Meeting Agenda

MISD Room 205
44001 Garfield Road - Clinton Township, MI 48038
Thursday March 16th, 2017
Meeting 1:30-3:30pm

1. Introductions/ Roll Call

(5 min)

Members present:

Tim Backhurst, Citizen at large
Jerry Demaire, Citizen at large
Gerry Santoro, MCPED
Terry Gibb, MSUE
Lynne Seymour, MCPWO
Ron Fadoir, OCWRC
Shawn Keenan, City of Auburn Hills
Tim Pollizzi, City of Rochester Hills
Mary Bednar, Clinton Township
Randy Young, MCC
Stacey McFarlane, MCHD
Dave Puranen, MISD
Ryan Giorio, OU
Bill Lang, City of Utica

Members on phone:

Eric Ellis, HCMA

Members Absent:

Ken Verkest, Harrison Twp Mark Richardson, Citizen at Large Denice Gerstenberg, Sterling Heights Joe Youngblood, Shelby Twp John Balint, City of Pontiac

Stakeholders present:

Bill Parkus, SEMCOG Jim Scholl, HRC Melissa Coatta, HRC Albert Mickalich, HRC Jen Tewksbury, MDEQ Anne Vaara, CRWC Matt Einheuser, CRWC Amanda Oparka, CRWC

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Stakeholders on phone: Amanda Meyer, USACE Sue Virgilio, USEPA

2. Adoption of Agenda and Approval of February 2nd, 2017 meeting minutes

(5 min)

Motion to adopt agenda and approve minutes: Tim Backhurst

Support: Shawn Keenan

3. Updates from Projects

(30 min)

Red Run- Letter Sent to EPA in February accepting the proposed \$1 million amount but that we need more funding to agree to BUI removal. Waiting to hear back.

MCPWO-

Spillway EPA and NOAA as of Feb. 63% of the available funds have been spent, 86% complete invasive removal 60% done with habitat work extra money was available to add another offline pool. Fishing pier going in on north side of the spillway at Wellington Crescent and Harper.

McBride- Waiting for DEQ permit, should be coming any day. Had a pre-con meeting on Monday and contractors are eager to get started with work. Work to begin in the next couple weeks.

Partridge Creek- Piperzack about 60% complete. All the instream habitat work has been completed.

Eric Ellis- HCMA

Wolcott the EPA grant started last fall 60 acres of restored wetland about half through and will be completed this spring/summer.

DTE tree planting grant at Wolcott. Wolcott Mill Golf Course may be repurposed into additional wetland and prairie.

Shawn Keenan, Auburn Hills- Finalizing plans submitting to the DEQ next week. Going out for bid.

Ryan Giorio, Oakland University- Consumers is coming out next month to move gas line.

Amanda Meyer, USACE –

St. Lawrence Cemetery - Permit approved. Tree removal in the spring and work will begin in spring.

Shelby Twp- Permits submitted for both projects work to beginspring.

Harley Ensign-Permit approved.

Sterling Heights Corridor Project- On hold until spring.

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Accessible fishing pier is going in at Lake St. Clair Metropark as part of Black Creek Marsh project.

4. Presentation on Slyvan Glen (HRC) See attached presentation.

(20 min)

5. Update on BUI removals (Jen Tewksbury)

(10 min)

The state is looking at dredging and fish consumption to figure out where additional monitoring is needed.

Beach BUI- DEQ permit staff met with Save Lake St. Clair, and the group did not receive them well. It was agreed that at the state level they are bad at explaining what the permits mean untreated vs treated discharges. Sue and Jen talked to the CSO staff and would like to have a special meeting with PAC to get the CSO information out there. Sometime in May send out doodle poll to schedule at GWK.

6. Eat Safe Fish Signs (CRWC)

(5 min)

Amanda Oparka, CRWC – showed images of proposed signage and sent a list of locations that had been identified for signage installation. PAC members have until end of the month to provide edits to the list.

7. Other Business:

Motion to adjourn: Mary Bednar

Support: Shawn Keenan

8. Next Meetings: June 15^{th} , September 21^{st} and December 7^{th}

Please note the next meeting will be held at Camp Ticonderoga in Troy
on June 15th from 9am-10am. Following the regular PAC business meeting golf carts
will be available to tour the project.

CALL-IN ACCESS NUMBER: (712) 775-7031 PARTICIPANT PASS CODE: 908-381#