

Miller
Santo
Romano

STERLING RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
FEBRUARY 14, 2022
10:45 A.M.
AGENDA

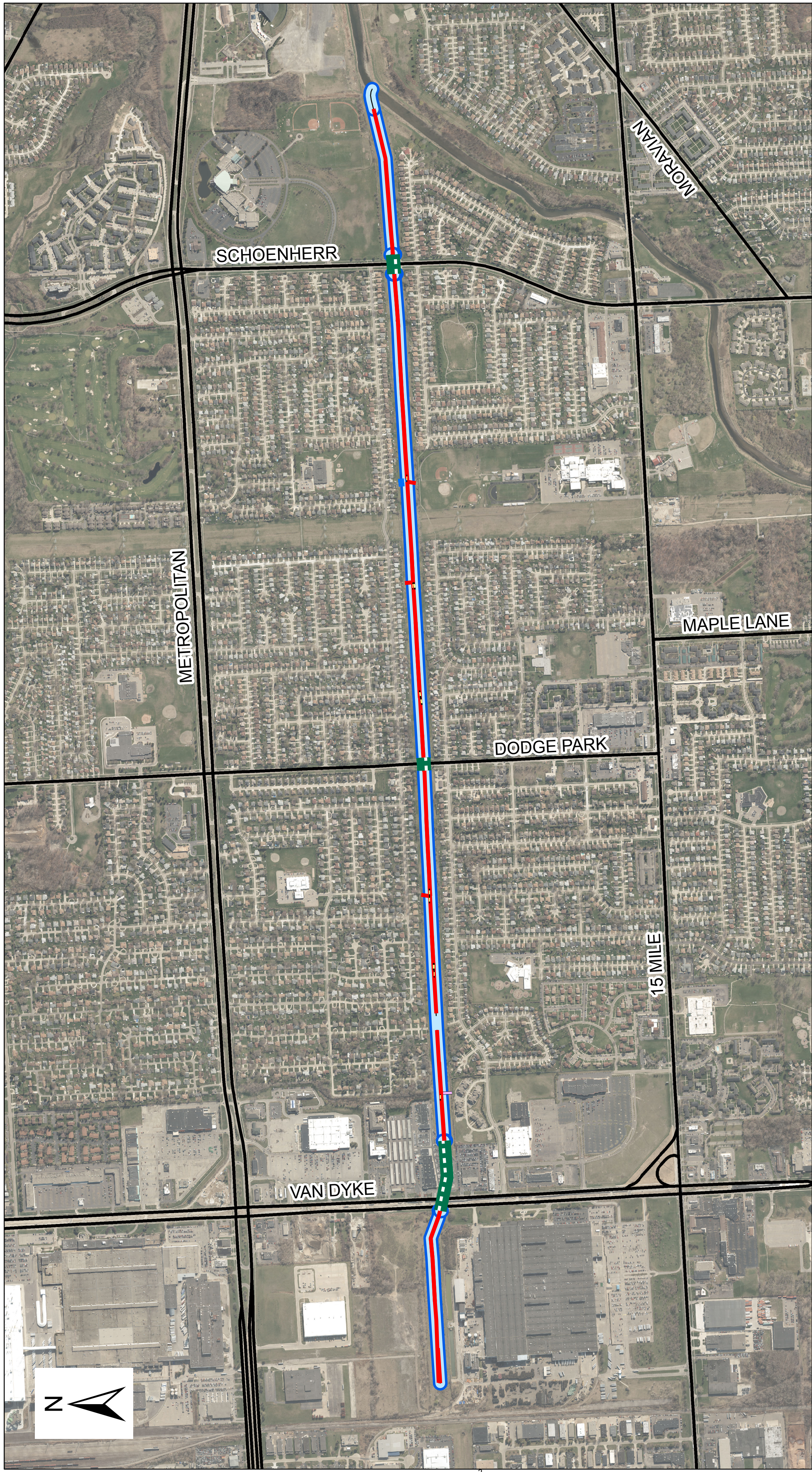
**NOTE: THIS MEETING WILL BE HELD IN PERSON WITH TELECONFERENCE
OPTION FOR PUBLIC**

