

James W. Ridgway, P.E. Executive Director

Auburn Hills Beverly Hills Bingham Farms Birmingham Bloomfield Hills Bloomfield Twp.

Canton Twp.
Commerce Twp.
Dearborn Heights

Farmington

Farmington Hills

Franklin Garden City

Henry Ford College

Inkster

Lathrup Village

Livonia

Melvindale

Northville

Northville Twp. Novi

Oak Park

Oakland County

Orchard Lake Plymouth

Plymouth Twp.

Redford Twp.

Rochester Hills

Romulus

Southfield

Troy

University of

Michigan-Dearborn

Van Buren Twp.

Walled Lake Washtenaw County

Wayne

Wayne County

Wayne County Airport

Authority

West Bloomfield Twp.

Westland

Wixom

Cooperating Partners:

Cranbrook Institute of Science Friends of the Rouge Rouge River Advisory Council Southeastern Oakland County Water Authority

The Henry Ford
Wayne State University

Working together, restoring the river

DRAFT AGENDA EXECUTIVE COMMITTEE MEETING

March 20, 2017, 1:00 p.m. Southfield Parks & Recreation, Room 223/224 26000 Evergreen Rd.

- 1. Welcome Brandy Siedlaczek, Chair
- 2. Roll Call of Members (ECT) and record of others present

Alliance of Rouge Communities Executive Committee								
Officers								
Chair	Brandy Siedlaczek	Southfield						
Vice-Chair	Doug Moore	Livonia						
Treasurer	Jill Rickard	Northville Twp.						
Past Chair Counties	Gary Mekjian	Farmington Hills						
Oakland Co. – Rep.	Jim Nash	OCWRC						
Oakland Co. – Alt.	Jim Wineka, Jacy Garrison	ocwrc						
Washtenaw Co Rep.	Evan Pratt	WCWRC						
Washtenaw Co Alt.	Heather Rice	WCWRC						
Wayne Co Rep.	Kelly Cave	WCDPS						
Wayne Co Alt. SWAGs	Noel Mullett, Razik Alsaigh	WCDPS						
Main 1 & 2 - Rep.	Charles Markus	Bloomfield Township						
Main 1 & 2 - Alt.	Olivia Olsztyn-Budry	Bloomfield Township						
Main 3 & 4 - Rep.	Vacant							
Main 3 & 4 - Alt.	Vacant							
Upper - Rep.	Karen Mondora	Farmington Hills						
Upper - Alt.	Doug Moore	Livonia						
Middle 1 - Rep.	Tom Casari	Northville Twp.						
Middle 1 - Alt.	Aaron Staup	Novi						
Middle 3 - Rep.	Kevin Roney	Garden City						
Middle 3 - Alt.	Vacant							
Lower 1 - Rep.	Bob Belair	Canton Township						
Lower 1 – Alt.	Vacant							
Lower 2 - Rep.	Ramzi El-Gharib, Mike Buiten	Wayne						
Lower 2 - Alt.	Roberto Scappaticci	Romulus						

3. Additions or Changes to Draft Agenda

4. Summary of October 12, 2016, Executive Committee Meeting

Action

5. Executive Director Report (ARC Staff)

a. Grant Status Reportb. 2016 ARC Executive Directors Annual ReportInformation

6. Standing Committee Reports

a. <u>Finance Committee</u> (Rickard, Treasurer/O'Meara)

1.	2017 Membership Dues	Information
2.	2016 Audit	Information

3. 2017 Budget Amendment – UPON GRANT AWARD

i. FC1 – SPAC9 – Facilitation, Habitat & Fish Project Action

4. 2013 ECT Contract Amendment – UPON GRANT AWARD

i. Appendix O – SPAC9 – Facilitation, Habitat & Fish Project Action

b. Organization Committee (Cave, Co-Chair)

1. Status Report Information

c. PIE (Public Involvement and Education) Committee (Markus, Chair)

1. Status Report Information

d. Technical Committee (Mondora, Chair)

1. Status Report Information

7. Report from Counties

a. Status Report Information

8. Other Business

9. Summary of Executive Committee Actions (O'Meara)

10. Upcoming Meetings

a. Full ARC Meeting, March 23, 2017, from 1:00-3:00 p.m. at the Romulus Athletic Center located at 35765 Northline, Romulus 48174

11. Adjourn



James W. Ridgway, P.E. Executive Director

Auburn Hills Beverly Hills Bingham Farms

Birmingham Bloomfield Hills

Bloomfield Twp.

Canton Twp.
Commerce Twp.

Dearborn Heights

Farmington

Farmington Hills

Franklin Garden City

Henry Ford College

Inkster

Lathrup Village

Livonia Melvindale Northville

Northville Twp.

Novi

Oak Park Oakland County

Orchard Lake Plymouth

Plymouth Twp.

Redford Twp.

Rochester Hills

Romulus

Southfield

Troy

University of

Michigan-Dearborn

Van Buren Twp.

Walled Lake

Washtenaw County

Wayne

Wayne County

Wayne County

Airport Authority

Westland

Wixom

Cooperating Partners:

Cranbrook Institute of Science Friends of the Rouge Rouge River Advisory Council Southeastern Oakland

County Water Authority
The Henry Ford

Wayne State University

Working together, restoring the river

DRAFT EXECUTIVE COMMITTEE MEETING SUMMARY

October 12, 2016, 1:00 p.m. Southfield Parks & Recreation, Room 223/224

1. Welcome – Brandy Siedlaczek, Chair

2. Roll Call of Members

ECT took roll call of members and others in attendance. A quorum was present.

	ARC Executive Committee		
Officers			Attended Meeting
Chair	Brandy Siedlaczek	Southfield	Υ
Vice-Chair	Jill Rickard	Northville Twp.	Υ
Treasurer	Bob Belair	Canton	Υ
Past Chair	Gary Mekjian	Farmington Hills	N
Counties	1		
Oakland Co. – Rep.	Jim Nash	OCWRC	N
Dakland Co. – Alt.	Jim Wineka, Jacy Garrison	OCWRC	Y-JG
Washtenaw Co Rep.	Evan Pratt	WCWRC	N
Washtenaw Co Alt.	Heather Rice	WCWRC	N
Wayne Co Rep.	Kelly Cave	WCDPS	N
Wayne Co Alt.	Noel Mullett	WCDPS	N
SWAGs			
Main 1 & 2 - Rep.	Charles Markus	Bloomfield Township	Υ
Main 1 & 2 - Alt.	Olivia Olsztyn-Budry	Bloomfield Township	N
Main 3 & 4 - Rep.	VACANT		
Main 3 & 4 - Alt.	VACANT		
Upper - Rep.	Karen Mondora	Farmington Hills	Υ
Upper - Alt.	Doug Moore/Trisha Dotson	Livonia	Y-TD
Middle 1 - Rep.	Tom Casari	Northville Township	N
Middle 1 - Alt.	Adam Wayne	Novi	Υ
Middle 3 - Rep.	Kevin Roney	Garden City	N
Middle 3 - Alt.	VACANT		
Lower 1 - Rep.	Tim Faas	Canton Township	Υ
Lower 1 – Alt.	VACANT		
Lower 2 - Rep.	Ramzi El-Gharib/Mike Buiten	Wayne	N
ower 2 - Alt.	Roberto Scappaticci	Romulus	N

Others Present: Annette DeMaria, John O'Meara, Meghan Price, Dan Schechter and Chris O'Meara, ECT Staff

3. Additions or Changes to Draft Agenda

Chris O'Meara asked that item 6.a.2 2015 Audit be changed to an action item.

4. Summary of June 22, 2016 Executive Committee Meeting

Wayne County forwarded some edits to the June 22 meeting summary. The motion was made by Karen Mondora, Farmington Hills, to accept the June 22, 2016 meeting summary with inclusion of Wayne County's edits. The motion was seconded by Charles Markus, Bloomfield Twp. Motion passed.

