

Gregg
Miller
Nash
Suma
Wiley

CLINTON RIVER SPILLWAY
INTER-COUNTY DRAINAGE BOARD
DECEMBER 19, 2017
IMMEDIATELY FOLLOWING OMID – APPROXIMATELY 10:45 A.M.
(OMID -10:00 a.m.)
AGENDA

	<u>Page</u>
1. Call meeting to order and roll call	
2. Approval of Agenda	
3. Public participation	
4. Approval of minutes of meeting of November 29, 2017	3
5. NOAA/EPA Habitat Restoration Grant Update – Hubbell, Roth & Clark	7
6. Consideration of approval of invoices:	9
See attached spreadsheet	
7. Financial Update – Bruce Manning	10
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 November 29, 2017.

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, Bruce Manning, Financial Manager, Tom Stockel, Construction Manager, Tamara Keskeny, Property 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, Jim Wineka, P.E., Assistant Chief Engineer, Office of Oakland County Water Resources Commissioner; Albert Mickalich, P.E., Hubbell, Roth & Clark, Inc. (HRC); Gordon Wilson, P.E., Craig Amey, P.E., Sydney Kanan, Graduate Engineer, Anderson, Eckstein & Westrick, Inc. (AEW); Stacy Hissong, Fahey, Schultz, Burzych, Rhodes, PLC; Jennifer Calhoun, Dana Dugger, Tom Lediet, Mike McMahan, Amber McMahan, Terrance Brown, Clinton Township Residents

The Chairman called the meeting to order at 10:12 a.m.

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

Adopted: YEAS: 5
NAYS: 0

Mr. Dugger, Clinton Township resident expressed concern over the Board's decision to move forward with the sale of the property on Sheffield. The drainage district has owned the property since 1952. Most residents are opposed to the property being developed. Residents would like the property to be retained and maintained as a serene open space. The property is currently used by local residents for recreational purposes. The Macomb County Department of Roads will not allow an access road to the property from Harper. This would mean that one of the three streets in the neighborhood would become a through street. Mr. Dugger also had issue with the fact that the property was not mowed until mid-summer. Clinton Township has an ordinance that requires maintenance of properties. Mr. Dugger asked the board to be an example of good stewardship. A vagrant camp has been set up along the south side of the Spillway, between Gratiot and Harper. Mr. Dugger asked that grading of the parking lot be included in the maintenance of the Spillway. He stated that if the property were to become privately owned, it would eliminate the residents' access to the Spillway.

Mr. Gregg said that the Board has not made a final commitment to sell the property. Steps have been taken to determine if the property is necessary for the performance of the board's duties and responsibilities. The revenue that could be derived from the sale of the property would create less tax burden on the balance of the drainage district. The Board saw an opportunity to benefit the entire drainage district. Mr. Gregg thanked the public for their positive comments and thought maybe there could be a creative way to achieve both of their objectives.

Mr. Wiley stated that St. Clair County has a very small portion of property in the drainage district. His constituents who live at the top end of the drainage district will be paying for the grass to be cut and will never use the Spillway. He believes in conservation, but the nest egg that the sale of the property would generate would reduce the tax burden on his constituents. If the property is developed, stormwater run-off would be addressed. There are volunteer groups that could maintain the property as long as liability issues were addressed. He asked that the residents put together a plan for maintenance of the property.

Mr. Lediet, Clinton Township resident stated the reason for buying his home was because it was a quiet neighborhood. He is concerned that a new development would bring an increase in traffic, street lights, sidewalks and stop streets. He feels it should remain the way it has been for years.

Mr. Brown, Clinton Township resident lives directly across the street from the Sheffield property. He stated that in the winter the area is pristine. If homes are built, fertilizer run-off will cause the river to become contaminated again, and the process of cleaning up the river will start all over again.

Ms. McMahan stated that all the wildlife and seclusion creates a country-like living environment. She cannot imagine having a subdivision across the street. If an association were formed by the residents, would they then be able to pay for the maintenance on the property.

A resident expressed concern over their property values if the land were developed. Ms. Miller thought the homes would be higher-end and would increase the value of the surrounding properties. Mr. Nash asked if there was a nature conservancy in Macomb County that would be interested in purchasing the property. Ms. Miller said that it is the responsibility of the Board to represent all entities in the watershed and determine what is best for the majority. In conversations with Clinton Township, Ms. Keskeny said that approximately 12 to 13 homes could potentially be built on the property.