**Call in Number: 1-971-770-2471
Access Code: 669 029 760**

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for February 14, 2022	
3. Approval of Minutes for January 10, 2022	3
4. Public Participation	
5. Project Update – Jeff Bednar / Stephen Downing	6
6. Consideration for approval of invoices (see attached)	10
7. Financial Report – Bruce Manning	11
8. Adjourn	

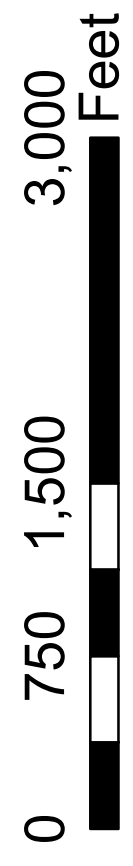
STERLING RELIEF

STERLING HEIGHTS



Legend

- Enclosed Gravity**
 - < 60" Dia (Red line)
 - >= 60" Dia (Blue line)
 - Multiple Pipes (Purple line)
 - Lateral Connection (Yellow line)
- Open Channel**
 - Ditch (Blue outline)
 - Pond (Blue dashed line)
- Culvert** (Green rectangle)



Drain Length (Feet/Miles):
15,747.52 / 2.98



An adjourned meeting of the Intra-County Drainage Board for the **STERLING RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham Clinton Township, Michigan on January 10, 2022, at 10:53 A.M.

PRESENT: Candice S. Miller, Chair
Joseph Romano, Member
Bryan Santo, Member

ALSO PRESENT: Dan Acciavatti, Deputy Government Relations; Vince Astorino, Operations & Flow Manager; Brian Baker, Chief Deputy; Jeff Bednar, Environmental Resources Manager; Stephen Downing, Construction & Maintenance Manager; Norb Franz, Communications Manager; Bruce Manning, Financial Manager; Tom Stockel, Construction Supervisor; Madison Tanghe, Administrative Coordinator; Don VanSyckel, Macomb County Board of Commissioners

The meeting was called to order by the Chair, Candice S. Miller. A motion was made by Mr. Romano, supported by Mr. Santo to approve the agenda.

Adopted: YEAS: 3
NAYS: 0

Minutes of the meeting of October 18, 2021, were presented. A motion was made by Mr. Romano, supported by Mr. Santo to approve the minutes as presented.

Adopted: YEAS: 3
NAYS: 0

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

Mr. Baker stated on January 4th, the Sterling Heights City Council approved the agreement for construction and maintenance of the non-motorized trail. With the agreement, this board will continue to oversee the maintenance of the drain and new plantings that go along with this new project. Sterling Heights agreed to maintain the trail along the Sterling Relief and the county will maintain the trail along Freedom Hill and that includes mowing adjacent to the trail. Mr. Baker explained that this is a 4 party agreement. Red Run and the County have to approve, the city approved, and it's no cost to this board. It allows a maintenance trail that then becomes a recreational trail once we are done with the project. Mr. Bednar went on to say that we are getting the planting that we want, and then we'll maintain this section just like we maintain the 2 mile section to the West. Ms. Miller requested that Mr. Bednar speak to the concerns of off road vehicles or unintended use that was brought up at the Sterling Heights meeting. Mr. Bednar shared a graph for all to view on screen to show a proper barricade that they are incorporating into the design to stop unintended use of that trail.

Ms. Miller spoke about MCPW finishing the black fencing along Ivy Street that runs along the Sterling Relief. Residents are very happy about that.

Mr. Romano asked about putting gates at the Freedom Hill entrance after shows or concerts so that motorized vehicles are prohibited from using the trail. Also, who will maintain the keys for both entrances? Mr. Bednar replied that because all parties are interested in it, that they are incorporating that into the design plan, and said that the County and Sterling Heights will both maintain keys. Mr.