5. Executive Director Report

a. Grant Status Report

John O'Meara, ARC Staff, gave the grant project status report.

ONGOING GRANTS:

FOTR-ARC Merger Investigation

FOTR is currently interviewing for a new Executive Director. The ARC merger team will have an internal discussion on the status and engage FOTR once a new director is selected.

Collaborative Invasive Species Control in Rouge and Detroit River AOC

The ARC has been attending the work group meetings and working on handouts for some of the trainings. The project is being led by Wayne County DPS.

US Forestry Service 2014 Tree Grant

Communities finished tree installation and have provided their summaries. The ARC ran I-tree analysis for the project and completed the final report. Report will be submitted to USFS.

SAW Grant: Monitoring and Stormwater Management Planning

Communication with MDEQ regarding applications. Monitoring planning began with discussions: on USGS stations correlation to planned monitoring areas and of MDEQs idea towards watershed approach with communities. Stormwater financing also began with request sent to ARC communities to seek out volunteers for pilots for data analysis and review of legislation under HB 5272 for potential to impact stormwater funding issues.

NOAA GLRI Habitat Restoration: Henry Ford Estate Dam Fish Passage (Design)

95% design plans are being completed. ARC hosted a project partners in mid-July meeting. T&E, wetland, soil characterization, herps, and fish monitoring have all been completed. Grant has been extended to April 2017 to allow for geotech and design for long term maintenance access.

2016 Rouge River Public Advisory Council (RRAC) Support

Grant has been awarded and initiated. Held RRAC meeting in September.

NOAA Regional Partnership

The ARC joined a partnership with Friends of Detroit River (FDR) NOAA Regional partnership grant in February 2016. FDR has been notified that we have received a NOAA partnership. The ARC is the supporting member for the Rouge AOC activities. The grant is for conducting listed habitat projects within the two AOCs as determined by EPA and NOAA. Work on potential Rouge projects would not possibly begin until late 2017.

EPA Wayne County Rouge AOC Habitat Projects

Wayne County has received a grant from EPA to complete three Rouge AOC habitat List projects, for which they are the majority landowner. The three are the Henry Ford Estate Dam Fishway, Rouge

Oxbow Phase 3, and Nankin Lake Restoration. The ARC completed the design and permitting for both the Henry Ford Estate Dam Fishway and Rouge Oxbow Phase 3 and will continue its involvement by bid documents and construction oversight for the projects. Work is expected to begin at the end of this year.

GRANTS NOT AWARDED

USFS Green Infrastructure Implementation

The ARC applied for a grant from the Forest Service to conduct maintenance and enhancement for green infrastructure sites within member communities. The grant for \$150,000 was not awarded to the ARC.

b. MS4 Permit Update

Annette DeMaria reported that a stormwater financing meeting was held prior to the Executive Committee meeting. She will get a summary of tasks out to the group.

The MDEQ provided comments on the ARC's Collaborative IDEP Plan. ED staff is reviewing the comments and formulating a draft response. A meeting will be held with the plan participants to get their feedback on/help formulate the response to MDEQ.

There was discussion regarding adjusting the 2017 ARC IDEP budget to include updates in the training to address some MDEQ comments. The ARC will also be updating the training plan for future years.

6. Standing Committee Reports

a. Finance Committee (B. Belair, Treasurer)

A/R Report - 2016 Membership Dues

Chris O'Meara stated that West Bloomfield Twp. is rejoining the ARC starting with the 4th quarter of 2016.

2015 Audit

Chris O'Meara reported that the ARC's 2015 audit and taxes were completed and no issues or instances of noncompliance were found. The motion was made by Jill Rickard, Northville Twp., to forward the 2015 Audit to the Full ARC. The motion was seconded by Tim Faas, Canton Twp., and passed unanimously.

2016 Budget Amendment

FC2-HFE Dam Fishway Implementation Project

Wayne County has received a single grant from EPA to provide work for three of the Rouge River AOC listed habitat projects, including the Henry Ford Estate Dam Fishway. Wayne County has written the ARC in as a grant partner for this project. Wayne County has the grant documentation ready to send to the ARC for finalization once the Commission formally accepts the grant. The total compensation for this scope of services is \$296,000. The ARC will be reimbursed by Wayne County for 100% of this cost with no match requirement. This amendment adds the Wayne County EPA Rouge River AOC - Henry Ford Estate Dam Fishway Implementation (total award is \$296,000) budget line to the 2016 ARC Budget with funding anticipated for 2016 activities in the amount of \$16,000. The remaining amount of \$280,000 will be budgeted in the 2017 and 2018 budgets. The motion was made by Jill Rickard, Northville Twp., to forward to the Full ARC FC2 adding the WCEPA1 – HFE Dam Fishway Implementation Project to the 2016 budget. The motion was seconded by Jacy Garrison, Oakland County, and passed unanimously.

FC3 – Rouge Oxbow Restoration Phase 3 Project

Wayne County has received a single grant from EPA to provide work for three of the Rouge River AOC listed habitat projects including the Rouge Oxbow Restoration Phase 3. Wayne County has the grant documentation ready to send to the ARC for finalization once the Commission formally accepts the grant. The total compensation for this scope of services is \$247,000. This amendment adds the Wayne County EPA Rouge River AOC - Rouge Oxbow Phase 3 Restoration Project (total award is \$247,000) budget line to the 2016 ARC Budget with funding anticipated for 2016 activities in the amount of \$17,000. The remaining amount of \$230,000 will be budgeted in the 2017 and 2018 budgets. No match is required. The motion was made by Jill Rickard, Northville Twp., to forward to the Full ARC FC3 adding the WCEPA2 – Rouge Oxbow Restoration Phase 3 Project to the 2016 budget. The motion was seconded by Jacy Garrison, Oakland County, and passed unanimously.

2013 ECT Contract Amendment

Revision 1 to ECT-ARC 2013 Contract, Appendix J

Bob Belair reviewed the revision to ECT's contract which includes a time extension on the NOAA Henry Ford Estate Fishway Design Project until April 30, 2017. This contract revision also increases ECT's budget by \$40,000 from \$285,000 to \$325,000. The dollars associated with this increase are provided for within the NOAA grant dollars. This is accomplished by a budget reduction Amendment to the ARC's IAA with Wayne County. During the conceptualization of the project and therefore the grant, it was not anticipated that structures would be needed for long-term maintenance access. Through the course of design it became apparent that access structures will be needed. In order to design these structures, geotechnical information is required from an area that has a tree canopy that could possibly provide habitat for Indiana Bats. As such, trees will need to be cleared to obtain the field information and this cannot be conducted until after October 1, 2016. Restrictions on tree clearing in areas of potential Indiana Bat habitat allow for clearing during the October 1-March 31 timeframe. This will push back the design documents and therefore the submittal of the MDEQ permit application. Allowing for the 90-120 day potential for the permit period the extension date was chosen. The funds will be used for the design of the long-term access bridge. The motion was made by Charles Markus, Bloomfield Twp., to forward to the Full ARC the revision to Appendix J of the ECT 2013 contract for the Henry Ford Estate Fishway Design Project. The motion was seconded by Jill Rickard, Northville Twp., and passed unanimously.

Appendix M – WCEPA1 – HFE Dam Fishway Implementation

Bob Belair reviewed this contract amendment which adds \$296,000.00 (of which \$16,000 is anticipated to be spent during the 2016 budget year) to ECT's 2013 Contract which was addressed in the 2016 budget amendment FC2. The ARC will be reimbursed by Wayne County for 100% of this cost. The motion was made by Charles Markus, Bloomfield Twp., to forward to the Full ARC the addition of Appendix M to the ECT 2013 contract for the Henry Ford Estate Fishway Implementation Project. The motion was seconded by Jill Rickard, Northville Twp., and passed unanimously.

