

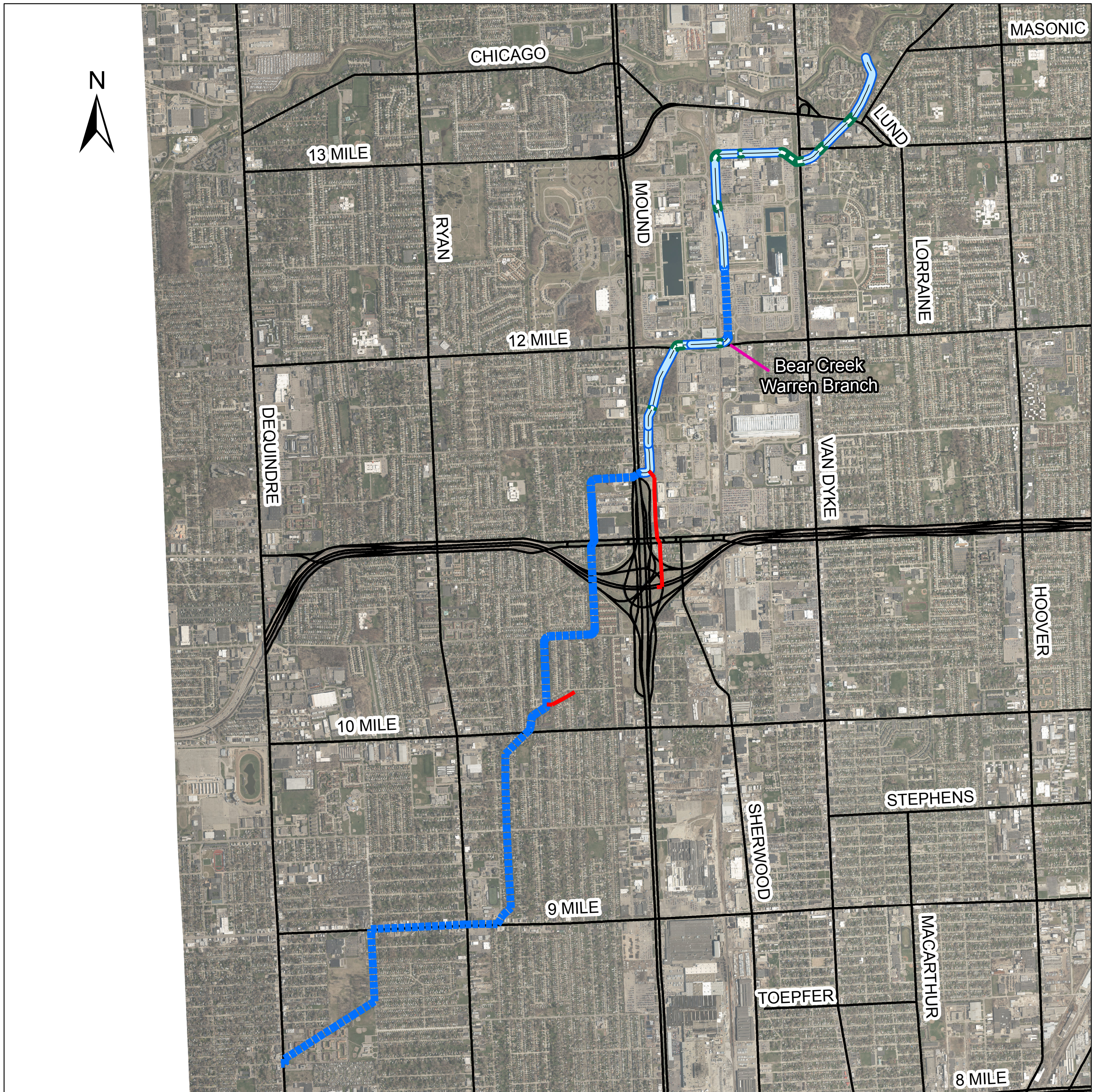
Gregg
Miller
Nash

BEAR CREEK
INTER-COUNTY DRAINAGE BOARD
APRIL 26, 2022
10:30 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda	
3. Approval of Minutes of meeting of December 15, 2021	3
4. Public Participation	
5. 425 Agreement Update – Jeff Bednar	
6. Sinkhole Repair – Stephen Downing	
Information to be Provided at Meeting	
7. Consideration for approval of invoices (see attached)	6
8. Financial Update – Bruce Manning	7
9. Other Business	
10. Adjourn	

BEAR CREEK DRAIN (INTER COUNTY)

CENTERLINE/WARREN/OAKLAND COUNTY



Drain Length (Feet/Miles):
54,012.44 / 10.23

Legend

- | Enclosed Gravity | Open Channel |
|--|---|
| — < 60" Dia | Ditch |
| ■■■■■ >= 60" Dia | Pond |
| - - - - - Culvert | |

A meeting of the Inter-County Drainage Board for the **BEAR CREEK DRAIN** was held via telephone conference per the State Public Act 254 of 2020, on December 15, 2021.

