

Miller
Santo
Romano

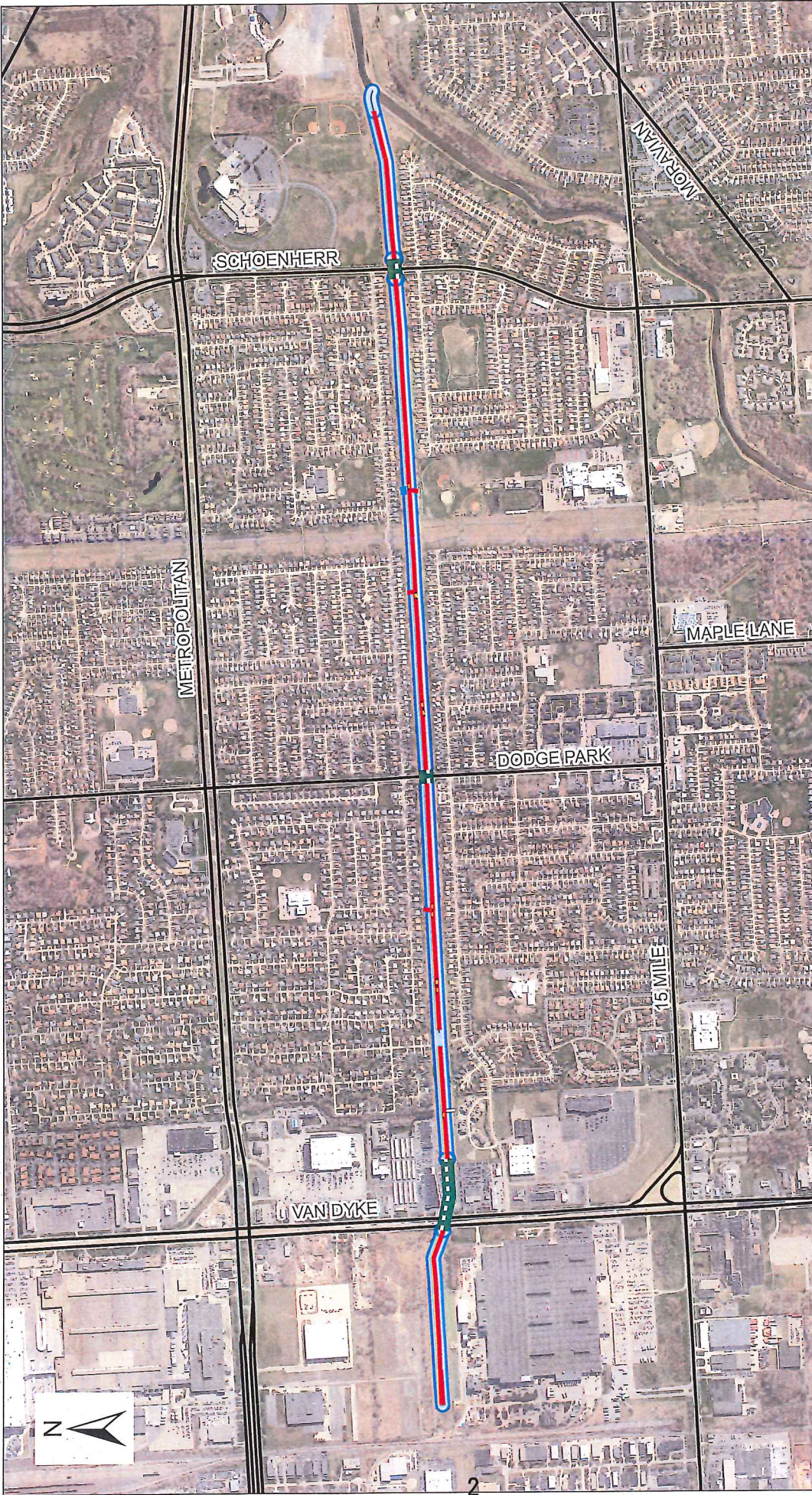
STERLING RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
JULY 13, 2020
10:45 A.M.
AGENDA

NOTE: THIS MEETING WILL BE HELD BY TELECONFERENCE

Call in Number: 1-408-418-9388
Access Code: 129 599 9683

| | Page |
|---|------|
| 1. Call of meeting to order and roll call | |
| 2. Approval of Agenda for July 13, 2020 | |
| 3. Approval of Minutes for March 9, 2020 | 3 |
| 4. Public Participation | |
| 5. Project Update – Jeff Bednar | 5 |
| 6. Financial Report – Bruce Manning | 7 |
| 7. Adjourn | |

STERLING RELIEF STERLING HEIGHTS



Legend

- Enclosed Gravity**
 - < 60" Dia
 - >= 60" Dia
 - Multiple Pipes
 - Lateral Connection
- Open Channel**
 - Ditch
 - Pond
- Culvert



Drain Length (Feet/Miles):
15,747.52 / 2.98



An adjourned meeting of the Intra-County Drainage Board for the **STERLING RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on March 9, 2020, at 10:36 A.M.