Appendix N - WCEPA2 - Rouge Oxbow Restoration Phase 3

Bob Belair reviewed this contract amendment which adds \$247,000.00 (of which \$17,000 is anticipated to be spent during the 2016 budget year) to ECT's 2013 Contract which was addressed in the 2016 budget amendment FC3. The ARC will be reimbursed by Wayne County for 100% of this cost. The motion was made by Charles Markus, Bloomfield Twp., to forward to the Full ARC the addition of Appendix N to the ECT 2013 contract for the Rouge Oxbow Restoration Phase 3 Project. The motion was seconded by Jill Rickard, Northville Twp., and passed unanimously.

ECT 2013 Contract Extension

Bob Belair reviewed the second contract extension request by ECT which extends the 2013 contract to December 31, 2017. The current contract allows for the potential of up to three one-year extensions. This would be the second extension request.

The motion was made by Jacy Garrison, Oakland County, to recommend to the Full ARC the approval of the second, 2013 ECT Contract Extension. The motion was seconded by Charles Markus, Bloomfield Twp., and passed unanimously.

2017 Budget Recommendations

Bob Belair reviewed the 2017 ARC budget recommendations which included:

- Executive Director Services (\$90,000)
 - Support ARC meetings (Full, Executive, Finance, Technical and PIE)
 - o Provide financial services
 - o Provide administration and communication
 - o Pursue grant opportunities
 - o Provide FOIA and Open Meetings Act requirements
- Accounting A133 Audit (\$20,000)
- Insurance requirements (\$1,500)
- Development of Public Education Materials (PIE1) (\$29,000)
 - Create homeowner brochure
 - Create 2 new community articles for websites and newsletters
 - Selection and distribution of public education graphics
 - o Website maintenance
 - Printing of materials for distribution to communities
- Public Education Outreach (PIE1) (\$36,000)
 - o 2 septic workshops
 - o 2 work days organized by FOTR
 - o Provide support and materials to the Green Schools Program
 - o Tree and native plant seedlings for events
 - o FOTR activities report for use by communities
- Rouge River Macroinvertebrate Monitoring (TC1) used as SAW Match (\$58,500)
- IDEP Activities (TC2) (\$81,000)
 - o IDEP field investigation activities
 - o Two IDEP Trainings

The motion was made by Jill Rickard, Northville Twp., to recommend to the Full ARC the approval of the 2017 ARC Budget Recommendations as presented by the Finance Committee. The motion was seconded by Jacy Garrison, Oakland County and passed unanimously.

b. Organization Committee

The Organization Committee had nothing to report at this time.

c. PIE (Public Involvement and Education) Committee

Charles Markus reported that the PIE Committee will be working on the final seasonal poster and it will be distributed in the next month. The ARC hosted a septics workshop at Cranbrook in September and it was very successful with 30 participants. He also passed along that there are still some pet waste bags available. The PIE Committee is also hoping to have a PIE meeting before the end of the year.

d. Technical Committee

Annette DeMaria stated that all items had been discussed in previous agenda items so had nothing new to report.

e. Nominations Committee

Tim Faas reviewed the 2017-2018 slate of ARC officers. The recommended slate of officer candidates are Brandy Siedlaczek-Southfield, Chair; Doug Moore-Livonia, Vice Chair; and Jill Rickard-Northville Twp., Treasurer. The motion was made by Bob Belair, Canton Twp., to recommend to the Full ARC this slate, in addition to any nominations from the floor, for the 2017/2018 term. The motion was seconded by Jacy Garrison, Oakland County, and passed unanimously.

7. Report from Counties

Jacy Garrison, Oakland County, reported that Oakland County held their stormwater summit and will have a YouTube recording in a few weeks available. Jacy reported that Oakland County hosted the IDEP/good housekeeping training roughly 100 participants. She reported that they continue to work on their stormwater standards and anticipate a stakeholder meeting in the spring. She also informed the committee that they are working on their 12th annual calendar contest for kids with 600 drawings entered. The calendar will be out in early December.

8. Other Business

None.

9. Summary of Executive Committee Actions

- The motion was approved to accept the June 22, 2016 meeting summary.
- The motion was approved to forward to the Full ARC FC2 adding the HFE Dam Fishway Implementation Project to the 2016 budget.
- The motion was approved to forward to the Full ARC FC3 adding the Rouge Oxbow Restoration Phase 3 Project to the 2016 budget.
- The motion was approved to forward the revision to Appendix J NOAA HFE Dam Fishway Design of the ECT-ARC 2013 contract.
- The motion was approved to forward to the Full ARC the amendment adding Appendix M –
 WCEPA1, HFE Dam Fishway Implementation to the 2013 ECT Contract.
- The motion was approved to forward to the Full ARC the amendment adding Appendix N –
 WCEPA2, Rouge Oxbow Restoration Phase 3 Project to the 2013 ECT Contract.
- The motion was approved to forward the second 2013 ECT contract extension to the Full ARC.
- The motion was approved to forward to the Full ARC the 2017 ARC Budget Recommendations.
- The motion was approved to forward to the Full ARC the officer slate, in addition to any nominations from the floor.

10. Upcoming Meeting(s)

• Full ARC Meeting, November 15, 1:00 p.m. – 3:00 p.m., at Wixom City Hall, 49045 Pontiac Trail in Wixom.

11. Adjourn

The motion to adjourn the meeting was made by Jill Rickard, Northville Twp., and seconded by Charles Markus, Bloomfield Twp. The motion passed.

ARC Executive Committee Attendance List

Name		Community	Attended	Initials
Belair	Bob	Canton Township	≥	EAB
Buiten	Mike	Wayne		
Casari	Tom	Northville Township		400
Cave	Kelly	WCDPS		
DeMaria	Annette	ECT		
Domine	Wayne	Bloomfield Township		
Dotson	Trisha	Livonia		10
El-Gharib	Ramzi	Wayne		
Faas	Tim	Canton Township		IF
Fellrath	Patrick	Plymouth Township		
Garrison	Jacy	Oakland County	<u> </u>	<i>J</i> 6
Markus	Charles	Bloomfield Township		CIM
Mekjian	Gary	Farmington Hills		
Mondora	Karen	Farmington Hills		Kur
Moore	Doug	Livonia		
Mullett	Noel	WCDPS		
Nash	Jim	Oakland County		

Meeting Date:	10/1	121	/6	
---------------	------	-----	----	--

Name		Community	Attended	Initials
O'Meara	John	ECT	\nearrow	pro
Pratt	Evan	Washtenaw County Water Resour		
Price	Meghan	ECT	X	M
Rice	Heather	Washtenaw County Water Resour		
Rickard	Jill	Northville Township		
Ridgway	Jim	ECT		MANAGA da Angara
Rohraff	Don	Livonia		
Roney	Kevin	Garden City		
Scappaticci	Roberto	Romulus		
Siedlaczek	Brandy	Southfield	\square	BS
Smrtka	Barb	Farmington Hills		
Wayne	Adam	Novi	\boxtimes	AW
Wilson	Tom	Livonia		
Wineka	Jim	Oakland County		
Trisha	DISA	Livonia		
	SEASON STATE OF THE SEASON SEA	•		
			_ [_]	
			_	
			<u> </u>	

ONGOING ARC GRANT PROJECTS STATUS - 3/20/17

FOTR-ARC Merger Investigation

The ARC met with the new FOTR Executive Director to bring her up to speed. A second meeting is scheduled for March 17 to discuss next steps.

Collaborative Invasive Species Control in Rouge and Detroit River AOC

The project is being led by Wayne County DPS. Grant extension was granted and IAA amendment signed.

US Forestry Service 2014 Tree Grant

Final report was submitted to USDA-FS and the report was accepted. Project completed.

SAW Grant: Monitoring and Stormwater Management Planning

Communication with MDEQ regarding applications. Revisions to the collaborative plans have been made based on MDEQ comments. Responses to the MDEQ comments have been completed and returned to MDEQ. The development of the monitoring plan field plan has begun. Contracting with USGS for gathering of some of the data was initiated along with securing a Wayne County permit for installation of a monitoring station in Johnson Creek. 3 communities will be piloted for stormwater financing data analysis. Data collection with those communities is under way.

