

## AGENDA

### Red Run Intercounty Drain Drainage Board Macomb and Oakland Counties

**October 19, 2022 – 10:30 a.m.**

Office of the Macomb County Public Works Commissioner  
21777 Dunham Road, Clinton Township, Michigan, and Microsoft Teams

1. Call meeting to order

Board Members:

Michael Gregg, Chair, Michigan Department of Agriculture and Rural Development

Candice Miller, Macomb County Public Works Commissioner

Jim Nash, Oakland County Water Resources Commissioner

2. Approval of the meeting agenda for October 19, 2022
3. Approval of Drainage District Board Meeting Minutes from September 21, 2022
4. Public Comment
5. Red Run Freedom Hill
  - a. Account of Project Standing
  - b. Construction Update
6. Present trial balance
7. Present for approval payment of invoices in the amount of \$11,038.68
8. Other business
9. Adjourn

**Agenda Item No. 3**

Board Meeting Minutes from  
September 21, 2022

Minutes of the Meeting  
of the Intercounty Drainage Board for the  
Red Run Drain

September 21, 2022

Minutes of the regular meeting of the Drainage Board of the Red Run Drain Drainage District held at the Office of the Macomb County Public Works Commissioner, 21777 Dunham Road, Clinton Township Michigan on the 21<sup>st</sup> day of September at 10:30 a.m. Eastern Standard Time and via Microsoft Teams.

Present:

Michael Gregg, Chairperson and Deputy for Gary McDowell, Director of the Michigan Department of Agriculture and Rural Development; Candice Miller, Member and Macomb County Public Works Commissioner; and Jim Nash, Secretary and Oakland County Water Resources Commissioner.

Also Present: Representing the office of the Macomb County Public Works Commissioner, Brian Baker, Bruce Manning, Tom Stockel, and Stephen Downing. Representing the office of the Oakland County Water Resources Commissioner: Anne Vaara, Steve Korth, George Nichols, Jeff Parrott, Meg Koss, Sara Rubino and Stephanie Lajdziak. Others in attendance: Nancy Kolinski (Hubbell, Roth & Clark).

1. Call meeting to order.

Chairperson Gregg called the meeting to order at 11:14 a.m.

2. Agenda.

Motion by Miller, supported by Nash to approve the September 21, 2022, agenda as presented.

Adopted: YEAS – 3  
NAYS – 0

3. Minutes.

Motion by Nash, supported by Miller, to approve the minutes of the August 17, 2022, meeting.

Adopted: YEAS – 3  
NAYS – 0

4. Public Comment.

None.

5. Freedom Hill.

Ms. Kolinski provided a brief update regarding the Freedom Hill project. She summarized the current status of the Freedom Hill project tasks. She advised that the plantings will be completed in the spring of 2023 and the erosion matter will be completed at the end of September. Brian Baker advised that Macomb County Planning is currently working on

signage for the project and templates have been made. Mr. Baker furthered that more updates would follow once the City of Sterling Heights and Macomb County Planning give further instruction.

Motion by Nash, supported by Miller, to receive and file the Freedom Hill update as presented.

Adopted: YEAS – 3  
NAYS – 0

6. Memorandum of Revokable License to Use Drain Easement

Sara Rubino presented a memorandum pertaining to the rehabilitation of the Denton Drive Bridge, located in the City of Warren. Due to the bridge's location within the Drainage District, the City of Warren's contractor, C.A. Hull Co., Inc. requested temporary access to the easement for improvements and staging associated with the project. Legal Counsel, Aloia Law, also reviewed the use of easement and deemed the Revocable License to Use Drain Easement appropriate.

Motion by Miller, supported by Nash, to authorize the Chairperson to execute the Revocable License to Use Drian Easement to the City of Warren's contractor, C.A. Hull Co. Inc. as presented.