PRESENT: Candice S. Miller, Chair
Bryan Santo, Member

ABSENT: Joseph Romano, Member

ALSO PRESENT: Robert Mijac, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Stephen Downing, Construction & Maintenance Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Danielle Devlin, Environmental Specialist, Kellie Kource, Drain Account Specialist, Karen Czernel, Deputy, Dan Heaton, Communications Manager, Macomb County Public Works

The meeting was called to order by the Chair, Candice Miller. A motion was made by Mr. Santo, supported by Ms. Miller to approve the agenda as presented.

Adopted: YEAS: 2
NAYS: 0

Minutes of the meeting of January 13, 2020 were presented. A motion was made by Mr. Santo, supported by Ms. Miller to approve the minutes as presented.

Adopted: YEAS: 2
NAYS: 0

The meeting was opened to public participation, then closed, there being no comments from the public.

Mr. Downing updated the Board that we will be sitting down with the contractor to schedule their closeout work and the last planting of the trees.

A motion was made by Mr. Santo, supported by Ms. Miller to receive and file the project update by Mr. Downing.

Adopted: YEAS: 2
NAYS: 0

Ms. Devlin presented the Board with a Letter of Support regarding the Sterling Relief/Red Run Drain Confluence Habitat Restoration and Regional Trail Connector Grant. It will restore 30 acres of habitat along the Sterling Relief/Red Run area, treat 20 acres of invasive species, plant trees and shrubs over 25 acres in total, along with the 1 mile trail connector.

A motion was made by Mr. Santo, supported by Ms. Miller to authorize the Letter of Support by Ms. Devlin.

Adopted: YEAS: 2
NAYS: 0

The Chair presented the invoices totaling \$20,167.15 to the board for review and approval.

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

Adopted: YEAS: 2
NAYS: 0

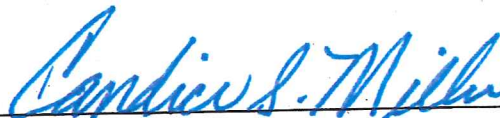
A motion to receive and file the financial report given by Mr. Manning was made by Mr. Santo, supported by Ms. Miller.

Adopted: YEAS: 2
NAYS: 0

There being no further business, it was moved by Mr. Santo, supported by Ms. Miller, that the meeting of the Sterling Relief Drain Board be adjourned.

Adopted: YEAS: 2
NAYS: 0

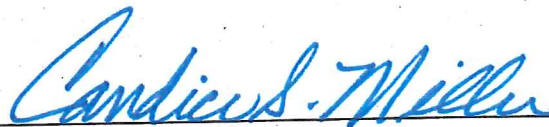
The meeting was adjourned at 10:50 a.m.



Candice S. Miller, Chair
Macomb County Public Works Commissioner

STATE OF MICHIGAN
COUNTY OF MACOMB

I certify that the foregoing is a true and correct copy of proceedings taking by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on March 9, 2020 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.