NOAA GLRI Habitat Restoration: Henry Ford Estate Dam Fish Passage (Design)

ARC hosted a project partners meeting in December. Long-term access was designed and plans were finalized. The MDEQ permit application package was submitted and a site meeting with MDEQ was held in March 2017.

2016 Rouge River Public Advisory Council (RRAC) Support

FOTR fish study was completed. 3 habitat project descriptions have been flushed out for future funding opportunities. Held RRAC meeting in February.

NOAA Regional Partnership

This grant, administered by Friends of the Detroit River, is a partnership for conducting listed habitat projects within the Detroit and Rouge AOCs as determined by EPA and NOAA. There are no activities for the Rouge currently.

EPA Wayne County Rouge AOC Habitat Projects

Wayne County has received a grant from EPA to complete three Rouge AOC habitat list projects, for which they are the majority landowner. The IAA between Wayne County and the ARC has been drafted and is proceeding through the county process for execution. Work is anticipated to begin in April.

GRANTS SUBMITTED

MDEQ OGL Public Advisory Support

The ARC submitted a grant application to the MDEQ Office of the Great Lakes for continued facilitation of RRAC, further development of the habitat project descriptions which will allow for future grant funding of activities and additional sampling to characterize the Rouge fish community and educate the general public about the diversity and distribution of Rouge fish. The grant is for \$29,985.

GLRI USDA Forest Service

The ARC is submitting a grant application to the USDA Forest Service for trees to "Mitigate Emerald Ash Borer (EAB) Impacts – Acres treated for tree canopy restoration with non-host species in urban EAB quarantine areas to enhance and restore biodiversity and water quality". 19 members are participating and the grant is for \$100,000.



EXECUTIVE DIRECTOR'S 2016 ANNUAL REPORT

ARC Seasonal Poster Campaign





March, 2017



ARC EXECUTIVE DIRECTOR'S 2016 ANNUAL REPORT

The 2016 Alliance of Rouge Communities (ARC) Executive Director's Annual Report discusses the primary activities conducted by the ARC from January 1, 2016 to December 31, 2016, including routine administration and meetings of the ARC and all of its committees. It also includes results from ARC Illicit Discharge Elimination Program (IDEP) activities and public education activities, including workshops and developed products.

ORGANIZATION COMMITTEE

OC1A: EXECUTIVE DIRECTOR SERVICES

A. FULL ALLIANCE MEETINGS

ARC Staff supported three (3) Full ARC meetings including preparation of the agenda (under the direction of the Chair), distribution of the materials prior to meetings, facilitation of the meetings (including note-taking and tallying of votes at the meeting), and preparation/distribution of meeting summaries to members and other interested parties. ARC meetings were held on:

March 17, 2016, Summit on the Park, Canton

The resolution in support of the new non-profit entity, which would merge FOTR and the ARC, was read. The motion directed ARC staff to proceed with preparing the documents and support information required to further consider the merger of the ARC and the FOTR into a single, new non-profit entity that could continue the activities of both entities. Prior to executing the final authorization to form the new entity, the Full ARC developed a list of activities/services that it anticipates will be provided.

July 13, 2016, Cranbrook Institute of Science, Bloomfield Hills

ARC Staff gave a presentation on using green infrastructure to support urban habitat. In addition, budget amendments and contract amendments were made to the 2016 budget. The ARC was awarded a 2016 PAC support grant for RRAC facilitation.

November 15, 2016, City Hall, Wixom

New officers were elected for 2017 through 2018 which included Brandy Siedlaczek, Chair; Doug Moore, Vice-Chair; and Jill Rickard, Treasurer. The 2017 budget was presented and approved. The ARC will assist on two Wayne County EPA direct awards to construct the HFE Dam Fishway along with the Rouge Oxbow Restoration Phase 3. ECT's contract was extended through December 31, 2017. In addition, budget amendments and contract amendments were made to the 2016 budget.

Full ARC meeting summaries can be found at: http://www.allianceofrougecommunities.com/arcmeetings.html

B. EXECUTIVE COMMITTEE MEETINGS

The Executive Committee discusses and approves items in advance of full ARC meetings including development and amendments to budgets and contracts. ARC Staff supported three (3) Executive Committee meetings including (under the direction of the ARC Officers) preparation of the agenda, distribution of the materials prior to the meetings, facilitation of the meetings (including note-taking and documenting recommendations considered and actions taken), and meeting summary preparation (a



summary was not prepared for the Officers meeting) and distribution. This subtask also included ongoing support services for the committee outside of the regular meetings.

Agendas and meeting summaries are available on www.allianceofrougecommunities.com. ARC Executive Committee Meetings were held on the following dates:

March 8, 2016, Southfield Parks & Recreation

ARC Staff provided an update regarding the Erb Foundation grant to investigate merging the FOTR and the ARC into a new nonprofit organization. The committee recommended a resolution to the Full ARC authorizing ARC staff to proceed with preparing documents and support information needed to further consider the merger of the ARC and the FOTR into a single, new non-profit entity that will continue the activities of both entities. The resolution included various "exit ramps" throughout the effort in case one party chose to discontinue the merger investigation.

June 22, 2016, Southfield Parks & Recreation

The FOTR-ARC merger investigation awaits FOTR's initiation of the transitioning process which was delayed by the absence of an Executive Director at FOTR.

A budget amendment was approved to add the grant received from the MDEQ Office of the Great Lakes under the AOC program to facilitate the Rouge River AOC PAC Support – Facilitation, Habitat & Fish project. This grant provides funding to coordinate activities of the Rouge River Advisory Council (RRAC), development of the projects needed to delist the habitat BUI. It also provides funding for fish species surveys within the Rouge River.

The Nominations Committee sought volunteers to serve as officers for the 2017-2018 2-year term.

October 12, 2016, Southfield Parks & Recreation

The ARC partnered with Friends of the Detroit River on a NOAA Regional Partnership grant submittal which was awarded in February 2016. The grant provides funding for conducting listed habitat projects within the two AOCs as determined by EPA and NOAA. Work on potential Rouge projects would not begin until late 2017 or 2018. A budget amendment was approved and forwarded to the Full ARC.

Wayne County received a grant from EPA to complete three Rouge AOC habitat list projects, for which they are the majority landowner. The projects include: 1) construction of the Henry Ford Estate Dam Fishway; 2) the Rouge Oxbow Phase 3 construction; and 3) the Nankin Lake Restoration. The design and permitting for both the HFE Fishway and the Oxbow projects was completed. ARC Staff was requested to prepare the bid documents and provide construction oversight. The Nankin project will be put out to bid by Wayne County. A budget amendment was approved and forwarded to the Full ARC.

It was announced that West Bloomfield Township would rejoin the ARC as a member beginning in 2017.

ECT requested its second contract extension under the current 2013 contract which allows for the potential of up to three, one-year extensions.

The 2017 Budget Recommendations were presented.



The Nominations Committee recommended the officers slate for 2017-2018 as Brandy Siedlaczek, Southfield as Chair; Doug Moore, Livonia as Vice-Chair; and Jill Rickard, Northville Twp. as Treasurer. In addition any nominations from the floor would be considered.

ARC Executive Committee meeting summaries can be found at: http://www.allianceofrougecommunities.com/arcmeetings.html

C. ORGANIZATION COMMITTEE MEETINGS

The Organization Committee held no scheduled meetings during the reporting period.

D. FINANCE COMMITTEE MEETINGS

The Finance Committee, supported by ARC Staff, developed and administered the annual budget and work plan. ARC Staff prepared monthly financial reports, mailed dues invoices to members, collected dues, submitted various grant reimbursement requests and paid the ARC's bills. ARC Staff facilitated three (3) Finance Committee meetings by preparing the agenda, distributing materials prior to the meetings, and preparing/distributing meeting summaries to appropriate parties. The Finance Committee held meetings on February 25, 2016, June 15, 2016 and October 4, 2016 in Canton.

