

Gregg
Miller
Nash
Suma
Wiley

CLINTON RIVER SPILLWAY
INTER-COUNTY DRAINAGE BOARD
JULY 24, 2019
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 July 1, 2019	3
4. Public Participation	
5. Project Updates – Jeff Bednar / Tom Stockel (verbal)	
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 July 1, 2019.

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

Candice S. Miller, Secretary
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, Office of Oakland County Water Resources Commissioner; Brian Baker, Chief Deputy, Jeff Bednar P.E., Environmental Resources Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Madison Tanghe, Senior Secretary, Dan Heaton, Communications Manager, Tamara Keskeny, Property Manager, Stephen Downing, Construction & Maintenance Manager, Macomb County Public Works; Dana Dugger, Resident; Mary Bednar, Clinton Township

The Chairman called the meeting to order at 10:53 a.m.

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

Adopted: YEAS: 5
NAYS: 0

The minutes of the meeting of May 21, 2019 were presented. A motion was made by Ms. Miller, supported by Mr. Suma to approve the minutes as presented.

Adopted: YEAS: 5
NAYS: 0

The meeting was open to the public participation, Dana Dugger, resident of Clinton Township, presented a series of pictures and several environmental concerns related to proper maintenance of the Spillway.

Mr. Bednar updated Mr. Dugger and the Board that they have been looking into who is responsible to mow certain areas along the spillway to make sure we are not missing any areas that should be maintained. He stated that the Grant funded habitat on top of the Spillway banks is to benefit the environment and create a habitat for species that are threatened and endangered. There are only certain times that you would mow those areas.

A motion was made by Ms. Miller, supported by Mr. Nash to receive and file correspondence.

Adopted: YEAS: 5
NAYS: 0

Mr. Bednar updated the Board that as of today, the NOAA Grant has ended. After the meeting they will be touring part of the NOAA funded part of the project. Jamie Burton from HRC will walk the group through. We did see the die off of plantings which are covered by warranty and will be addressed.

The EPA portion of the project will wrap up by the end of the summer. We applied for a Grant through National Fish and Wildlife fund for assistance with invasives treatments along the Spillway and two other AOC Projects. They passed this along to the EPA who picked it up and we may receive funding for invasives management to train our staff and the community staff on what type of maintenance needs to occur and how to do it. Estimated Grant amount is \$200,000. We anticipate an answer on receiving the Grant soon. We also expect to hear back in July or August on the CZM Grant we applied for regarding getting together regionally with communities and see what the demand is for best use.

Mr. Stockel updated the Board that the parking area was completed, and a 600 ft. asphalt cap. We planted some trees and hydro-seeded. Stone was added to the Harper area.

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

Adopted: YEAS: 5
NAYS: 0

Mary Bednar updated the Board that Clinton Township did receive a grant to buy 6.3 acres of property along the Spillway. It went to their Board July 1, 2019 to adopt the resolution to accept the Grant and then the State will have to sign the acceptance of it. They plan to work with the County on what will be done with the land.

A motion was made by Mr. Wiley, supported by Ms. Miller to receive and file the Clinton Township Grant/Spillway Update Property Acquisition update presented by Mary Bednar.

The Chairman presented the invoices totaling \$74,076.00 as provided to the Board for review and approval.

A motion was made by Mr. Suma, supported by Mr. Wiley to approve the invoice as presented.

Adopted: YEAS: 5
NAYS: 0

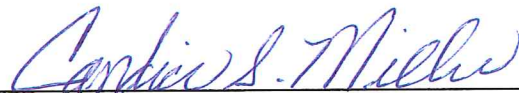
A motion was made by Mr. Nash, supported by Mr. Wiley to receive and file the financial report presented by Mr. Manning.

Adopted: YEAS: 5
NAYS: 0

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

Adopted: YEAS: 5
NAYS: 0

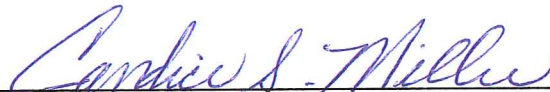
The meeting was adjourned at approximately 11:46 a.m.



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 July 1, 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 S. Miller, Secretary
Clinton River Spillway Inter-County Drainage Board

DATED: 7/1/19

CLINTON RIVER SPILLWAY 7/2/19 - 7/16/19

<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 Spillway	Chapter 21						
	NOAA Grant (Closing Date 06.30.19)	Bednar	English Countryside Landscaping	\$ 4,950.00	Invoice #19-274 - 06.13.19	Planting of Trees	\$ 186,513.45
	EPA Grant (Closing Date 08.31.19)	Bednar	Hubbell, Roth & Clark, Inc.	\$ 1,335.70	Invoice #170886 - 06.18.19	Engineering Services through 06.01.19	\$ 419,706.99
	NOAA Grant (Closing Date 06.30.19)	Bednar	Hubbell, Roth & Clark, Inc.	\$ 4,936.00	Invoice #170887 - 06.18.19	Engineering Services through 06.01.19	\$ 181,557.45
		Downing	Marino's Landscape	\$ 1,200.00	Invoice #6705 - 05.31.19	Mowing May 2019	
		Downing	Marino's Landscape	\$ 800.00	Invoice #7301 - 06.30.19	Lawn Care	
Total				\$ 13,221.70			\$ 3,200.00

YTD Trial Balance

Fund: Clinton River Spillway

As of Fiscal Period: Oct 1, 2018-June 30, 2019

	O&M Balance 9/30/2018	O&M	TOTAL 6/30/2019
Cash - Operating	195,411	(9,934)	185,477
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		1,057	1,057
Expenditures		10,991	10,991
Equity	195,411		185,477

NOTES

Remaining balance-NOAA Grant 148,731
 Remaining balance-EPA Grant(Total) 419,707 Total shows amount remaining for
 Both grants require no match Partridge Creek, McBride and Spillway projects