Adopted: YEAS – 3  
NAYS – 0

7. Trial Balance.

Mr. Nichols presented the Trial Balance report dated September 16, 2022, indicating a cash available balance of \$1,270,010. Motion by Nash, supported by Miller, to receive and file the updated Trial Balance as provided.

Adopted: YEAS – 3  
NAYS – 0

8. Invoices and/or Reimbursement of the Drain Revolving Fund.

A request for approval of payment of invoices and/or reimbursement of the Drain Revolving Fund in the amount of \$75,961.54 was presented. Motion by Miller, supported by Nash, to approve payment of invoices and/or reimbursement of the Drain Revolving Fund as presented.


Adopted: YEAS – 3  
NAYS – 0

9. Adjourn.

Motion by Nash, supported by Miller, to adjourn the September 21, 2022, meeting at 11:26 a.m.

Adopted: YEAS – 3  
NAYS – 0

Next Regular Meeting: *Office of the Macomb County Public Works Commissioner, 21777 Dunham Road, Clinton Township, Michigan* and electronically at 10:00 a.m., Eastern Standard Time on October 19, 2022



---

Jim Nash, Secretary  
Red Run Intercounty Drain Drainage Board

STATE OF MICHIGAN                    )  
                                                  )SS.  
COUNTY OF OAKLAND                )

I hereby certify that the foregoing is a true and complete copy of the minutes of the Red Run Intercounty Drain Drainage Board, at a meeting held on the 21<sup>st</sup> day of September and that the meeting was conducted and public notice was given in compliance with the Open Meetings Act being Act 267, Public Acts of Michigan, 1976, as may be amended from time to time and that the minutes were kept and will be or have been made available to the public as required by the Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 28<sup>th</sup> day of September 2022.



---

Jim Nash, Secretary  
Red Run Intercounty Drain Drainage Board

## **Agenda Item No. 4**

Public Comment

**Agenda Item No. 5**

Red Run Freedom Hill



**Account of Project Standing**

APS #: 22

Time Period: September 01, 2022 thru September 30, 2022

Prepared By: Nancy Kolinski

Date Issued: October 07, 2022

**Project Task Summary:**

**Task 1 – Data Collection, Survey and Field Assessment – Complete**

**Task 2 – Soil Boring Analysis – Complete**

**Task 3 – Preliminary Plan Design – Complete**

**Task 4 - Final Design and Bid Documents – Complete**

**Task 5 – Project Coordination – Ongoing**

**Construction Update:**

- Trail construction complete.
- Restoration is nearly complete.
- ±800 shrubs and ± 325 bare shrubs will be planted in the spring due to plant availability.
- Landfill mobilized to repair their washouts.
- Coordinated with invasive team(s) for spraying
- Vehicular swing gate has been installed
- Fence at Schoenherr Rd has been partially installed – the posts and 5 of the 6 panels have been installed. Sub expected to finish the 6th panel week of October 10<sup>th</sup>

**Focus of Efforts in Next Period:**

- Finalize plan for the hill behind the amphitheater for planting in the spring
- Contractor planning to return to site week of October 10<sup>th</sup> to re-prepare restoration areas
- Cardno planning on mobilizing to site the week of October 24<sup>th</sup>
- Sign format have been approved by Macomb County and City of Sterling Heights. Macomb County needs emergency coordinates from Sterling Heights Fire Department. Signs will be made upon receiving coordinates. Installation will then follow.

**Critical Decisions Made:**

- N/A

**Outstanding Critical Questions:**

- N/A

**Client Assistance Needed:**

- N/A

**Schedule Concerns**

- None at this time

**Scope and/or Budget Concerns:**

- None at this time

Account of Project Standing

---

## Red Run Drain Supplemental Services

### Project Task Summary:

#### Task 1 – Permitting- In Progress

- Submitted USACE Section 408 Certification – Full approval unknown.