E. TECHNICAL COMMITTEE MEETINGS

Staff support was provided for three (3) Technical Committee meetings on March 14, 2016, April 29, 2016 and October 28, 2016. Topics included the ARC's Collaborative IDEP, Oakland and Wayne County's IDEP work performed under the 2016 budget and review of the MDEQ's comments on the ARC's Collaborative IDEP. Activities included preparation of the agenda (under the direction of the Technical Committee Chair), distribution of the materials prior to the meeting, facilitation of the meeting (including note-taking and record of actions taken.)

ARC Staff provided additional support services for the committee outside of regular meetings.

Participation in IDEP Work Group

There were no meetings of the IDEP Work Group in 2016.

F. PUBLIC INVOLVEMENT AND EDUCATION (PIE) COMMITTEE MEETINGS

Staff support participated in one (1) regular meeting on December 6, 2016, with activities that included preparation of the agenda (under the direction of the PIE Committee Chair), distribution of the materials prior to the meeting, facilitation of the meeting (including note-taking and record of actions taken). Staff provided ongoing support services for the committee outside of regular meetings. Topics of the meeting included reviewing the MDEQ comments on the Collaborative PPP and PEP along with reviewing and refining our PIE activities for 2017.

ARC Staff provided additional support services for the committee outside of regular meetings.

OC1B: ADVOCACY AND ADMINISTRATION

ARC Staff promoted the ARC as the advocate for the Rouge River Watershed, served as the primary spokesperson for the ARC, responded to requests for information and sought opportunities to promote ARC awareness. ARC Staff served as the ARC primary liaison to the general public, all members, including both formal and informal interaction with government officials, legislators and staff on a regular basis.



Materials distributed in 2016 included all meeting materials for the ARC Executive Committee, the Full ARC, the Public Involvement and Education, Technical, Organization, and Finance Committees and all special meetings. Staff also distributed materials related to permit discussions with MDEQ, watershed management planning documents and flyers for upcoming events.

The Executive Director and staff participated in the following outreach activities:

Reorganization Investigation Committee Meetings

There were no meetings held in 2016 on the Reorganization Investigation of the ARC and FOTR because the Executive Director of FOTR resigned late in the process. No new director was hired in 2016.

ARC Staff attended a July 27, 2016 webinar titled "Better Together! Lessons Learned from a Local Conservation Organization Merger" in support of the potential merger between the ARC and FOTR.

Governmental Activities

The ARC Executive Director participated in the Lake Erie portion of the Great Lakes Water Quality Agreement of 2012 Lake Wide Management Annex which requires cooperation of the many governmental partners and the public to look at each Great Lake individually and to develop a Lakewide Action and Management Plan (LAMP) for each lake that will address all environmental stressors in the way most appropriate for that particular lake. This binational agreement targets many of the significant environmental issues impacting the lakes, including nutrient discharges, AOCs, and the introduction of aquatic invasive species.

The ARC's Executive Director forwarded the newly introduced HB 5991 introduced in the Michigan State House by Representative Mike McCready. If passed this would allow "local units of government to adopt water utility ordinances and create stormwater management utilities." It addresses some of the challenges established by the Headlee Amendment and the Bolt Decision. He informed ARC Members that it is a long way from passage, but is a useful starting point.

Statewide Public Advisory Council (SPAC)

ARC staff attended the SPAC reception March 1, 2016 and AOC Conference March 2 -3, 2016. At these events ARC staff interacted and discussed the Rouge River Watershed with participants. Participants included Federal, State, Regional, and local government officials and NGOs. Topics of discussion included stormwater controls and green infrastructure and the Rouge River AOC Habitat list. The AOC habitat list was developed through RRAC with the ARC providing assistance. ARC staff met with federal and state agency members to review the projects on the list and help set prioritization for funding.

Organization Participation

Jim Ridgway continues to serve on the USEPA Great Lakes Advisory Board (GLAB) and the Science and Information Subcommittee in 2016. He advocated for ARC communities as well as all communities within the Great Lakes basin. The GLAB supports the EPA and all other federal agencies in their efforts to restore and protect the Great Lakes.

The ARC Executive Director served on the Great Lakes Clean Communities Advisory Board.

The ARC Executive Director has also supported the Great Lakes Protection Fund project for Private Financing Green Infrastructure and has supported the inclusion of Southfield and Farmington Hills on the advisory board.



In 2016 the ARC Executive Director continued to support the Great Lakes Protection Fund project on Integrated Water Resources Management program which includes efforts in Oakland County.

Member and General Public Requests

In June, ARC staff conducted a survey of ARC members regarding native vegetation management activities as part of a possible increase to their ARC dues or as an option to purchase ala cart with their membership. There was some interest but not enough to continue with the possible service. ARC Staff may conduct the survey again in the future.

ARC Staff coordinated with the City of Farmington Hills to respond and forward information to a citizen who was looking for a list of certified engineers that can provide inspections of detention ponds. ARC Staff mailed the citizen copies of the ARC's Detention Pond maintenance manual.

ARC Staff attended the City of Romulus' Eco-Fair for Earth Day on April 23, 2016 which was attended by the general public. The ARC had a display table at the event which included information on the ARC and the Rouge River watershed.

ARC Staff forwarded a citizen concern to Oakland County regarding a large blockage in the Rouge River along 13 Mile and Telegraph Roads. Oakland County's Drain Maintenance staff responded that they would refer the resident to the city, village or township or to the state for assistance because the area is not a county-maintained drain.

ARC Staff received a request for access to water quality sampling data (primarily sediment and nutrients) in the Rouge River watershed from Rebecca Muenich, a postdoctoral researcher at the University of Michigan working on a project to model the entire Huron-Erie Corridor in order to better understand the sources of nutrients to Lake Erie and how to better address them. ARC Staff coordinated with Wayne State to locate Rouge data within the RWQIMS and their contact information was forwarded to the U of M researcher.

ARC Staff received a request from a resident for a poster "Use You Head, You Live in a Watershed" that was created by Wayne County under the Rouge Project. The request was forwarded to Wayne County and they sent the resident copies of the poster.

Storm Water Permit Activities

ARC Staff promoted and supported Oakland County who hosted the Illicit Discharge Elimination and Pollution Prevention/Good Housekeeping Program training on October 13, 2016 at no charge. Topics included dry weather screening activities and detecting, investigating and eliminating illicit discharges to your MS4, as well as fleet and facility maintenance, materials storage yards, maintenance of stormwater management systems and grounds maintenance. Roughly 100 people attended the training.

ARC Staff shared information on a SEMCOG Winter Maintenance Workshop with ARC Members which included several equipment demonstrations and suppliers of winter maintenance equipment, materials, and services to learn more about the latest technology, techniques and products for managing ice and snow.

Partnership Activities

ARC Staff planned, organized and staffed the second Great Lakes Restoration Celebration event on October 21, 2016. The event was hosted by the ARC at The Henry Ford at no cost to members. The



event celebrated the restoration efforts in Southeast Michigan and was attended by more than 120 federal, state and local elected officials along with watershed organization representatives in Southeast Michigan. The event included informative displays by southeast Michigan watershed organizations that have received grants through the GLRI and other federal funding agencies. A 75-page color book was created that highlighted grant funded projects within the Clinton, St. Clair, Rouge, Detroit, Saginaw, Maumee and Raisin Rivers. Welcomes were done by Patricia Mooradian, President of The Henry Ford and Brandy Siedlaczek, Chair of the ARC. Jon Allan, Director of the Office of the Great Lakes did a Great Lakes Virtual Tour which interviewed representatives from the local groups receiving the grant funds and then gave the State's perspective. A keynote address was given by David Ullrich, Chair - Great Lakes Advisory Board and Executive Director - Great Lakes and St. Lawrence Cities Initiative. A federal perspective was given by John Catena - Northeast and Great Lakes Regional Supervisor, National Oceanic and Atmospheric Administration (NOAA) Restoration Center along with Rose Ellison, Project Manager, U. S. Environmental Protection Agency (USEPA) Great Lakes National Program Office (GLNPO). In support of the event Senator Stabenow prepared a video to share at the event. Then event was attended by both Congresswoman Dingell and Congressman Levin who provided remarks on the restoration activities in southeast Michigan. At the close of the event a tour was given of The Henry Ford's Oxbow which the ARC was awarded a NOAA grant to design the connection from the Oxbow to the channelized portion of the Rouge River and which Wayne County was awarded direct funding through the USEPA in 2016.



