

Gregg
Miller
Nash
Suma
Wiley

CLINTON RIVER SPILLWAY
INTER-COUNTY DRAINAGE BOARD
NOVEMBER 20, 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 October 16, 2019	3
4. Public Participation	
5. Project Update – Jeff Bednar/Tom Stockel	6
6. Request from Harrison Township Supervisor for Universal Kayak Launch Grant at Spillway Park – Jeff Bednar	8
Motion: To approve Harrison Township’s request to apply for a grant to install a Universal Kayak Launch at Spillway Park (no cost to Spillway).	
7. Request for Resubmittal of Grant Application and Matching Funds – Jeff Bednar	13
Motion: 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.	
8. Consideration for approval of invoices (see attached)	16
9. Financial Update – Bruce Manning	17
10. Old Business	
11. New Business	
12. 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 October 16, 2019.

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

Brian Baker, Acting Secretary
Chief Deputy, Macomb County Public Works Commissioner

Jim Nash, Member
Office of Oakland County Water Resources Commissioner

Joe Suma, Member
County Drain Commissioner, Lapeer County

Robert Wiley, Member
Drain Commissioner, St. Clair County

ALSO PRESENT: Anne Vaara, Chief Deputy; Steve Korth, P.E., Manager, George Nichols, Office of Oakland County Water Resources Commissioner; 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, Macomb County Public Works; James Burton, Hubbell, Roth & Clark; Rodney Velez, Spicer Group; Brady Harrington, Michigan Department of Agriculture & Rural Development

The Chairman called the meeting to order at 10:40 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 August 21, 2019 were presented. A motion was made by Mr. Suma, supported by Mr. Wiley to approve the minutes as presented.

Adopted: YEAS: 5
NAYS: 0

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

Adopted: YEAS: 5
NAYS: 0

Mr. Bednar updated the Board that we did get the grant from the EPA for continued maintenance support, but could not activate it for the fall. We need to bid for services first and have the bid open for at least 30 days which put us out of the window of doing the frag invasive treatment for this fall. The work will be done in the spring. We sent out staff to collect seed heads and collected 30 plus, 50 gallon bags of seed heads before doing fall work as to not spread the invasive seeds.

We did not get the CZM grant, and we will work on being awarded that grant for next year.

Mr. Bednar had a meeting with the Army Corp of Engineers and their flood plain management services group to talk about the Spillway and what impacts certain hydraulic modifications to the Spillway could have regionally. Army Corp are interested in the impact and doing the analysis next year.

Mr. Downing stated that when out doing Spillway cleanup, Mr. Duggar was out on the Spillway mowing a path. Mr. Duggar and Mr. Baker have talked and have addressed some issues to prevent future dumping. At the Harper Avenue fishing pier, the snow fence was intended to be temporary, and we are assessing when it will be taken down as it is there to protect some of the new trees. We have also reached out to a fencing contractor to further secure the property from trespassing and dumping.

Mr. Duggar was mowing a path from near the fishing pier to the access road where he likes to walk as it is fenced off. Mr. Baker told him he could not mow this area, and that we will put in a pedestrian access point for those who like to walk the Spillway access road. We will also add a fence and sign saying "no dumping" to help detour dumping that has occurred near Union Lake.

A motion was made by Mr. Baker, supported by Mr. Wiley to authorize the purchase of sign, fence and gate for the cost of \$3,500.

Adopted: YEAS: 5
NAYS: 0

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

Adopted: YEAS: 5
NAYS: 0

The Chairman presented the invoices totaling \$10,951.29 as provided to the Board for review and approval.

A motion was made by Mr. Baker, supported by Mr. Suma to approve the invoices 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. Manning.

Adopted: YEAS: 5
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: 5
NAYS: 0


The meeting was adjourned at approximately 11:14 a.m.



Brian Baker, Acting 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 October 16, 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.



Brian Baker, Acting Secretary
Clinton River Spillway Inter-County Drainage Board

DATED: 10/16/19





NO TRESPASSING
10m TO 5m
NO MOTOR VEHICLES
AT ANY TIME
VIOLATORS WILL BE PROSECUTED
CLINTON TWP ORDINANCE 253
COVERED COUNTY ENTERS/PLANNING BOARD BOARD



Candice S. Miller

Public Works Commissioner
Macomb County

Memo

To: Clinton River Spillway Inter-County Drainage Board
From: Jeff Bednar, PE, Environmental Resources Manager
Date: November 13, 2019
Re: Request from Harrison Township Supervisor for Universal Kayak Launch at Spillway Park

Please see the attached documents provided by Ken Verkest, Harrison Township Supervisor, requesting to install a Universal Kayak Launch at Spillway Park. The attached map shows the desired location of the proposed launch.