#### Task 2 – Drainage District Assistance- In Progress

#### Task 3 – Monitoring Assistance- In Progress

#### Task 4– Grant Reporting- In Progress

- No work for this period

#### Task 5 – Meetings- No work requested under this task

#### Task 6 – USACE Phase 2 Coordination- No work requested under this task.

#### Task 7 – Project Signage- No work requested under this task

### Miscellaneous:

- GWK Outfall project (KZF): Design continues and will be completed December of this year. Bidding to occur in the winter of 2023.
- Red Run South bank (AEI): Design started. Biweekly meetings of the design team occur. No schedule provided yet.

### Critical Decisions Made:

- N/A

### Outstanding Critical Questions:

- No at this time.

### Client Assistance Needed:

- None at this time

### Schedule Concerns

- N/A

### Scope and/or Budget Concerns:

- N/A

## **Agenda Item No. 6**

### **Trial Balance**



# Trial Balance

06:45 PM

10/17/2022

Page 1 of 1

**Organization** Oakland County  
**Periods** FY2023 : Oct  
**Ledger** Actuals  
**Accounting Worktag** FND82902 Red Run Federal Drain Ch21  
**Book** Operating  
**Company Currency** USD  
**Translation Currency** USD  
**Run** 10/17/2022 06:45 PM

**Consolidation Data**


Ledger Account	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
100100:Cash - Operating	1,298,959.98	2,992.00	7,795.22	1,294,156.76
104100:Accrued Interest on Investment	4,070.37	0.00	0.00	4,070.37
201210:Vouchers Payable AP Cont	(7,917.75)	2,992.00	0.00	(4,925.75)
211100:Due to Primary Government	0.00	0.00	0.00	0.00
228100:Deposits Liability	(28,244.40)	0.00	0.00	(28,244.40)
230852:Accounts Payable	0.00	0.00	0.00	0.00
381350:FB Restricted Programs	(1,266,868.20)	0.00	0.00	(1,266,868.20)
450100:Cash Sweep	0.00	2,992.00	2,992.00	0.00
770000:Internal Support Expenditures	0.00	1,811.22	0.00	1,811.22
<b>Total</b>	<b>0.00</b>	<b>10,787.22</b>	<b>10,787.22</b>	<b>0.00</b>

Cash	\$1,294,156.76
Permit Held	(28,244.40)
Voucher Payable	(4,925.75)
<b>Total Cash Available</b>	<b>\$1,260,986.61</b>

## **Agenda Item No. 7**

### **Invoices**

**MEMO TO:** Mr. Jim Nash, Chairman  
of the Intercounty Drainage Board for the RED RUN FEDERAL DRAIN

**FROM:** Shawn Phelps, Chief of Fiscal Services  
OCWRC Accounting  For Shawn Phelps

**DATE:** October 19, 2022

**SUBJECT:** Request for Approval of Invoices

Request for Board approval of payment of the following invoices:

<u>Date</u>	<u>Ref No.</u>	<u>Paid To</u>	<u>For</u>	<u>Amount</u>
	TBP	Hubbell, Roth, & Clark Inc	Inv # 0200368 - Contracted Services - 09/17/22 - Proj # 1-3356	\$ 5,952.33
	TBP	Hubbell, Roth, & Clark Inc	Inv # 0200550 - Contracted Services - 09/30/22 - Proj # 1-3356	2,169.85
			<b>Project # 1-3356 Subtotal</b>	<b>\$ 8,122.18</b>
	TBP	Aloia Law	Invoice # 26525 - Legal Services - Project 1-2895	432.25
	TBP	Aloia Law	Invoice # 26663 - Legal Services - Project 1-2895	997.50
	TBP	Aloia Law	Invoice # 27050 - Legal Services - Project 1-2895	907.25
	TBP	Aloia Law	Invoice # 26807 - Legal Services - Project 1-2895	579.50
			<b>Project # 1-2895 Subtotal</b>	<b>\$ 2,916.50</b>
			<b>Total</b>	<b>11,038.68</b>

## **Agenda Item No. 8**

Other Business

**Agenda Item No. 9**

Adjourn