PRESENT: Michael Gregg, Chairman
Michigan Department of Agriculture & Rural Development
Location: Mason, Ingham County MI

Brian Baker, Acting Secretary
Macomb County Public Works Chief Deputy
Location: Clinton Township, Macomb County MI

Anne Vaara, Member
Oakland County Water Resources Chief Deputy
Location: Royal Oak, Oakland County MI

ALSO PRESENT: Steve Korth, P.E., Manager, 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, Norb Franz, Communications Manager, Danielle Devlin, Environmental Specialist, Macomb County Public Works; James Burton, Hubbell, Roth & Clark; Stacy Hissong, Drain Attorney, Stephanie Lydziak, Oakland County WRC; Tom LaCross, Hubbell, Roth & Clark; Randy Schatz, General Motors; Carrie Mead, US Army Garrison, Detroit Arsenal; Stacey McFarlane, Macomb County Health Department

The Chairman called the meeting to order at 9:02 a.m.

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

Adopted: YEAS: 3
NAYS: 0

The minutes of the meeting of July 15, 2020 were presented. A motion was made by Mr. Baker, supported by Ms. Vaara to approve the minutes as presented.

Adopted: YEAS: 3
NAYS: 0

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

Mr. Bednar updated the board that there is a proposed project from General Motors and their consultant HRC as a follow up on recommendations from a hydraulic analysis that was completed in 2020 due to the flooding that occurred in 2014. There currently is a drain enclosure for Bear Creek to run through their campus, and they would like to open this enclosure with a proposed Daylighting and Green Infrastructure Project to mitigate flooding on campus. GM and HRC propose to remove the existing parking lots, the double boxes, and create a series of culverts and open channel flow with a large detention area. With a big retention area the Bear Creek should not back up into the storm sewer system at General Motors. By daylighting this area, they will create 1.8 million cubic feet of storage, and reduce flood risk on the facility. General Motors will also add bike and walk areas with the project to cost roughly \$31 million with no cost to the Bear

Creek Drainage District. We are looking for authorization from the board to work with Stacy Hissong to come up with the legal instrument likely through a 425 agreement, and outline maintenance responsibilities. This will be a 4 year project set to begin in 2022.

A motion was made by Ms. Vaara, supported by Mr. Baker to authorize Macomb County and Fahey Schultz to negotiate the 425 Agreement with General Motors.

Adopted: YEAS: 3
NAYS: 0

A motion was made by Ms. Vaara, supported by Mr. Baker to receive and file the 2022 Chapter 21 meeting dates presented by Mr. Baker.

Adopted: YEAS: 3
NAYS: 0

The Chairman presented the invoices totaling \$92,647.22 as provided to the Board for review and approval.

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

Adopted: YEAS: 3
NAYS: 0

A motion was made by Ms. Vaara, supported by Mr. Baker to receive and file the financial report presented by Mr. Manning.

Adopted: YEAS: 3
NAYS: 0

There being no further business, it was moved by Mr. Baker, supported by Ms. Vaara that the meeting of the Bear Creek Inter-County Drainage Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at approximately 9:49 a.m.



Brian Baker, Acting Secretary
Bear Creek 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 December 15, 2021. 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
Bear Creek Inter-County Drainage Board

DATED: 12/15/2021

BEAR CREEK DRAIN 12/16/21 - 04/19/22

<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>
Bear Creek	Chapter 21 Warren - 78.65256% State of MI - 2.68187% County of Macomb - 4.00528% County of Oakland - 0.97372% Center Line - 0.29307% Madison Heights - 5.76188% Hazel Park - 7.63162%						
		Baker	Aloia & Associates, P.C.	\$ 608.00	Invoice #25509 - 01.01.22	Encroachment Agreement - December 2021	
		Baker	Aloia & Associates, P.C.	\$ 788.50	Invoice #25728 - 02.01.22	Encroachment Agreement - January 2022	
		Bednar	Farhey Schultz Burzych Rhodes	\$ 642.00	Invoice #2510 - 04.01.22	Draft GM Agreement	
Total			\$ 2,038.50				

YTD Trial Balance

Fund: Bear Creek Combined

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

	O&M Balance 9/30/2021	O&M	Total 3/31/2022
Cash - Operating	1,033,376	(1,221)	1,032,155
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		1,214	1,214
Expenditures		2,435	2,435
Equity	1,033,376		1,032,155