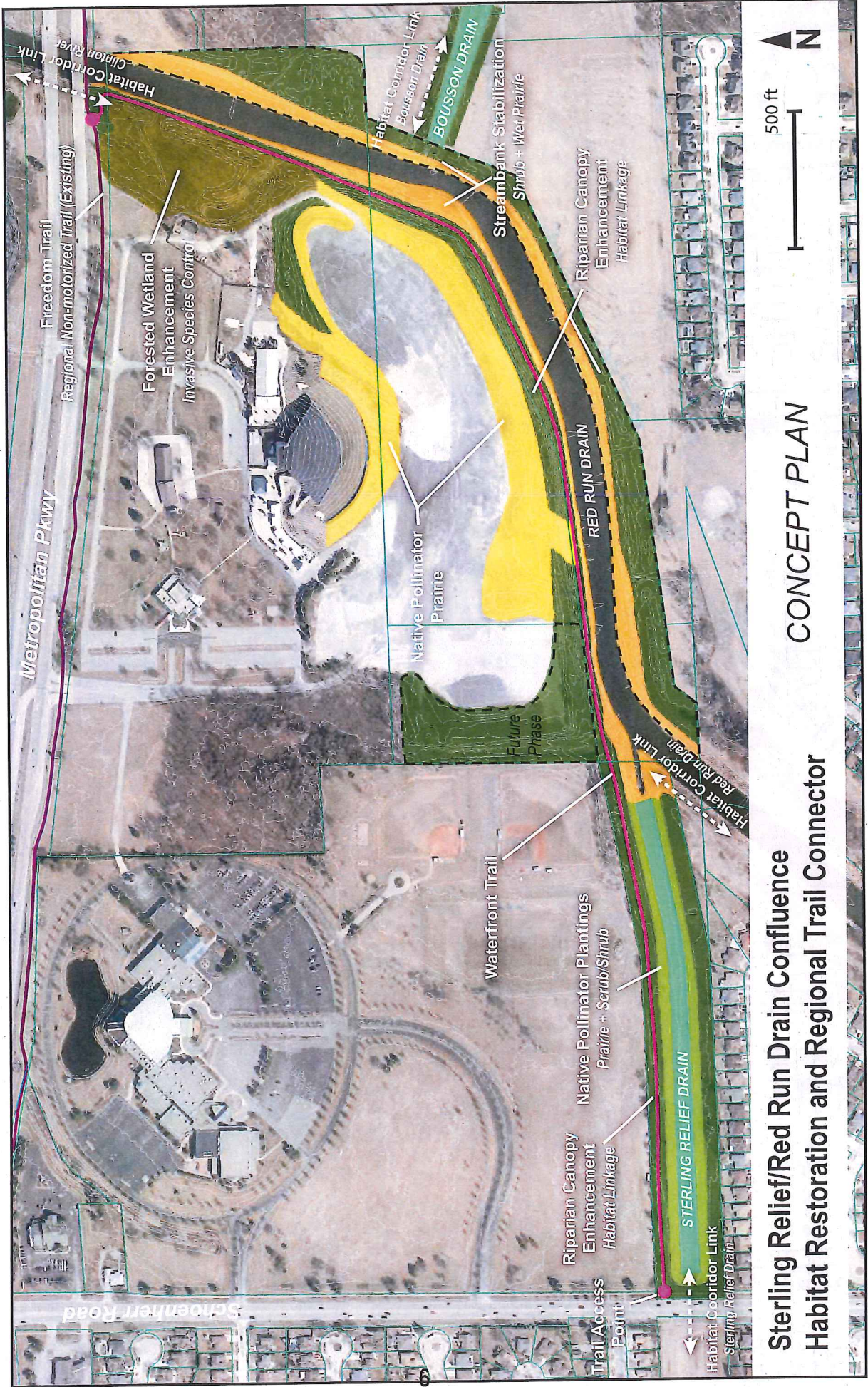


Candice S. Miller, Chair
Macomb County Public Works Commissioner

DATED: 3/9/20

Sterling Relief/Red Run Drain Confluence Habitat Restoration & Regional Trail Connector Project Description

The project will restore over 1.35 miles of riparian areas along the Sterling Relief and Red Run drains in Macomb County as a natural habitat corridor link in order to increase habitat complexity and biodiversity, connect new and existing habitat corridors (Sterling Relief, Red Run, Bousson Drain and Clinton River), benefit native pollinators, control invasive species, plant 475 trees, 2,500 shrubs and 4,000 native pollinator plugs, develop a mile long waterfront trail, and capture and infiltrate an estimated 200,000 gallons of urban stormwater runoff per year from riparian tree plantings. This is continuation of the first two phases of the Sterling Relief Habitat Restoration project. The previous grants did not provide enough funding to continue the native pollinator plantings past Schoenherr road to the confluence with the Red Run Drain, this funding will allow us to continue to those plants all the way to the Red Run and along the Red Run to 16 Mile behind Freedom Hill Park.



500 ft



CONCEPT PLAN

**Sterling Relief/Red Run Drain Confluence
Habitat Restoration and Regional Trail Connector**

YTD Trial Balance

Fund: Sterling Relief

As of Fiscal Period: Oct 1, 2019-June 30, 2020

| | O&M Balance 9/30/2019 | O&M | Total 6/30/2020 |
|----------------------------|--------------------------------------|----------------|----------------------------|
| Cash - Operating | 181,419 | 19,734 | 201,153 |
| Accounts Receivable | | | 0 |
| Assets | | | 0 |
| Liabilities | | | 0 |
| Revenues | | 37,482 | 37,482 |
| Expenditures | | 17,748 | 17,748 |
| Equity | 181,419 | | 201,153 |
| | | | |

| NOTES | EPA | SOGL | Total |
|---------------------|-------------|-------------|--------------|
| Daylighting Project | 1,250,000 | 602,183 | 1,852,183 |
| YTD | (1,088,958) | (524,312) | (1,613,270) |
| Remaining | 161,042 | 77,871 | 238,913 |