The launch would be grant funded in part by a Recreation Passport grant and up to \$20,000 by a 'Legacy Project' grant provided by the County Executive's River Runs Wild initiative. The deadline for the Legacy Project grant is November 14, 2019. The application documents are attached.

OFFICE LOCATION: 21777 Dunham Road, Clinton Township, Michigan 48036 • Phone: 586-469-5325 • Fax: 586-469-5933

MAILING ADDRESS: P. O. Box 806, Mt. Clemens, Michigan 48046-0806

ENGINEERING • Phone: 586-469-5910 • Fax: 586-469-7693 ♦ **SOIL EROSION** • Phone: 586-469-5327 • Fax 586-307-8264



Bicentennial Legacy Funding Opportunity- Universally Accessible Kayak Launches

Application Form

Community Name: Harrison Township

Designated community or agency contact:

Name: Joseph Aragona

Title: Deputy Supervisor

Phone: 586-466-1445

Email: jaragona@harrison-township.org

Total project cost (provide a budget):

TBD

County funds requested (up to \$20,000)

TBD

Community match funds (please explain):

This project lies within the DDA zone for Harrison Township. The matching funds will come from this fund.

Where are the match dollars coming from (i.e. MDNR Trust Funds, general funds, DDA etc.)?

The Harrison Township DDA Fund.

Location description: The Spillway park is located on the north side of the Clinton River Spillway, east of Jefferson. The Park has a small pavillion and a walkable dock along the lake for fishing.

Latitude/Longitude Coordinates (Please include detailed map):

42°33'40.4"N 82°50'43.9"W

Project description (500 word limit): See Attached.

Do you have design plans (please circle)?

Yes No

If yes, please attach them.

Do you have engineering plans?

Yes No

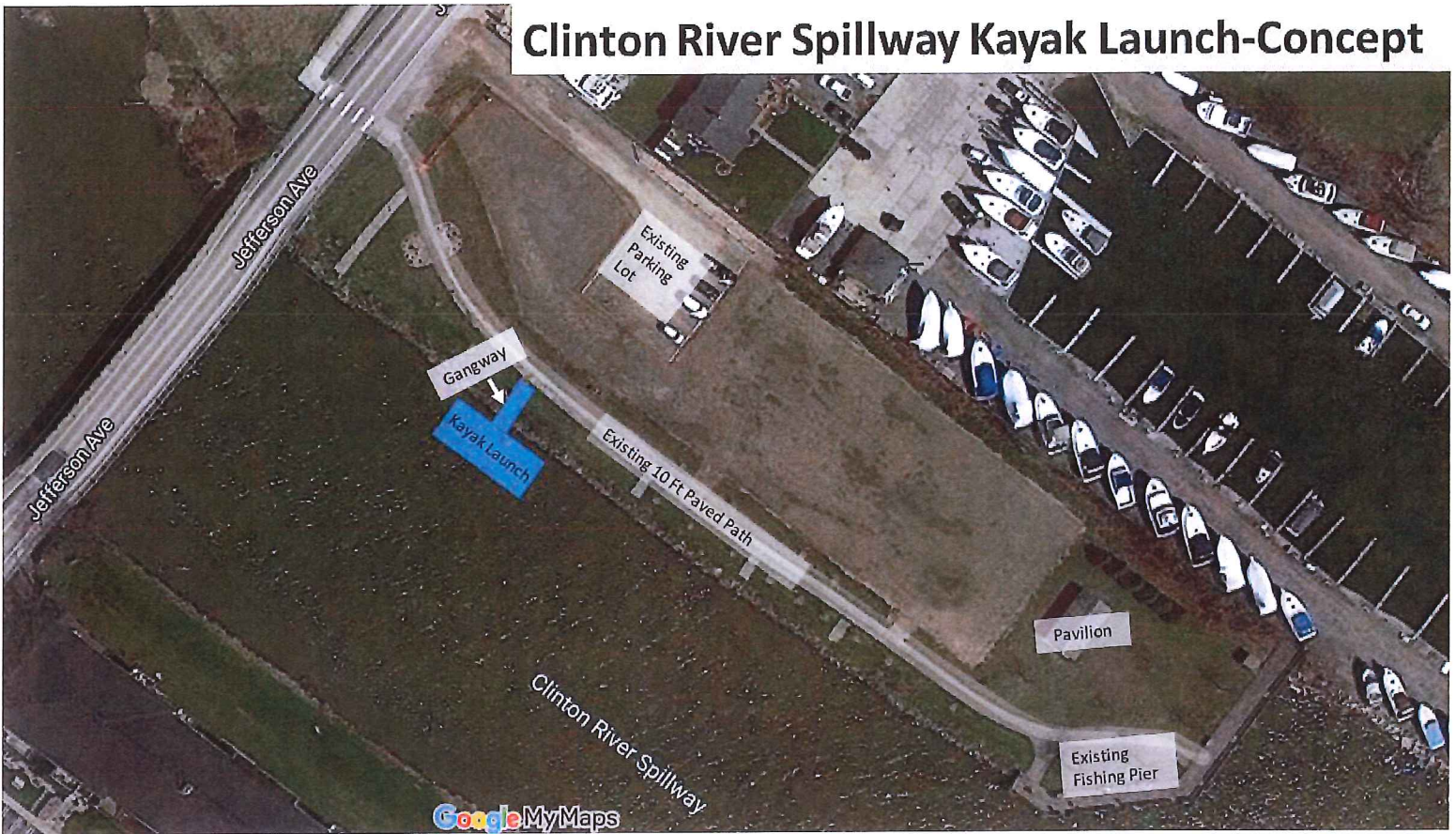
If yes please provide them, if no, will they be completed within 12 months of receiving funds?

