

Gregg  
Miller  
Nash  
Suma  
Wiley

CLINTON RIVER SPILLWAY  
INTER-COUNTY DRAINAGE BOARD  
OCTOBER 16, 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 August 21, 2019	3
4. Public Participation	
5. Project Updates – Jeff Bednar	6
6. Consideration for approval of invoices (see attached)	7
7. Financial Update – Bruce Manning	8
8. Old Business	
9. New Business	
10. Adjourn	



# CLINTON RIVER SPILLWAY

## LAPEER, MACOMB, OAKLAND, & ST CLAIR COUNTIES



**Legend**

- Open Channel
- Ditch
- Pond



Drain Length (Feet/Miles):  
11,281.34 / 2.14



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 August 21, 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, Office of Oakland County Water Resources Commissioner; Jeff Bednar P.E., Environmental Resources Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Karen Czernel, Deputy, Kellie Kource, Drain Account Specialist, Macomb County Public Works; Peter L. Schappach, Environmental Department – Stormwater, Nader Wehbe, Lead Civil for Engineering Department, US Army Arsenal; Brady Harrington, Civil Engineer, Michigan Department of Agriculture and Rural Development

The Chairman called the meeting to order at 10:13 a.m.

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

Adopted: YEAS: 5  
NAYS: 0

The minutes of the meeting of July 24, 2019 were presented. A motion was made by Mr. Wiley, supported by Mr. Suma 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.

Mr. Bednar updated the Board that we are finishing the operations and maintenance plan funded by the GLRI grants and will present those to the Board once both are complete.

We did receive funding from another EPA grant for approximately \$190,000. The first round of maintenance this fall will be completed under that grant. EPA will work with our staff, Clinton Township, and Harrison Township staffs on how to maintain these investments.

Mr. Gregg addressed a tree cutting complaint from Mr. Duggar. Mr. Duggar states there is a tree that was cut near his house on the Union Lake side of the Spillway. We will have someone investigate it and ensure it is on the drain maintenance list.

Mr. Stockel updated the board that the fencing and gate along the Spillway will be complete in the next week and there will be access if vehicles need to enter the Spillway.

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

Adopted: YEAS: 5  
NAYS: 0

The Chairman presented the invoices totaling \$16,681.43 as provided to the Board for review and approval.

A motion was made by Mr. Baker, supported by Mr. Wiley to approve the invoices 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. Wiley 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 10:29 a.m.



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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 August 21, 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.



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

DATED: 8/27/19



Brian Baker &lt;brian.baker@macombgov.org&gt;

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## Open issues, Spillway Property

1 message

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**D Dugger** <d.dugger@ymail.com>

Wed, Sep 25, 2019 at 11:13 AM

To: Brian Baker &lt;brian.baker@macombgov.org&gt;

Good Morning Brian,

There are a few issues still needing action on the Spillway property. I would have brought these to the September meeting had it not been canceled.

1. When will Illegal dumping and tree cutting on the north side of property near Union Lake Rd. be cleaned up?
2. What is status of actions to address preventing future dumping?  
Letters to adjacent property owners?  
Extension of fence at south end of Union Lake?
3. When will audit of surviving shrub and trees planted mid summer occur, so they can be replaced under warranty?
4. What is the status of phragmyte eradication? There are still many thriving areas of the plants.
5. The dumping that occurred last fall on the north side near the compressor building still has not been cleaned up.  
What steps have been taken to prevent a repeat this fall?
6. Mowing: At the July meeting, it was stated that mowing would be reviewed. (because it could only be done certain times of the year) Even the areas adjacent to the Harper Ave. parking lot have been allowed to have a look of squalor.

It is time to put the so called "habitat" card on the bottom of the deck and return to maintaining an attractive appearance to the back yard of our neighborhood.

What mowing is going to be done this season?

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On a positive note:

The Charter Township of Clinton has done a great job keeping the Sheffield parcel mowed. Likewise the area along Wellington Crescent has returned to having an attractive and cared for appearance. (not sure who is doing this work)

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Thanks in advance for your assistance!

CLINTON RIVER SPILLWAY DRAIN 8/20/19 - 10/1/19

<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	Hubbell, Roth & Clark, Inc.	\$ 3,269.83	Invoice #172168 - 08.12.19	Project Management and Engineering	\$ 396,766.49
	EPA Grant (Closing Date 08.31.19)	Downing	Marino's Landscape	\$ 800.00	Invoice #7671 - 07.31.19	Lawn Care July 2019	\$ 2,400.00
		Downing	Marino's Landscape	\$ 800.00	Invoice #7943 - 08.31.19	Lawn Maintenance	\$ 1,600.00
		Stockel	Taylor Made Fence	\$ 4,850.00	Invoice #5282 - 08.30.19	Fence - N. 16 Mile & Union Lake Rd	
		Downing	Waste Management	\$ 1,231.46	Invoice #7672702-1797-3 - 09.03.19	Garbage Pickup - Debris Removal	
			<b>Total</b>	\$ 10,951.29			



**YTD Trial Balance**

**Fund: Clinton River Spillway**

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

	<b>O&amp;M Balance 9/30/2018</b>	<b>O&amp;M</b>	<b>TOTAL 9/30/2019</b>
<b>Cash - Operating</b>	195,411	12,641	208,052
<b>Accounts Receivable</b>			0
<b>Assets</b>			0
<b>Liabilities</b>			0
<b>Revenues</b>		33,156	33,156
<b>Expenditures</b>		20,515	20,515
<b>Equity</b>	195,411		208,052

**NOTES**

Remaining balance-NOAA Grant 0  
 Remaining balance-EPA Grant(Total) 295,808 Total shows amount remaining for  
 Both grants require no match Partridge Creek, McBride and Spillway projects