

Gregg
Miller
Nash
Suma
Wiley

CLINTON RIVER SPILLWAY
INTER-COUNTY DRAINAGE BOARD
MARCH 28, 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 February 28, 2018	3
5. NOAA/EPA Habitat Restoration Grant Update – Jeff Bednar	6
6. Liability Insurance Coverage Proposal – Stephen Saph (Additional information provided at meeting)	7
7. Clinton Township Letter of Intent to Purchase Sheffield Property/ Property Maintenance Discussion	9
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 February 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

Joe Suma, Member
Lapeer County Drain Commissioner

Robert Wiley, Member
St. Clair County Drain Commissioner

ALSO PRESENT: Brian Baker, Chief Deputy, Karen Czernel, Deputy, Evans Bantios, P.E., Construction and Maintenance Manager, Tom Stockel, Construction Manager, Jeff Bednar, P.E., CFM, Environmental Engineer, Dan Heaton, Public Relations Manager, Barbara Delecke, Administrative Services, Office of Macomb County Public Works Commissioner; Steve Korth, P.E., Manager, Office of Oakland County Water Resources Commissioner

The Chairman called the meeting to order at 10:34 a.m.

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

Adopted: YEAS: 5
NAYS: 0

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

Adopted: YEAS: 5
NAYS: 0

The habitat restoration project is on hold until the weather breaks. Anglin has money leftover in their contract that will be used to plant additional trees. Mr. Bednar is working with the EPA to transfer unused monies from the McBride and Gloede Drains (Chapter 8) to the Clinton River Spillway project to plant more trees. Hubbell, Roth & Clark (HRC) received better pricing on trees from another nursery and is working with Anglin to switch nurseries.

Snow fence was installed to keep local traffic on the driveway. Mr. Bednar will look into signage for the project site. An overview of the project closeout will be given at the next meeting. Clinton Township has a lift-station at this location and is planning to make site improvements by installing a concrete u-shaped driveway. Mr. Bednar is working with Clinton Township and HCMA on maintenance of the fishing pier area. Mr. Gregg asked that a site tour be done in May or June 2018.

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

Adopted: YEAS: 5
NAYS: 0

Representative William J. Sowerby asked that the Drainage Board consider putting the sale of the Sheffield parcel on hold for six months. Commissioners Wiley and Suma cannot justify having their constituents pay for maintenance on a parcel of land that benefits only a small portion of the drainage district. Mr. Korth referenced a similar situation in Oakland County where a township took over a large parcel of land and converted it into a park. The residents were adverse to it in the beginning, but are enjoying the added asset to their neighborhood.

A motion was made by Mr. Wiley, supported by Mr. Suma to wait six months before acting on the sale of the property. The Secretary to the Board will contact Mr. Sowerby to inform him of the Board's intentions.

Adopted: YEAS: 5
NAYS: 0

A motion was made by Mr. Suma, supported by Mr. Nash to receive and file the U.S. Army Corps of Engineers Inspection Report as presented.

Adopted: YEAS: 5
NAYS: 0

A chain link fence was installed to keep pedestrians off the new vegetation, which required an ADA compliant handrail. The pile points were for the fishing pier.

A motion was made by Ms. Miller, supported by Mr. Wiley to approve Change Order No. 4 from Anglin Civil for a total project increase of \$16,900.30.

Adopted: YEAS: 5
NAYS: 0

The Chairman presented the invoice totaling \$4,500.00 as provided to the Board for review and approval.

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

Adopted: YEAS: 5
NAYS: 0

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

Adopted: YEAS: 5
NAYS: 0

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

Adopted: YEAS: 5
NAYS: 0

The meeting was adjourned at approximately 11:12 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 February 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: 3/1/18

9151.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:
March 16, 2018

NOAA & EPA:

- Maintenance and prevention of soil erosion shall continue.
- Project received the ACEC/Michigan Engineering Merit Award for the GLRI Clinton River Spillway Project.
- NOAA requested an update on the metrics for their segment of the project which has been provided. All post metrics exceed the original proposed quantities.
- Post monitoring continues

Albert Mickalich
Senior Associate
Project Manager

Macomb County Inter-County Drains and Drainage Districts

Responding Insurance Carrier Proposals:

Trident Public Risk Solutions presenting **Argonaut Insurance Company**

Rating – A XIII Stable, Admitted

General Liability, Non-Owned Automobile Liability, and Public Officials' Liability – all afforded on an Occurrence basis excess of a retained limit.

The retained limit is applicable to both defense costs and the payment of third-party damages.

Defense expenses are outside of the limits of liability afforded by the carrier (payment of defense expenses will not reduce the available limits of liability).

An aggregate does not apply to the Automobile Liability coverage.

Excludes Employment Practices Liability.

Separate limits are afforded for each line of coverage (general liability, public officials', and automobile liability). Payment of damages for one line of coverage will not impact or reduce the limits available and dedicated to the remaining lines of coverage.

Each Occurrence Limit –	11,000,000
Aggregate Limit –	12,000,000
Retained Limit -	250,000
Annual Premium (excluding Terrorism) -	68,375
Additional Premium for Terrorism -	1,805
Total Annual Premium -	70,180

Stephen R. Saph Jr.