Mr. Suma stated that five years ago when this project began, he felt that the communities benefitting from the improvements to the Spillway should pay for the maintenance.

Mr. Gregg said that there is no pressure by the Board to sell the property, but to minimize costs to the entire drainage district if possible. The residents were asked to bring a proposal to the Board in March 2018.

A motion was made by Ms. Miller, supported by Mr. Wiley to take no further action on the sale of the property until the March 28, 2018 meeting.

Adopted: YEAS: 5
NAYS: 0

The minutes of the meeting of October 25, 2017 were presented. A motion was made by Mr. Suma, supported by Mr. Wiley to approve the minutes as presented.

Adopted: YEAS: 5
NAYS: 0

Mr. Mickalich, HRC updated the Board on the NOAA and EPA grant projects. A no-cost extension until December 2018 was filed with NOAA. The fish shocking was done as part of the post-monitoring portion of the grant. The fish count was significantly lower for the bait fish, but the game fish count was higher. The off-line pools have become a hatchery for bait fish. It will take a couple of years for the work to come to fruition. Mr. Mickalich will work with Jeff Bednar and Ken Verkest and look at the vegetation in the Harrison Township park before making a decision to reopen. The project site is being monitored for erosion.

A motion was made by Mr. Wiley, supported by Mr. Nash to receive and file the Hubbell, Roth & Clark's report given by Mr. Mickalich.

Adopted: YEAS: 5
NAYS: 0

The Chairman presented the invoices totaling \$18,042.63 as provided to the Board for review and approval.

Motion was made by Ms. Miller, supported by Mr. Suma to approve the invoices as presented.

Adopted: YEAS: 5
NAYS: 0

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

Adopted: YEAS: 5
NAYS: 0

A motion was made by Mr. Nash, supported by Mr. Wiley to receive and file the memorandum on the Sheffield surplus property provided by Ms. Keskeny.

Adopted: YEAS: 5
NAYS: 0

A motion was made by Mr. Suma, supported by Mr. Wiley to adopt the 2018 Meeting Schedule as presented.


Adopted: YEAS: 5
NAYS: 0

The next meeting is scheduled for December 19, 2017.

There being no further business, it was moved by Mr. Nash, supported by Ms. Miller, 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 11:03 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 November 29, 2017, 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: 11/30/17

9016.bd



HUBBELL, ROTH & CLARK, INC
CONSULTING ENGINEERS SINCE 1915

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:

December 1, 2017

NOAA & EPA:

- InterCounty Drain Board Meeting was held November 29, 2017.
- Maintenance and prevention of soil erosion shall continue.
- NOAA Progress Report Submitted. Minor comments received. Resubmittal next week.

Albert Mickalich
Senior Associate
Project Manager

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

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- 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:
December 8, 2017

NOAA & EPA:

- Maintenance and prevention of soil erosion shall continue.
- NOAA Progress Report prepared for re-submittal by the county.

Albert Mickalich
Senior Associate
Project Manager

CLINTON RIVER SPILLWAY - 12/19/17

<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	Keskeny	Aloia & Associates, P.C.	\$ 2,498.50	Invoice #16614 - 11/1/17	Sale of property on Sheffield	
		Slanec	Ultimate Lawn Services	\$ 980.00	Invoice #3819 - 10/27/17	Mowing of Sheffield Parcel and Wellington Crescent area	
Total				\$ 3,478.50			

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YTD Trial Balance

Fund: Clinton River Spillway

As of Fiscal Period: Oct 1, 2017-Nov 30, 2017

	O&M Balance 9/30/2017	O&M	TOTAL 11/30/2017
Cash - Operating	254,515	136	254,651
Accounts Receivable			0
Assets			0
Liabilities		3,087	3,087
Revenues		136	136
Expenditures		3,087	3,087
Equity	254,515		251,564

NOTES

Remaining balance-NOAA Grant 494,218
 Remaining balance-EPA Grant(Total) 1,769,247 Total shows amount remaining for
 Both grants require no match Partridge Creek, McBride and Spillway projects