

Gregg
Miller
Nash
Suma
Wiley

CLINTON RIVER SPILLWAY
INTER-COUNTY DRAINAGE BOARD
APRIL 23, 2019
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 February 26, 2019	3
4. Public Participation	
5. Project Update – Jeff Bednar	
6. Consideration for approval of invoices (see attached)	6
7. Financial Update – Bruce Manning	7
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 February 26, 2019.

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

Candice S. Miller, Secretary
Macomb County Public Works Commissioner

Steve Korth, P.E., Member
Office of Oakland County Water Resources Commissioner

Robert Wiley, Member
St. Clair County Drain Commissioner

ABSENT: Joe Suma, Member
Lapeer County Drain Commissioner

ALSO PRESENT: Jeff Bednar P.E., Environmental Resources Manager, Daryl Gapshes, Plan Review Manager, Dan Heaton, Communications Manager, Wes Jonik, Engineer I, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Madison Tanghe, Senior Secretary, Macomb County Public Works; Mike MacDonald, Hubbell, Roth & Clark; Tim Pollizzi, City of Rochester Hills

The Chairman called the meeting to order at 10:28 a.m.

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

Adopted: YEAS: 4
NAYS: 0

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

The minutes of the meeting of January 22, 2019 were presented. A motion was made by Mr. Korth, supported by Mr. Wiley to approve the minutes as presented.

Adopted: YEAS: 4
NAYS: 0

Mr. Stockel updated the board on the Jefferson end of spillway project. Everything has been graded, the driveway and parking area has been installed. There are 12 parking spots. The temporary fence on the west side of Jefferson has been replaced with black vinyl and the gate front has been installed. There was also a cedar split rail fence that was installed on the north side to protect the ditch. In the spring the contractor will go out seed, fertilize and mulch that area and plant more trees to better define the parking area. The parking area is currently open.

Mr. Bednar added that we have not had a crew out to remove the debris from the spillway yet. We have been in contact with the USACE regarding issues related to the spillway and we will continue to talk with them about possibly getting a grant. Also talking with EPA and office of the

Great Lakes to see if we can get some direct funding to better regulate flow to the lower Clinton River. We submitted for a grant opportunity for continued invasive management on all our habitat projects that will help with our maintenance costs for the next 3 years.

Clinton Township has no received new information from the DNR Trust Fund Grant for the excess property so there is no action from us needed at this point regarding the property sale.

Clinton Township is going to be reconstructing their Harper road sanitary lift station and Mr. Bednar reminded them that this is adjacent to staging area fishing pier, and it makes sense for them to come to us with plans to tie the two facilities together.

We won't hear about the Costal Zone Management for the Master Plan until summer, and if successful we could possibly start to move forward this fall.

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

Adopted: YEAS: 4
NAYS: 0

Mr. Stockel informed the board that we received bids for a 2 year contract lawn maintenance. Marino's Landscape came in at the lowest bid.

A motion was made by Mr. Korth, supported by Mr. Wiley to approve the quote form Marino's Landscape for mowing services for the Clinton River Spillway based on the unit prices totaling \$10,660 for the 2019 and 2020 mowing seasons.

Adopted: YEAS: 4
NAYS: 0

The Chairman presented the invoices totaling \$8,047.00 as provided to the Board for review and approval.

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

Adopted: YEAS: 4
NAYS: 0

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

Adopted: YEAS: 4
NAYS: 0

Mr. Gregg asked if there were going to be any joint coordination on the Army Corp. inspection with the Red Run. Mr. Korth asked WRC staff to coordinate with the Army Corp. and also with Hubbell, Roth and Clark, Inc. (HRC) and Spicer to come up with a series of steps for the Red Run inspection. Those dates are currently in motion and they are planning for the end of April.

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

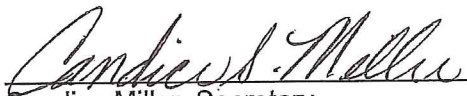
Adopted: YEAS: 4
NAYS: 0

The meeting was adjourned at approximately 10:40 a.m.


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 February 26, 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.


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

DATED: 2/26/19

CLINTON RIVER SPILLWAY 04/02/19 - 04/16/19

<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	Chapter 21 NOAA Grant (Closing Date 06.30.19)	Stockel	Cardno, Inc.	\$ 29,517.01	Invoice - Est #17 - Final WO18188	Phragmite Spraying	\$ 249,574.55
Total				\$ 29,517.01			

YTD Trial Balance

Fund: Clinton River Spillway

As of Fiscal Period: Oct 1, 2018-Mar 31, 2019

	O&M Balance 9/30/2018	O&M	TOTAL 3/31/2019
Cash - Operating	195,411	(3,034)	192,377
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		717	717
Expenditures		3,751	3,751
Equity	195,411		192,377

NOTES

Remaining balance-NOAA Grant 246,245
 Remaining balance-EPA Grant(Total) 499,433 Total shows amount remaining for
 Both grants require no match Partridge Creek, McBride and Spillway projects