Nickel & Saph, Inc. Insurance Agency

586-463-4573

586-747-9315 – cell

586-463-3135 – fax

stephenjr@nickelsaph.com

March 13, 2018

Chapter 21
Expenses 10/1/2016 - 9/30/2017
Insurance Cost Breakdown

DRAIN NAME	DRAIN #	EXPENSES	PERCENT	AMT OF INS
Bear Creek	2000 Total	262,883.98	18.304%	12,845.43
Clinton River Spillway	2006 Total	1,130,918.07	78.741%	55,260.59
McCoy Relief	2007 Total	4,461.99	0.311%	218.03
McCoy Relief Warren Brs	2008 Total	0.73	0.000%	0.04
Red Run Warren Branches	2009 Total	56.94	0.004%	2.78
Sharkey Relief	2010 Total	37,876.29	2.637%	1,850.77
Sharkey Ryan Branches	2011 Total	48.43	0.003%	2.37
	Grand Total	1,436,246.43	100.000%	70,180.00

Insurance Bill 70,180.00

Charter Township of Clinton



Robert J. Cannon
Supervisor

Elizabeth M. Vogel
Deputy Supervisor

March 19, 2018

Re: Clinton Township Acquisition of Property for Future Recreation Purposes
Intent to Submit for Michigan Natural Resources Trust Fund Land
Acquisition Grant. Parcel No. 16-11-24-301-004 (Vacant)

Commissioner Miller,

Our community is actively pursuing goals of increasing parkland areas and public open spaces for our residents. One of our main endeavors, which is consistent with our recently adopted Parks & Recreation Master Plan, is to acquire available properties from willing sellers to accomplish those underlying goals. Recently, it has come to our attention that 6.299 acres of vacant property (Parcel No. 16-11-24-301-004) is currently for sale along the Clinton River Spillway and adjoining Sheffield Street. This property is currently owned by the Intercounty Drainage Board and maintained by the Macomb County Public Works Office. Based upon our initial investigation of the property, it would be well-suited for future recreational uses.

Representatives from Clinton Township recently expressed interest in acquiring this property and there has been positive reception from your office on our efforts. At this time, we are seeking to leverage costs to purchase this property using land acquisition grant monies from Michigan Natural Resources Trust Fund. As the entrusted fiduciary to our taxpaying residents, we view this mechanism as the most fiscally responsible approach in achieving these recreation goals. A public notice has been posted for our next Township Board Meeting on March 19, 2018 to receive public comments on acquiring this property for future recreation purposes. At that same meeting, we are also prepared to adopt a resolution to apply for land acquisition grant monies from the MNRTF. Using the most current land appraisal information from July 21, 2017, we determined the property value to be \$377,940. Clinton Township is willing to offer that purchase price, contingent upon MNRTF Grant approval and subsequent land appraisal cost confirmation. With the considerations noted herein, we are requesting the Intercounty Drain Board accept this letter of intent to purchase the property through the MNRTF Grant.

Clinton Township is also open to further discussions on the property maintenance as the grant process and land purchase considerations materialize. The grant process will take several months to complete and we can have further discussions with your office on some of the yearly maintenance tasks your office must undertake to keep the property in good condition. We are willing to meet with your office in the near future to discuss any mutual benefits in providing assistance on grounds maintenance.

Sincerely,

Robert J. Cannon
Supervisor

Paul Gielegem
Treasurer

CIVIC CENTER
40700 Romeo Plank Road
Clinton Twp, MI 48038 - 2900
Phone: (586) 286 - 8000
Fax: (586) 286 - 9350



Brian Baker <brian.baker@macombgov.org>

Message from Commissioner Miller

1 message

Emily Engelmann <emily.engelmann@macombgov.org>

Fri, Mar 9, 2018 at 11:59 AM

To: p.gieleghem@clintontownship.com

Bcc: Brian.Baker@macombgov.org

Good morning Treasurer Gieleghem,

Candice asked me to relay the following information to you.

Our next Clinton River Spillway Drain Board Meeting will be held on Wednesday, March 28 at 10:00 am here at the Public Works Offices.

We will need the letter you two discussed for our agenda no later than Monday, March 19. You are welcome to e-mail it over to me and I can make sure it gets where it needs to go!

The amounts MCPWO paid in 2017 for the Spillway property are as follows:

- Lawn Cutting: \$11,760
- DTE: \$387

Commissioner Miller would like to ask Clinton Township if they would pay for half or perhaps utilize the Clinton Township Parks & Rec staff to cut the grass.

If you have any questions, please do not hesitate to contact myself or Candice directly.

Thank you again,

Emily Engelmann

Administrative Assistant

Macomb County Public Works Commissioner Candice S. Miller

21777 Dunham Road, Clinton Township, MI 48036

586.469.6101 | Emily.Engelmann@macombgov.org

publicworks.macombgov.org

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YTD Trial Balance

Fund: Clinton River Spillway

As of Fiscal Period: Oct 1, 2017-Feb 28, 2018

	O&M Balance 9/30/2017	O&M	TOTAL 2/28/2018
Cash - Operating	254,515	(7,648)	246,867
Accounts Receivable			0
Assets			0
Liabilities		4,753	4,753
Revenues		288	288
Expenditures		12,689	12,689
Equity	254,515		242,114

NOTES

Remaining balance-NOAA Grant 494,218
 Remaining balance-EPA Grant(Total) 1,718,341 Total shows amount remaining for
 Both grants require no match Partridge Creek, McBride and Spillway projects