Yes No

Proposed project schedule and timeline (please provide an overview of proposed project activities and no more than a 24 month timeline)

Please provide a detailed budget for the funds you are requesting, the match requirement is 1:1

Clinton River Spillway Kayak Launch-Concept



Spillway Park is located just north of the mouth of the Clinton River Spillway on the eastside of Jefferson. The site is accessible from a dedicated parking lot as well as the Freedom Trail. This project will add a Universal design Compliant Kayak Launch near the entrance to the park. The launch will give kayakers immediate access to the Lake St. Clair Shoreline. Kayakers will also be within two miles of Lake St. Clair Metro Park.

The launch will be Universal design compliant in order to ensure that it is accessible to residents with disabilities. It will extend into the mouth of the spillway at the end of the Clinton River Trail by a short gangway along the natural shoreline. Engineering of the project will be completed by the Township firm, Wade Trim, once the grant is approved. Construction will start shortly thereafter.



Candice S. Miller

Public Works Commissioner
Macomb County

Memo

To: Clinton River Spillway Inter-County Drainage Board
From: Jeff Bednar, PE, Environmental Resources Manager
Date: November 13, 2019
Re: Request for Approval of Grant Application and Matching Funds

Please see the attached resolution approving the submission of a Coastal Zone Management (CZM) grant application and matching funds for master plan development of the Clinton River Spillway and adjacent lands. The total project cost is proposed for not more than \$40,000 with 50% funded by the grant. If approved, in-kind services will comprise at least \$10,000 and no more than \$10,000 cash.

This application is essentially the same as was submitted last year and was denied. After comments from the CZM management group, the narrative will be amended to emphasize that feedback but the budget and proposed schedule remain as originally proposed. The deadline for application submittal is December 20, 2019.

It is hoped that as other funding sources arise, a master plan will guide activities in and access to the Spillway in an effective and coherent fashion for the benefit of the community.

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Candice S. Miller

Public Works Commissioner
Macomb County

**Spillway Inter-County Drainage Board
Resolution of Support**

**Resolution Approving Submission of Coastal Zone Management Application for
Clinton River Spillway Master Plan**

The following resolution was offered by board member, _____ and seconded by board member _____,

Whereas, The Spillway Inter-County Drainage Board has determined it necessary to develop a master plan for the Clinton River Spillway and adjacent public land, to improve recreational opportunities and lower annual maintenance costs.

Whereas, Funding is available from the National Oceanic and Atmospheric Administration (NOAA) through the Michigan Coastal Zone Management Program for planning studies within shoreline areas.

Whereas, the total project cost is estimated at no more than \$40,000, of which 50% will be funded through CZM and 50% through local match.

Therefore be it resolved that, The Spillway Inter-County Drainage Board does hereby approve the submission of a grant application to the Michigan Coastal Zone Management Program for the total cost of no more than \$40,000 for the Spillway Master Plan and commits to the local match consisting of in-kind services of no less than \$10,000 and cash of no more than \$10,000 if the project is funded by means of the passing of this resolution, hereby adopted on November 20, 2019.