Great Lakes Restoration celebration hosted by the ARC at The Henry Ford

ARC Staff prepared an abstract submissions for the Great Lakes and St. Lawrence Green Infrastructure Conference that is planned for May 2017.

ARC Staff participated and reported on ARC activities at the SEMCOG Southeast Michigan Partners for Clean Water meeting held on March 4, 2016 and May 10, 2016. Topics of discussion included MDOT Stormwater Management Framework, green infrastructure and AOC habitat projects in Southeast Michigan.

ARC Staff attended an October 26, 2016 SEMCOG University on Updating Codes and Ordinances to Support Green Infrastructure Implementation.

The ARC did not receive any FOIA requests from January 1, 2016 through December 31, 2016.

OC1C: FINANCIAL SERVICES

ARC Staff provided accounting services in accordance with the ARC's Accounting Procedures Manual including processing of payables and receivables. ARC Staff provided monthly reports for the ARC



Treasurer and ARC members from January 1, 2016 through December 31, 2016. ARC Staff provided necessary staff to meet the separation of financial duties and responsibilities documented in the ARC's Accounting Procedures Manual so that no Executive Director Staff member has sole control over cash receipts, bank reconciliations, accounts payable, mail or other accounting functions. ARC Staff maintained separate general ledger accounts as required by funding source regulations. ARC Staff maintained financial records and files as required by the ARC Accounting Procedures Manual including grants and vendor contracts. ARC Staff submitted all required information for grant reimbursement requests and grant reporting. ARC Staff assisted and provided information for the 2015 financial audit and taxes.

ARC Staff worked with the Finance Committee to develop and administer the annual budget and work plan. ARC Staff prepared monthly financial reports, mailed dues invoices to members, collected dues, submitted various grant reimbursement requests and paid the ARC's bills.

OC1D: COMMUNICATION AND ADMINSTRATION

ARC Staff provided administrative oversight of the ARC day-to-day activities, staff, consultants and contractors, and external relationships with other agencies, organizations, and individuals to meet the goals of the ARC.

ARC Staff attended a workshop, "Great Lakes Communications," on April 29, 2016 that was held in Detroit by Healing Our Waters – Great lakes Coalition. The workshop focused on ways to communicate

your message across various avenues including social media.

ARC Staff had discussions with the City of Detroit regarding membership in the ARC. No decision was made by the city in 2016.

ARC Staff provided membership information to West Bloomfield Twp. and attended the October 10, 2016 Board of Trustees meeting. The Board voted to approve ARC membership beginning in 2017.

The 2015 ARC annual report was completed and submitted to the ARC in March, 2016.

ARC Staff initiated a Facebook page for the ARC in 2016. During 2016 ARC Staff posted 14 public education messages and photos to educate the public on ways to protect the Rouge River.



ARC Facebook Page

OC1E: PURSUING GRANT OPPORTUNITIES

ARC Staff attended a webinar presented by the Forest Service – Northeastern Area Grants on April 14, 2016 titled "How to Complete an Application Package for Grants and cooperative Agreements Workshop". The webinar discussed correctly completing Federal Assistance application packages which



will dramatically reduce errors and in turn provide a smooth application process with a quick turnaround.

ARC Staff attended a webinar presented by the MDEQ titled "Michigan Areas of Concern Program Fiscal Year 2016 Public Advisory Council Support Grant Management Webinar" on July 25, 2016. The webinar covered an overview of the grant agreement and reporting requirements.

ARC Staff researched and surveyed ARC Members seeking their input in determining the scope of the ARC's application for various grant applications throughout 2016. The Executive Director staff applied for the following grants in 2016 on behalf of the Alliance of Rouge Communities:

- ARC Staff assisted Wayne County in preparing information for USEPA Direct funding (\$6.5 Million to Wayne County) for the construction of the Henry Ford Estate dam fishway, the construction of the Oxbow Phase 3 restoration and the Nankin Lake restoration. (awarded to Wayne County)
- SPAC AOC Grant (\$29,945) to facilitate the RRAC and for FOTR to characterize the Rouge fish community by completing surveys of the Upper and Main Rouge and compiling data. (awarded to the ARC)
- US Forestry Service Grant (\$150,000) to inspect installed GI throughout the Rouge River Watershed, identify sites for enhancement, and design and implement of maintenance/enhancement activities. (not awarded)
- NOAA Environmental Literacy Grant (\$350,000) to design a real-time notification and public outreach regarding reducing CSOs in southeast Michigan. (not awarded)
- ▲ ARC Staff partnered with Friends of the Detroit River (FDR) on a grant submitted by FDR to NOAA for the Great Lakes Habitat Restoration Regional Partnership grant program. This regional partnership will enhance the Rouge and Detroit River AOCs' ability to continue the momentum necessary to conduct projects to restore fish and wildlife habitat that will benefit southeast Michigan and the entire Great Lakes region. The federal agencies will determine the projects and funding on an annual basis. (awarded to FDR)

TECHNICAL COMMITTEE

A. TC3: IDEP INVESTIGATIONS

ARC Staff reviewed and commented on OCWRC's and WC's 2016 IDEP Work Plans and brought them to the Technical Committee for approval. ARC Staff prepared IAAs for both counties and facilitated execution of them.

Oakland County IDEP Field Investigations

Consistent with the Rouge River Collaborative IDEP Plan, illicit discharge investigations were conducted in 2016 on multiple Oakland County storm drains within the Rouge River Watershed. Investigations were conducted by the Oakland County Water Resources Commissioner (WRC) as follow up to potential illicit discharges identified in 2014 and investigative work conducted in 2015. To date these investigations have identified 3 illicit sanitary connections, 2 suspect failed septic systems and 8 additional suspect connections to be evaluated as potential illicit discharge sources on four (4) County Drains. A summary of illicit connections and additional suspect illicit discharge sources along with recommended follow-up actions are summarized in the final report.



Wayne County IDEP Field Investigations

Consistent with the Rouge River Collaborative IDEP Plan, illicit discharge investigations were conducted in 2016 by Wayne County Department of Public Services, Water Quality Management Division (WQMD). The source identification work within the City of Plymouth identified five specific street segments with suspected illicit discharges that will be televised in 2017. Residential dye testing will be performed at select homes based on the results of the televising.

Field screening was also conducted in three of the priority areas to narrow down the location of the potential illicit connections. The results suggest that additional sampling should be conducted in Plymouth, Canton, Van Buren and Superior townships.

IDEP Training

ARC Staff promoted and assisted with the regional IDEP Prevention/Good Housekeeping Program training on October 13, 2016 which was sponsored by the Oakland County Water Resources Commissioners Office. Almost 100 people attended the workshop.

Deliverables:

Wayne County Work Plan:

http://www.allianceofrougecommunities.com/PDFs/general/Final%20WCDPS%20ARC%202016%20IDEP %20Wrk%20plan.pdf

Wayne County IDEP Report:

http://www.allianceofrougecommunities.com/PDFs/general/WQMD%20ARC%202016%20IDEP%20Summary%20rfs.pdf

Oakland County Work Plan:

http://www.allianceofrougecommunities.com/PDFs/technical/ARC-OC%202016%20IDEP%20Scope% 20of%20Work.pdf

Oakland County IDEP Final Report:

http://www.allianceofrougecommunities.com/PDFs/technical/OCWRC%202016%20IDEP%20Final%20Report.pdf

IDEP Training list of attendees:

http://www.allianceofrougecommunities.com/PDFs/general/10 13 2016 Training Sign In Sheets.pdf

PUBLIC INVOLVEMENT & EDUCATION (PIE) COMMITTEE

A. PIE1: GREEN INFRASTRUCTURE CAMPAIGN

Workshops

Five (5) workshops were held in partnership with Friends of the Rouge and Wayne County in 2016. ARC Staff assisted in planning and attended and supported the workshop:



Healthy Lawn Care Workshop: A total of 35 people attended two (2) workshops to learn the benefits of healthy lawn care practices at their home. They were in September, 2016 at the following locations:

- September 27, 2016, Farmington Hills
- September 29, 2016, Plymouth

Surveys conducted at the workshops showed that participants thought the workshops were a valuable experience.

