

Gregg
Miller
Nash
Suma
Wiley

CLINTON RIVER SPILLWAY
INTER-COUNTY DRAINAGE BOARD
DECEMBER 19, 2018
10:00 A.M.
AGENDA

	<u>Page</u>
1. Call meeting to order and roll call	
2. Approval of Agenda	
3. Public participation	
4. Approval of minutes of meeting of November 28, 2018	3
5. NOAA/EPA Habitat Restoration Grant Update – Jeff Bednar	6
6. 2019 Meeting Schedule	7
7. Consideration for approval of invoices:	8
See attached spreadsheet	
8. Financial Update – Bruce Manning	9
9. Old Business	
10. New Business	
11. Adjourn	

CLINTON RIVER SPILLWAY

LAPEER, MACOMB, OAKLAND, & ST CLAIR COUNTIES



Legend

- Open Channel
- Ditch
- Pond

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

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 November 28, 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

ABSENT: Joe Suma, Member
Lapeer County Drain Commissioner

Robert Wiley, Member
St. Clair County Drain Commissioner

ALSO PRESENT: Brian Baker, Chief Deputy, Karen Czernel, Deputy, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Dan Heaton, Public Relations Manager, Ken Goike, Drain Operations Manager, Amanda Oparka, Environmental Specialist, Barbara Delecke, Administrative Services, Office of Macomb County Public Works Commissioner; Anne Vaara, Chief Deputy, Steve Korth, P.E., Manager, George Nichols, P.E., Engineer III, Jackie Thomas, Staff Assistant-HR, Ashley Johnson, Staff Assistant, Office of Oakland County Water Resources Commissioner; Brady Harrington, Michigan Department of Agriculture & Rural Development; James VanHavermaat, P.E., City of Warren; Jordan Scott, City of Sterling Heights Department of Public Works

The Chairman called the meeting to order at 11:15 a.m.

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

Adopted: YEAS: 3
NAYS: 0

The minutes of the meeting of October 24, 2018 were presented. A motion was made by Ms. Miller, supported by Mr. Nash to approve the minutes as presented.

Adopted: YEAS: 3
NAYS: 0

There is \$78,000 remaining in the NOAA Grant. Quotes were solicited from several contractors to restore the park, repave the path and develop a ten space parking lot. Hubbell, Roth & Clark's plans for the park and quotes from contractors will be submitted to NOAA for their approval.

A motion was made by Ms. Miller, supported by Mr. Nash to receive and file the project update given by Ms. Oparka.

Adopted: YEAS: 3
NAYS: 0

Ms. Oparka wrote a grant application that is due December 14, 2018. The grant will be used to develop a Master Plan with input from the adjacent communities. The grant total is \$30,000 with \$5,000 in-kind match. Ms. Oparka asked the Board for cash match between \$7,500 and \$10,000.

A motion was made by Mr. Nash, supported by Ms. Miller to approve the submission of a grant application to the Michigan Coastal Zone Management Program for a total cost of no more than \$30,000 for the Spillway Master Plan and commit to the local match consisting of in-kind services in the amount of \$5,000 and cash of no more than \$10,000.

Adopted: YEAS: 3
NAYS: 0

A decision on the 2019 Meeting Schedule was postponed until the December 2018 meeting.

The Chairman presented the invoice totaling \$1,100.00 as provided to the Board for review and approval.

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

Adopted: YEAS: 3
NAYS: 0

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

Adopted: YEAS: 3
NAYS: 0

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

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at approximately 11:36 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 November 28, 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: 12/5/18

9555.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:
December 12, 2018

NOAA & EPA:

- Additional improvements to off-line pools has been completed
- Trees were planted on the banks throughout the project
- Progress Report- NOAA re-submitted
- O & M procedure is being prepared
- Received bids for the Jefferson parking area
- Tree planting Harper Road
- Phragmite treatment -September
- Re-seed areas

Albert Mickalich
Senior Associate
Project Manager

**2019 MEETING SCHEDULE
CHAPTER 21 DRAIN BOARD
10:00 AM
MACOMB COUNTY PUBLIC WORKS OFFICE**

4th Tuesday of the Month

- January 22, 2019
- February 26, 2019
- March 26, 2019
- April 23, 2019
- May 21, 2019
(Due to Memorial Day)
- June 25, 2019

3rd Wednesday of the Month

- July 24, 2019
(Due to MACDC Conference)
- August 21, 2019
- September 18, 2019
- October 16, 2019
- November 20, 2019
- December 18, 2019

CLINTON RIVER SPILLWAY - 12/19/18

<u>Funding Source</u>	<u>Apportionment</u>	<u>Manager</u>	<u>Vendor</u>	<u>Amount</u>	<u>Invoice Detail</u>	<u>Project Summary</u>	<u>Project Balance</u>
Clinton River Spillway	Chapter 21 NOAA Grant (Closing date 12/2018)	Bednar	Cardno, Inc.	\$ 14,200.45	Construction Estimate #15 - 11/21/18 (7/28/18 - 8/31/18)	Habitat Restoration Construction	\$ 347,415.69
	NOAA Grant (Closing date 12/2018)	Bednar	Cardno, Inc.	\$ 21,856.71	Construction Estimate #16 - 11/21/18 (9/1/18 - 10/26/18)	Habitat Restoration Construction	\$ 325,558.98

Total \$ 36,057.16

YTD Trial Balance

Fund: Clinton River Spillway

As of Fiscal Period: Oct 1, 2018-Nov 30, 2018

	O&M Balance 9/30/2018	O&M	TOTAL 11/30/2018
Cash - Operating	195,411	(2,875)	192,536
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		155	155
Expenditures		3,030	3,030
Equity	195,411		192,536

NOTES

Remaining balance-NOAA Grant	361,616	
Remaining balance-EPA Grant(Total)	1,130,106	Total shows amount remaining for
Both grants require no match		Partridge Creek, McBride and Spillway projects