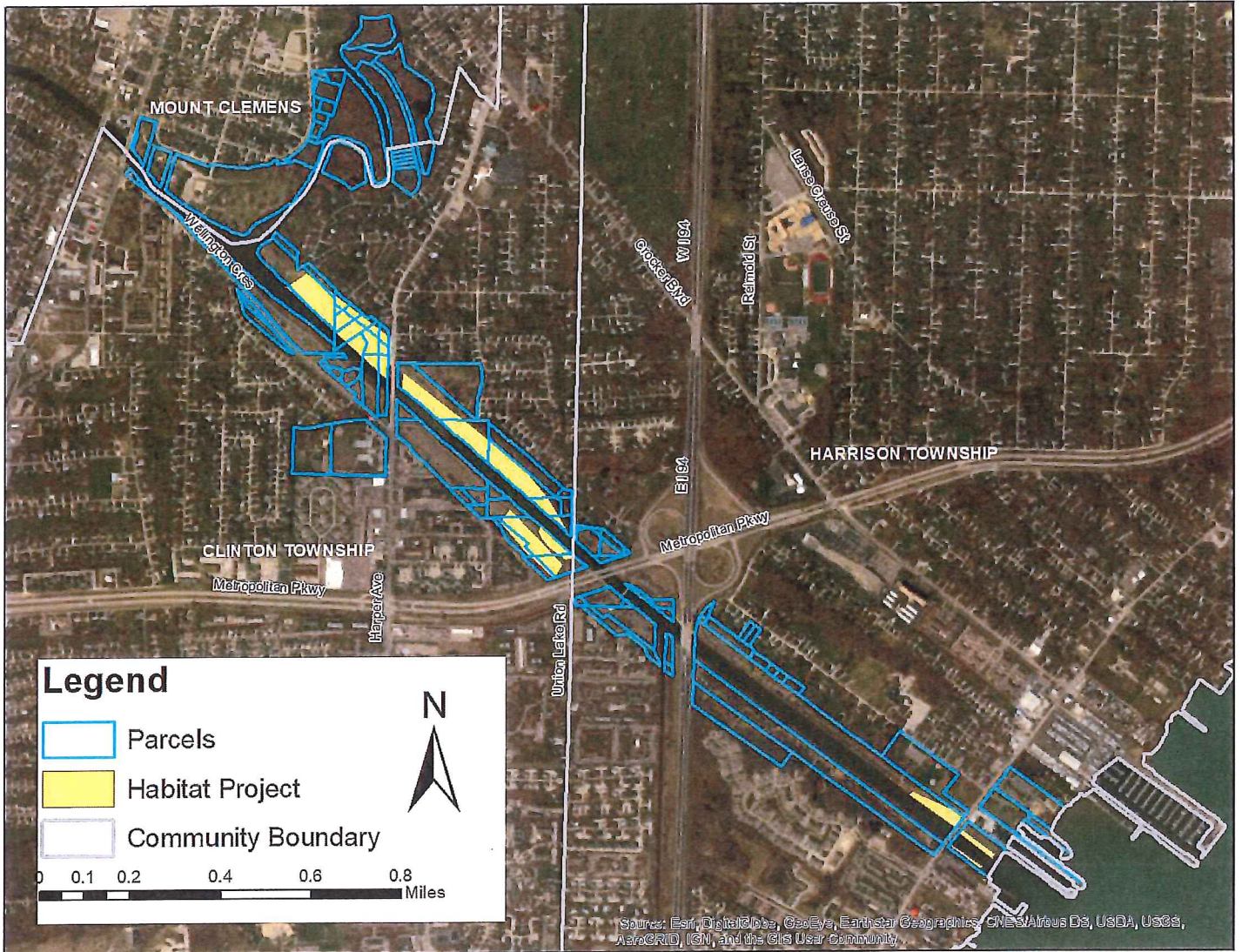
Ayes: __

Nays: __

I, Candice S. Miller, Macomb County Public Works Commissioner, do hereby certify the foregoing to be a true and correct copy of a resolution that was adopted by the Spillway Inter-County Drainage Board at a meeting held on November 20, 2019.

Candice S. Miller
Macomb County Public Works Commissioner

Property Along the Clinton River Spillway



CLINTON RIVER SPILLWAY DRAIN 10/15/19 - 11/5/19

<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 Spillway	Chapter 21						
		Bednar Slancec	Marino's Landscape Oceanview Excavation	\$ 800.00 \$ 1,117.50	Invoice #8217 - 09.30.19 Invoice #594 - 09.30.19	Lawn Care September 2019 Tree Removal - Weir	\$ 800.00
Total				\$ 1,917.50			

YTD Trial Balance

Fund: Clinton River Spillway

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

	O&M Balance 9/30/2019	O&M	TOTAL 10/31/2019
Cash - Operating	208,052		208,052
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues			0
Expenditures		38	38
Equity	208,052		208,014

NOTES

Remaining balance-NOAA Grant 0
Remaining balance-EPA Grant(Total) 0