

Gregg
Miller
Nash
Suma
Wiley

CLINTON RIVER SPILLWAY
INTER-COUNTY DRAINAGE BOARD
NOVEMBER 28, 2018
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 October 24, 2018	3
5. NOAA/EPA Habitat Restoration Grant Update – Jeff Bednar	6
6. Coastal Zone Management Grant Application – Amanda Oparka	8
Motion: To approve the submission of a grant application to the Michigan Coastal Zone Management Program for a total cost of no more than \$30,000 for the Spillway Master Plan and commit to the local match consisting of in-kind services in the amount of \$5,000 and cash of no more than \$10,000	
7. 2019 Meeting Schedule	9
8. Consideration for approval of invoices:	10
See attached spreadsheet	
9. Financial Update – Bruce Manning	11
10. Old Business	
11. New Business	
12. 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 October 24, 2018.

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

Brian Baker, Acting Secretary
Chief Deputy, Macomb County Public Works

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: Karen Czernel, Deputy, Bruce Manning, Financial Manager, Jeff Bednar, P.E., CFM, Environmental Resources Manager, Tom Stockel, Construction Engineer, Barbara Delecke, Administrative Services, Office of Macomb County Public Works Commissioner; Anne Vaara, Chief Deputy, Steve Korth, P.E., Manager, George Nichols, P.E., Engineer III, Office of Oakland County Water Resources Commissioner

The Chairman called the meeting to order at 10:02 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 September 26, 2018 were presented. A motion was made by Mr. Suma, supported by Mr. Baker to approve the minutes as presented.

Adopted: YEAS: 5
NAYS: 0

There is approximately \$78,000 in unused NOAA funds that have been repurposed for restoration of the Jefferson Park area. A grant extension was filed by Hubbell, Roth & Clark, Inc. (HRC). They are working on a concept plan to plant grass and other vegetation in portions of the large parking area. NOAA has agreed to pay for the fence on the west side of Jefferson. The Harrison Township Downtown Development Authority (DDA) was given a site tour of the project area. Mr. Bednar also gave one of his hydrology classes a site tour of the area.

A meeting was held with stakeholders (Mount Clemens, Clinton and Harrison Townships and Macomb County) to discuss interest in developing a master plan for the area, including better use of the Spillway property, Shadyside Park and Sleepy Hollow Park. An application for a Coastal Zone Management (CZM) grant will be submitted and presented to the Board at a future meeting. If NOAA agrees, there will be additional shoreline vegetation planted with

leftover grant monies. The EPA Grant was given an extension because of vegetation that cannot be planted until the spring.

Mr. Wiley asked if another fish-shocking will be done in the spring. Mr. Bednar will contact HRC about using grant monies to do another fish-shocking. The DNR does fish counts every five years.

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

Adopted: YEAS: 5
NAYS: 0

The Chairman presented the invoices totaling \$35,596.26 as provided to the Board for review and approval.

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

Adopted: YEAS: 5
NAYS: 0

Mr. Korth explained that Oakland County has a \$783.92 negative cash balance on their financial report. He believes the negative balance came from Oakland County staff working on the Spillway. Mr. Korth asked for Board authorization to submit an invoice for reimbursement.

A motion was made by Mr. Wiley, supported by Mr. Baker to have Oakland County submit an invoice and have Macomb County review and pay the invoice to bring the account to a zero balance.

Adopted: YEAS: 5
NAYS: 0

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

Adopted: YEAS: 5
NAYS: 0

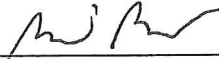
The meeting was adjourned at approximately 10:22 a.m.



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 October 24, 2018, 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
Clinton River Spillway Inter-County Drainage Board

DATED: 10/24/18

9507.bd

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:
November 19, 2018

NOAA & EPA:

- NOAA and EPA Progress Reports submitted
- NOAA and EPA Extensions applied for/granted
- Change Order # 5 work completed
- O & M procedure is being prepared
- Received bid for Parking lot improvements/restoration (see attached)

Albert Mickalich
Senior Associate
Project Manager



ANGLIN CIVIL, LLC

November 2nd, 2018

RFQ No. 29401-013R

Albert Mickalich
Hubbell, Roth & Clark, Inc.
555 Hulet Drive
Bloomfield, Michigan 48303

Project: Clinton River Spillway Habitat Restoration
Owner: Intercounty Drain Drainage Board, Project No. 15-NOAA-0002

RE: Parking Lot Improvements on Jefferson Ave

DIVISION I - NOAA

<u>ITEM</u>	<u>QTY</u>	<u>UNITS</u>	<u>PRICE</u>
Mobilization	1	LS	\$5,750
Fence	1	LS	\$5,750
6" Topsoil w/ Seed & Mulch	1	LS	\$24,500
Parking Lot (grading)	1	LS	\$5,000
Boulders	1	LS	\$8,625
TOTAL FOR WORK:			\$49,625

Respectfully,

Nick Wineka
Anglin Civil, LLC



Candice S. Miller

Public Works Commissioner
Macomb County

**Spillway Inter-County Drainage Board
Resolution of Support**

**Resolution Approving Submission of Coastal Zone Management Application for
Clinton River Spillway Master Plan**

The following resolution was offered by board member _____ and second by board member _____:

Whereas, The Spillway Inter-County Drainage Board has determined it necessary to develop a master plan for the Clinton River Spillway and adjacent public, to improve recreational opportunities and lower annual maintenance costs.

Whereas, Funding is available from the National Oceanic and Atmospheric Administration (NOAA) through the Michigan Coastal Zone Management Program for planning studies within shoreline areas.

Whereas, the total project cost is estimated at no more than \$30,000, of which 50% will be funded through CZM and 50% through local match.

Therefore be it resolved that, The Spillway Inter-County Drainage Board does hereby approve the submission of a grant application to the Michigan Coastal Zone Management Program for the total cost of no more than \$30,000 for the Spillway Master Plan and commits to the local match consisting of in-kind services in the amount of \$5,000 and cash of no more than \$10,000 if the project is funded by means of the passing of this resolution, hereby adopted on November 28, 2018.

Ayes:

Nays:

I, Candice S. Miller, Macomb County Public Works Commissioner, do hereby certify the foregoing to be a true and correct copy of a resolution that was adopted by the Spillway Inter-County Drainage Board at a meeting held on November 28th, 2018.

Candice S. Miller
Macomb County Public Works Commissioner

**TENTATIVE CHAPTER 21 DRAIN BOARD
2019 SCHEDULE**

January 23, 2019

February 27, 2019

March 27, 2019

April 24, 2019

May 22, 2019

June 26, 2019

July 24, 2019

August 28, 2019

September 25, 2019

October 23, 2019

November 20, 2019

December 18, 2019

CLINTON RIVER SPILLWAY - 11/28/18

<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	Downing	Marino's Landscape	\$ 1,100.00	Invoice #5953 - 10/31/18	Grass Cutting	
Total				\$ 1,100.00			

9921.bd

YTD Trial Balance

Fund: Clinton River Spillway

As of Fiscal Period: Oct 1, 2018-Oct 31, 2018

	O&M Balance 9/30/2018	O&M	TOTAL 10/31/2018
Cash - Operating	198,331	(1,729)	196,602
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		155	155
Expenditures		1,884	1,884
Equity	198,331		196,602

NOTES

Remaining balance-NOAA Grant	361,616	
Remaining balance-EPA Grant(Total)	1,130,106	Total shows amount remaining for
Both grants require no match		Partridge Creek, McBride and Spillway projects