Native Plants and Pollinator Workshop: A total of 28 people attended two (2) workshops to design and learn the benefits of native plants as pollinators. They were held in October, 2016 at the following locations:

- October 4, 2016, Livonia
- October 12, 2016, Garden City

Septic System Maintenance Workshop: The ARC presented a workshop on September 7, 2016 hosted by Bloomfield Township at Cranbrook Institute of Science regarding septic system maintenance. The two-hour workshop was attended by twenty-three (23) people and the survey results showed that the workshop was well received.

Green Schools

As part of the ARC 2016 Green Infrastructure Education Campaign, Wayne County's Water Quality

Management Division (WQMD) coordinated the purchase of

30 (thirty) trees for recognized Michigan Green Schools in the ARC. The tree species offered were all native to Michigan and included eastern red bud, sugar maple and tulip. The trees were 1.5 inch caliper and depending on the variety, 7'-10' in height. WQMD offered the trees to eighty-one (81) schools that were new to the Green School program or held an Evergreen status during the 2016 program. These schools were located in the Oakland and Wayne County portions of the Rouge River watershed. The thirty trees went to 19 Oakland County schools and 11 Wayne County schools.

Deliverables:

Wayne County 2016 Green Schools Report:

http://www.allianceofrougecommunities.com/PDFs/general/2016%20ARC%20Green%20School%20Tree %20Summary%20Final.pdf

B. PIE2: PUBLIC EDUCATION MATERIALS

ARC Staff made various public education materials available to ARC members through the ARC website during 2016. More than 12,400 items were distributed to member communities and at various community events and workshops. ARC Staff distributed various public education materials which are documented in this section.

Bookmarks

ARC staff developed bookmarks to publicize the ARC and promote Rouge Friendly tips to the public. 150 bookmarks were distributed to two (2) ARC member communities and agencies and over 1,300 were used at ten (10) ARC member community events including Master Gardeners of Western Wayne County,





Septic System Workshop, Healthy Lawn Care and Pollinator Workshop and the Great Lakes Restoration event. Bookmarks were also distributed as part of seedling giveaways at the events listed below:

- ♦ Farmington Hills Earth Day 200 pieces for seedlings
- ♦ City of Romulus Eco Fair 100 pieces for seedlings
- ♦ Inkster Cleanup 50 pieces for seedlings
- ♦ Canton Household Hazardous Waste 300 pieces for seedlings
- Farmington Hills Health and Wellness 200 pieces for seedlings
- Bloomfield Hills 200 pieces for seedlings



Pet Waste Containers

ARC staff developed pet waste containers to be distributed to ARC members which promote clean water with the message *In the Bag, Not the River*. During 2016, 1,250 were distributed to eight (8) member communities and 250 were used at six (6) ARC member community events including the SPAC Conference, Farmington Hills Earth Day, Septic System Workshop, Healthy Lawn Care and Pollinators Workshop and the Great Lakes Restoration event.

Fertilizer Clips

The ARC developed fertilizer clips with the ARC logo and the phrase: Fertilize Sparingly and Caringly to distribute at public events. More than 90 clips were distributed to three (3) member communities and over 450 were distributed at the SPAC Conference, Master Gardeners of Western Wayne County, Septic Workshop, Healthy Lawn Care and Pollinators Workshops, Farmington Hills Earth Day and the Great Lakes Restoration Event.

ARC Public Education Brochure

This flyer is used to educate the general public about the ARC and its activities. 50 brochures were distributed to one (1) member community and over 1,400 were used at eleven (11) ARC member community events including SPAC Conference, Master Gardeners of Western Wayne County, Septic System Workshop, Healthy Lawn Care and Pollinator Workshops and the Great Lakes Restoration event. Brochures were also distributed as part of seedling giveaways at the events listed below:

- ◆ Farmington Hills Earth Day 200 pieces for seedlings
- ◆ City of Romulus Eco Fair − 100 pieces for seedlings
- ♦ Inkster Cleanup 50 pieces for seedlings
- ◆ Canton Household Hazardous Waste 300 pieces for seedlings
- ▶ Farmington Hills Health and Wellness 200 pieces for seedlings
- ♦ Bloomfield Hills 200 pieces for seedlings

ARC Member Brochure

In 2016 the ARC Member Brochure was distributed to ARC member communities with their membership invoices. The brochure explains the ARC, member benefits, projects and committees. It is also distributed to other interested communities and organizations wanting to learn about the ARC.

Fish Float

Staff developed a floatable key ring with the slogan "Catch me on the Rouge River!" More than 60 key chains were distributed during 2016, including the Septic System Workshop, SPAC Conference and the Great Lakes Restoration Event.



Value of Trees

Staff distributed 150 copies of the Value of Trees flyer to two (2) member communities and over 1,100 were used at eight (8) ARC member community events including Healthy Lawn Care and Pollinator Workshops and the Great Lakes Restoration event. Fliers were also distributed as part of seedling giveaways at the events listed below:

- ♦ Farmington Hills Earth Day 200 pieces for seedlings
- ♦ City of Romulus Eco Fair − 100 pieces for seedlings
- ♦ Inkster Cleanup 50 pieces for seedlings
- ◆ Canton Household Hazardous Waste 300 pieces for seedlings
- ▶ Farmington Hills Health and Wellness 200 pieces for seedlings
- ♦ Bloomfield Hills 200 pieces for seedlings

Waterfront Wisdom Brochure

ARC Staff developed a booklet for riparian homeowners in the Rouge River Watershed. The publication was originally published by the Oakland County Water Resources Commissioner's Office Environmental Team. 190 brochures were distributed to four (4) ARC member community events which include The City of Romulus Eco Fair, Master Gardeners of Western Wayne County, Septic System Workshop and Healthy Lawn Care and Pollinator Workshops.

<u>Detention Pond Maintenance Manuals</u>

100 Detention Pond Maintenance manuals were distributed to Oakland County and 190 were distributed at ARC member community events including the City of Romulus Eco Fair, Septic System Workshop and Healthy Lawn Care and Pollinator Workshops.

Additional Rouge Grant and SEMCOG Printed Pieces

The ARC also distributed the following items that were printed by Wayne County or SEMCOG and were given to ARC Staff for distribution:

- ◆ A Homeowner's Guide to Septic Systems 90 pieces to two (2) ARC member community events
- Clean Up After Your Pet tip card 240 pieces to four (4) member communities
- ♦ Save Water tip card 240 pieces to four (4) member community
- ♦ Help Keep Pollution Out of Storm Drains 200 pieces to three (3) member communities
- Fertilize Sparingly & Caringly 380 pieces to four (4) member communities
- Carefully Store & Dispose of Household Cleaners, Chemicals and Oil 240 pieces to four (4) member communities
- Practice Good Car Care tip card 240 pieces to four (4) member communities

Seedlings

A total of 200 white pine seedlings and 850 white spruce seedlings were prepared and distributed at ARC member events. Staff developed labels, tree planting instructions and packaged the information for the events. Staff designed and ordered materials and distributed materials to ARC members.