Romano questioned if there's anything in the agreement that says how often they have to maintain the grassy areas. Mr. Bednar replied that the city will maintain the trail and 6 feet on either side of the trail. Not sure what that frequency is but they do it for other trails in the community. The other areas will be mowed as needed, every 4-6 weeks, depending on rainfall. Mr. Romano is concerned about parking. He also mentioned that his other concern is clean up but that Sterling Heights says that they will do clean-up after any shows. He wants to go on record to say that he thinks the trails are a great idea, just thinks that there will be some difficulties and that we are just going to have to let it play out and see how it goes. This is a two year thing and there is a notification by ether party that they want to close this, but let's see how it works out. I think it's going to be great for the neighborhood itself.

Mr. VanSyckel asked if there were trash receptacles in the plan. Mr. Bednar said that the city did mention trash receptacles and that it would be the city's responsibility because it is the city's property. Mr. Santo then asked if the contractor had bid costs and if there is a breakdown of what is designated as trail items. Mr. Bednar replied that he doesn't have it in front of him but will get it over to him.

A motion was made by Mr. Romano, supported by Mr. Santo to approve the Agreement for Construction and Maintenance of Non-Motorized Trail and authorize Commissioner Miller to sign the agreement.

Adopted: YEAS: 3
NAYS: 0

The Chair presented an invoice for \$23,800.00 to the board for review and approval.

A motion was made by Mr. Santo, supported by Mr. Romano to approve the invoice as presented.

Adopted: YEAS: 3
NAYS: 0

Mr. Manning presented the financial report explaining the one big expense that was just approved is the fencing for \$23,800. Just a reminder that the revenue is rent received from Xfinity/Comcast.

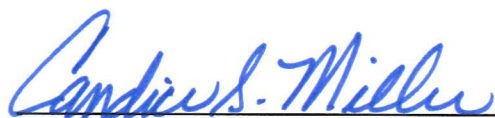
A motion to receive and file the financial report given by Mr. Manning was made by Mr. Romano, supported by Mr. Santo.

Adopted: YEAS: 3
NAYS: 0

There being no further business, it was moved by Mr. Romano, supported by Mr. Santo, that the meeting of the Sterling Relief Drain Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at 11:07 a.m.



Candice S. Miller, Chair
Macomb County Public Works Commissioner

STATE OF MICHIGAN
COUNTY OF MACOMB

I certify that the foregoing is a true and correct copy of proceedings taking by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on January 10, 2022 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, Chair
Macomb County Public Works Commissioner

DATED: 01/10/22

Sinkhole #1 West Side of Ivy Street



Sinkhole #1 West Side of Ivy Street



Sinkhole #2 300ft. West of Sinkhole #1 on West Side of Ivy Street



Sinkhole #2 300ft. West of Sinkhole #1 on West Side of Ivy Street



STERLING RELIEF
02.08.22

<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>
Sterling Relief	Chapter 20 State of MI - 3.29% Macomb County - 7.79% Sterling Heights - 88.93%	Stockel	Robert Clancy Contracting, Inc.	\$ 11,287.50	Invoice #9998 - 01.18.22	Culvert Replacement (Ivy St. Sinkhole)	
		Stockel	Robert Clancy Contracting, Inc.	\$ 10,787.50	Invoice #9999 - 01.18.22	Culvert Replacement (Ivy St. Sinkhole #2)	
Total				\$ 22,075.00			

YTD Trial Balance

Fund: Sterling Relief

As of Fiscal Period: Oct 1, 2021-Jan 31, 2022

	O&M Balance 9/30/2021	O&M	Total 1/31/2022
Cash - Operating	233,806	(9,796)	224,010
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		15,644	15,644
Expenditures		25,440	25,440
Equity	233,806		224,010