22, 2018.

PRESENT: Michael Gregg, Chairman
Michigan Department of Agriculture & Rural Development

Candice Miller, Secretary
Macomb County Public Works Commissioner

Jim Nash, Member
Oakland County Water Resources Commissioner

Joe Suma, Member
Lapeer County Drain Commissioner

ABSENT: Robert Wiley, Member
St. Clair County Drain Commissioner

ALSO PRESENT: Brian Baker, Chief Deputy, Karen Czernel, Deputy, Bruce Manning, Financial Manager, Jeff Bednar, P.E., CFM, Environmental Engineer, Tom Stockel, Construction Engineer, Dan Heaton, Public Relations Manager, Amanda Oparka, Environmental Specialist, Barbara Delecke, Administrative Services, Office of Macomb County Public Works Commissioner; Steve Korth, P.E., Manager, Office of Oakland County Water Resources Commissioner; Jordan Scott, City of Sterling Heights Dept. of Public Works

The Chairman called the meeting to order at 10:02 a.m.

A motion was made by Ms. Miller, supported by Mr. Suma to approve the agenda as presented.

Adopted: YEAS: 4
NAYS: 0

The minutes of the meeting of July 25, 2018 were presented. A motion was made by Mr. Suma, supported by Mr. Nash to approve the minutes as presented.

Adopted: YEAS: 4
NAYS: 0

A site walk was done with the contractor on August 17, 2018. Hubbell, Roth & Clark, Inc. (HRC) provided a progress update which is part of the agenda package. Mr. Dugger's concerns expressed at July's meeting regarding the Spillway have been addressed.

A motion was made by Mr. Nash, supported by Mr. Suma to receive and file the project update given by Mr. Bednar.

Adopted: YEAS: 4
NAYS: 0

The Chairman presented the invoices totaling \$5,499.20 as provided to the Board for review and approval.

A motion was made by Ms. Miller, supported by Mr. Suma to approve the invoices as presented.

Adopted: YEAS: 4
NAYS: 0

A motion was made by Mr. Suma, supported by Mr. Nash to receive and file the financial report presented by Mr. Manning.

Adopted: YEAS: 4
NAYS: 0

Ms. Miller spoke about the memorandum included with the agenda package. Discussions have been held with the City of Mount Clemens and the properties the City owns along the Spillway, which include Shadyside Park and Sleepy Hollow Woods. Clinton Township is in the process of purchasing the 6-acre parcel owned by the Clinton River Spillway Drainage District through the Michigan Natural Resources Trust Fund (MNRTF). Harrison Township has a pocket-park that was used as a staging area during implementation of the EPA/NOAA Grant projects and needs restoration work. Ms. Miller would like to develop a master plan for the Spillway with input from the City of Mount Clemens, Clinton and Harrison Townships, Macomb County Dept. of Planning & Economic Development, Macomb County Public Works and the Huron-Clinton Metropolitan Authority (HCMA). The master plan from the 1960s show the uplands being used as a park. The master plan from 2010 is habitat related. Ms. Oparka gave a power-point presentation showing land ownership along the Spillway and improvements made through the EPA/NOAA grants. Mr. Bednar will contact the Macomb County Dept. of Roads about installation of informational signs on the cross-walk over the bridge to the Harrison Township Park. There has been talk about installing a kayak/canoe launch at Shadyside Park. The entire Spillway is located within the coastal zone, which makes it eligible for Coastal Zone Management Grants. Grants can be used to develop master plans. Once the master plan is written, communities can apply for future funding to implement master plan projects. Mr. Gregg asked that the Macomb County Public Works Office take the lead on proceeding with applications for future grants. He also asked that the citizens be allowed input on the development of the master plan.

A motion was made by Ms. Miller, supported by Mr. Nash to authorize Macomb County Public Works to hold a stakeholders meeting to discuss future improvements and maintenance of the Spillway, prepare a Coastal Zone Management Grant application and report back to the Board in October.

Adopted: YEAS: 4
NAYS: 0

There being no further business, it was moved by Mr. Nash, supported by Mr. Suma, that the meeting of the Clinton River Spillway Inter-County Drainage Board be adjourned.

Adopted: YEAS: 4
NAYS: 0

The meeting was adjourned at approximately 11:02 a.m.


Candice S. Miller, Secretary
Clinton River Spillway Inter-County Drainage Board

STATE OF MICHIGAN
COUNTY OF MACOMB

I certify that the foregoing is a true and correct copy of proceedings taken by the Inter-County Drainage Board for the Drainage District shown on the attached set of Minutes, on August 22, 2018, the original of which is on file in the Public Works Commissioner's Office. Public notice of the meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1975, including, in the case of a special or rescheduled meeting or a meeting secured for more than 36 hours, notice by posting at least 18 hours prior to the time set for the meeting.


Candice S. Miller, Secretary
Clinton River Spillway Inter-County Drainage Board

DATED: 8/24/18

9421.bd

PRINCIPALS

Daniel W. Mitchell
Nancy M.D. Faught
Keith D. McCormack
Jesse B. VanDeCreek
Roland N. Alix
Michael C. MacDonald
James F. Burton
Charles E. Hart

SENIOR ASSOCIATES

Gary J. Tressel
Randal L. Ford
William R. Davis
Dennis J. Benoit
Robert F. DeFrain
Thomas D. LaCross
Albert P. Mickalich
Timothy H. Sullivan
Thomas G. Maxwell

ASSOCIATES

Marvin A. Olane
Marshall J. Grazioli
Donna M. Martin
Colleen L. Hill-Stramsak
Bradley W. Shepler
Karyn M. Stickel
Jane M. Graham
Todd J. Sneathen
Aaron A. Uranga
Salvatore Conigliaro

Spillway:
September 18, 2018

NOAA & EPA:

- Soil erosion measures shall continue to be monitored.
- Post monitoring-in progress
- O & M procedure is being prepared
- Site walk with contractor
- Final punch list being created

Albert Mickalich
Senior Associate
Project Manager

CLINTON RIVER SPILLWAY - 9/26/18

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Clinton River Spillway	Chapter 21 EPA Grant (Closing date 12/2018)	Bednar	Hubbell, Roth & Clark, Inc.	\$ 2,923.50	Invoice #0163049 - 8/13/18 Engineering Services - ending 7/28/18	Habitat Restoration Construction	\$ 1,129,106.35

Total \$ 2,923.50

YTD Trial Balance

Fund: Clinton River Spillway

As of Fiscal Period: Oct 1, 2017-Aug 31, 2018

	O&M Balance 9/30/2017	O&M	TOTAL 8/31/2018
Cash - Operating	254,515	(56,002)	198,513
Accounts Receivable			0
Assets			0
Liabilities		400	400
Revenues		643	643
Expenditures		57,045	57,045
Equity	254,515		198,113

NOTES

Remaining balance-NOAA Grant 394,462
Remaining balance-EPA Grant(Total) 1,130,106 Total shows amount remaining for
Both grants require no match Partridge Creek, McBride and Spillway projects