

Gregg  
Miller  
Nash  
Suma  
Wiley

CLINTON RIVER SPILLWAY  
INTER-COUNTY DRAINAGE BOARD  
JANUARY 28, 2020  
10:00 A.M.  
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda	
3. Approval of Minutes of meeting of November 20, 2019	3
4. Public Participation	
5. Project Update – Jeff Bednar/Tom Stockel	
6. Repair of Sinkhole – East of Harper Avenue/South of Spillway – Tom Stockel	6
Motion: To approve the quote from Cortis Brothers in the amount of \$14,700 for the repair of the sinkhole east of Harper Avenue.	
7. Consideration for approval of invoices (see attached)	10
8. Financial Update – Bruce Manning	11
9. Old Business	
10. New Business	
11. 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 November 20, 2019.

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: Anne Vaara, Chief Deputy; Steve Korth, P.E., Manager, George Nichols, Office of Oakland County Water Resources Commissioner; Brian Baker, Chief Deputy, Jeff Bednar P.E., Environmental Resources Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Kellie Kource, Drain Account Specialist, Dan Heaton, Communications Manager, Stephen Downing, Construction & Maintenance Manager, Karen Czernel, Deputy, Danielle Devlin, Environmental Specialist, Macomb County Public Works; Peter L. Schappach, Environmental Department – Stormwater, Nader Wehbe, Lead Civil for Engineering Department, US Army Arsenal; Brady Harrington, Michigan Department of Agriculture & Rural Development; Ken Verkest, Supervisor, Harrison Township

The Chairman called the meeting to order at 10:18 a.m.

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

Adopted: YEAS: 4  
NAYS: 0

The minutes of the meeting of October 16, 2019 were presented. A motion was made by Mr. Suma, supported by Mr. Nash to approve the minutes as presented.

Adopted: YEAS: 4  
NAYS: 0

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

Mr. Bednar updated the Board that the NOAA and EPA grants are complete and balances are at zero.

Mr. Stockel updated the Board that the gate and fence was installed at Union Lake with a pedestrian opening. An opening and a sleeve and pin for the gate at Harper was installed so it

cannot be pushed open anymore. The snow fence was removed and additional trees will be planted within two weeks.

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

Adopted: YEAS: 4  
NAYS: 0

Mr. Verkest addressed the Board regarding the univeral kayak launch. The County had two grants for kayak launches. Total cost will exceed the grant cost, however they believe another grant will cover the extra cost. Mr. Verkest is looking for approval from this board to proceed in pursuing the grants for the kayak launch at the mouth of the Spillway.

A motion was made by Ms. Miller, supported by Mr. Nash to approve Harrison Township's request to apply for a grant to install a Universal Kayak Launch at Spillway Park at no cost to the Spillway and Harrison Township will assume maintenance and liability.

Adopted: YEAS: 4  
NAYS: 0

A motion was made by Mr. Nash, supported by Mr. Suma to approve resubmission of a Coastal Zone Management grant application and matching funds for master plan development of the Clinton River Spillway and adjacent lands at a project cost not to exceed \$40,000 with 50% funded by the grant.

Adopted: YEAS: 4  
NAYS: 0

The Chairman presented the invoices totaling \$1,917.50 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. Wiley to receive and file the financial report presented by Mr. Manning.

Adopted: YEAS: 4  
NAYS: 0

A motion was made by Ms. Miller, supported by Mr. Suma to approve the proposed 2020 Board meeting schedule.

Adopted: YEAS: 4  
NAYS: 0

A motion was made by Ms. Miller, supported by Mr. Suma to pre-authorize the Secretary to process normal maintenance expenses not to exceed \$10,000 annually.

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 11:22 a.m.



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Candice 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 20, 2019. 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.



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

DATED: 11/20/19



## Proposal Request

<b>Vendor</b>			
Name	Macomb County Public Works		
Address	21777 Dunham Road		
City	Clinton Twp	State	MI ZIP 48036
Phone	586-469-5325		

<b>Misc</b>	
Date	1/20/2020
Rev date:	
Contact	Tom Stockel
Ticket No.	
Ticket Date:	

**Job:** *Spillway at 16 Mile and Harper*  
**Re:** *Extend 12" concrete pipe and add end section*

Qty	Description	Unit Price	TOTAL
10	320 Excavator with operator - per hour		
10	Skidsteer with operator - per hour		
10	Laborer with tool truck - per hour		
10	Laborer - per hour		
6	Lowboy with driver - per hour		
24	12" RCP Class IV - per lft		
1	12" concrete end section - per each		
28	6A stone - per ton		
20	12"-18" riprap - per ton		
1	Restoration - per lsum		
0.15	Contractor markup (15%) - per lsum		
		SubTotal	\$ 14,700.00
		Shipping	
		<b>TOTAL</b>	<b>\$ 14,700.00</b>

Office Use Only

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CLINTON RIVER SPILLWAY DRAIN 11/19/19 - 1/14/20

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Clinton River Spillway	Chapter 21						
	NOAA	Bednar	Anglin Civil	\$ 180,797.00	Invoice #Est #10 FINAL NOAA	Final Payout	
	EPA Grant	Bednar	Anglin Civil	\$ 100,958.00	Invoice #Est #10 FINAL EPA	Final Payout	
	Green Macomb Grant	Bednar	English Countryside Landscaping	\$ 1,350.00	Invoice #19-562 - 12.4.19	9 Black-Hill Spruce Trees	
	EPA Grant	Bednar	Hubbell, Roth & Clark, Inc.	\$ 5,549.92	Invoice #173424 - 9.30.19	Engineering Services - Final	
	EPA Grant	Bednar	Hubbell, Roth & Clark, Inc	\$ 1,452.99	Invoice #174545 - 11.14.19	Final EPA Closeout	
		Bednar	Marino's Landscape	\$ 1,200.00	Invoice #8553 - 10.31.19	Lawn Maintenance October 2019	
		Bednar	Taylor Made Fence	\$ 3,750.00	Invoice #19-538 - 11.21.19	Chain Link Fence Installation	
			<b>Total</b>	\$ 295,057.91			



YTD Trial Balance

Fund: Clinton River Spillway

As of Fiscal Period: Oct 1, 2019-Dec 31, 2019

	O&M Balance 9/30/2019	O&M	TOTAL 12/31/2019
Cash - Operating	225,019	(6,049)	218,970
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		354	354
Expenditures		6,403	6,403
Equity	225,019		218,970