Seedlings were distributed at the following events:

- ♦ Farmington Hills Earth Day 200 (white pine)
- ◆ City of Romulus Eco Fair 100 (white spruce)





- Inkster Cleanup 50 (white spruce)
- Canton Household Hazardous Waste 300 (white spruce)
- ◆ Farmington Hills Health and Wellness 200 (white spruce)
- Bloomfield Township Rouge Rescue event 200 (white spruce)

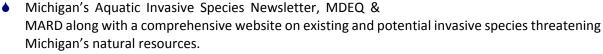
Protect Water Quality All Season Long! Posters

Staff designed and developed four (4) seasonal posters in 2016 with specific activities that the general public can do at home during the spring, summer, fall and winter to help protect water quality. A total of 250 of each seasonal poster were ordered. 900 posters with distributed to all 36 ARC Member communities and 5 cooperating partners giving each member and partner 5 (five) posters of each season. It was suggested that ARC members post these in support of their permit requirements in facilities, libraries or other buildings that the general public frequent. 100 posters were also distributed at the Great Lakes Restoration celebration event.

PIE3: WEBSITE MAINTENANCE C.

Staff performed design, writing, editing and general maintenance of the ARC website (www.allianceofrougecommunities.com).

Articles or information published on the "Rouge in The News" section of the website or distributed to members through email in 2016 include:



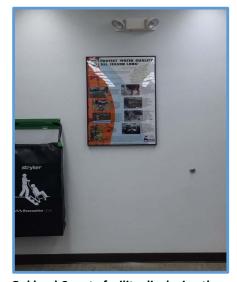
 Battling pollution's legacy in metro Detroit's 'Areas of Concern' waterways, Kirk Haverkamp, Issue Media Group, March 24, 2016

Activities and events published on the "Activities and Events" section of the website or through email in 2016 include:

- Septic System Maintenance Workshop
- Healthy Law Care Workshop
- 2016 AOC conference at U of M-Dearborn
- FOTR spring bug hunt
- **FOTR Rouge Rescue**
- FOTR Fall bug hunt
- **FOTR Fundraising events**
- FOTR winter stone fly events



Tree seedlings at Bloomfield Twp. Rouge Rescue



Oakland County facility displaying the ARC's seasonal poster



- Native Plants and Pollinator Workshop
- IDEP and Pollution Prevention/Good Housekeeping Program training



Various state grant programs

Documents that were added to the ARC website or emailed to members in 2016 include:

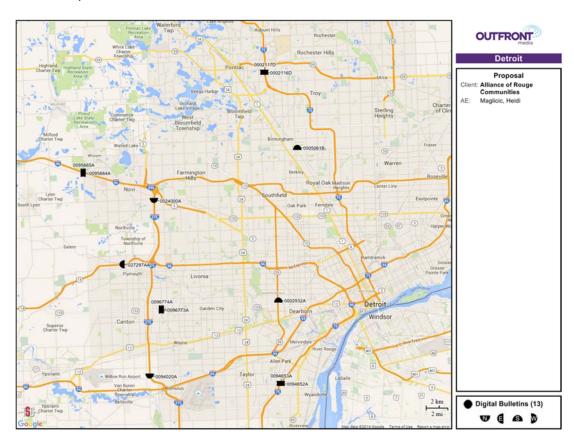
- ♦ ARC Executive Directors 2015 Annual Report
- Full ARC agendas, handouts and meeting summaries
- Executive Committee agendas, handouts and meeting summaries
- FOTR Winter Stone Fly report
- FOTR Frog and Toad Survey results
- ♦ FOTR Spring Bug Hunt report
- FOTR Annual Report on Activities
- ARC Green Schools Summary
- Oakland and Wayne County Progress Report Summary
- Oakland and Wayne County ARC work plans
- Draft SAW Collaborative plans (IDEP, PEP, PPP and TMDL)

D. PIE4: IMPLEMENT PUBLIC EDUCATION CAMPAIGN

Billboard Campaign

ARC Staff and Friends of the Rouge continued the billboard campaign throughout the watershed in 2016 to educate the public on the importance of clean water. It was spread out over 18 weeks and was shown on 13 digital boards beginning April 18, 2016 and continued through November 27, 2016. An estimated 3.4 million commuters from the entire watershed viewed the ARC's and FOTR's messages regarding clean water.

The below map and table shows the location of the billboards:





Intersection Where Sign is Located	Community Location
M-14 & Sheldon Rd.	Plymouth Twp.
Southfield Fwy. & Paul	Detroit
I-275 Fwy. & 10 Mile Rd.	Farmington Hills
2 signs at Ford Rd & Hix	Westland
2 signs at I-75 Fwy. & Auburn Rd.	Auburn Hills
I-275 Fwy. & Tyler Rd.	Van Buren Twp.
2 signs at I-96 Fwy. & Wixom Rd.	Wixom
Coolidge Hwy. & 14 Mile Rd.	Royal Oak
2 signs at I-75 Fwy. & Goddard Rd.	Allen Park

The billboards focused on the clean water messages which reinforced the tips in the ARC seasonal posters which member communities have posted in their facilities. The billboard messages included:





















<u>Protect the Rouge River at Home – Dispose of Fats, Oils and Grease (FOG)</u> Properly

ARC Staff developed a new FOG brochure at the request of ARC Members with 5,000 printed in 2016. A total of 4,475 pieces were mailed to forty (40) member communities and partners and 90 pieces were distributed at two (2) member community events. This brochure was ranked high in a survey of new public education pieces that members considered most important to educate the public on. The brochure included information about the impact, examples, negative effects, costly results of FOGs. It discussed things to avoid and what the public can do at home to prevent the damage of fats, oils and grease to the Rouge River and their home. It also gave an introduction the ARC.

E. PIE5: FRIENDS OF THE ROUGE WATERSHED STEWARDSHIP AND REPORTING

Workshops

FOTR worked with the ARC to present two (2) Healthy Lawn Care workshops and two (2) Native Plants and Pollinator workshops described above.

Protect the Rouge River at Home Dispose of fats, oils and grease properly Allance Communications of Communications of

Annual Report

Strong partnerships are necessary to establish and enhance local and regional outreach with communities, other non-profits and governmental agencies to educate and inform the public about key issues within the Rouge River Watershed and change behaviors that directly affect the health of the Rouge River Watershed. In the course of its work, FOTR promotes activities and attends a variety of local and regional meetings to build partnerships and promote Rouge River activities.

The Friends of the Rouge developed an annual report for January 1 through December 31, 2016 that will assist ARC members in fulfilling their stormwater permit requirements. The report includes the Frog and Toad Survey, Benthic Macroinvertebrate Monitoring, Fish Monitoring, Rouge Education Project (REP), River Restoration, and Rouge Rescue and Local and Regional Outreach efforts. Information includes meeting or event dates; workshop dates; number of volunteers attending each event; residency of volunteers, REP Schools, number of students per school, number of teachers per school, monitoring locations for each school; a list of dates, locations for REP workshops and a list of schools that participated and a list of organizations that outreach efforts were done.

Deliverables:

2016 FOTR Annual Report

http://www.allianceofrougecommunities.com/PDFs/general/FOTR_2016_ARC_Annual_Report.pdf



12:11 PM 02/28/17

Alliance of Rouge Communities A/P Aging Summary As of February 28, 2017

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
TOTAL	0.00	0.00	0.00	0.00	0.00	0.00

Alliance of Rouge Communities A/R Aging Summary As of February 28, 2017

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
Bloomfield Township	15,827.00	0.00	0.00	0.00	0.00	15,827.00
Canton Township	27,297.00	0.00	0.00	0.00	0.00	27,297.00
Commerce Township	549.00	0.00	0.00	0.00	0.00	549.00
Great Lakes Commission - PAC grant	0.00	13,149.14	0.00	0.00	0.00	13,149.14
Inkster	5,662.00	0.00	0.00	0.00	0.00	5,662.00
Livonia	28,502.00	0.00	0.00	0.00	0.00	28,502.00
Melvindale	2,628.00	0.00	0.00	0.00	0.00	2,628.00
Northville Township	10,437.00	0.00	0.00	0.00	0.00	10,437.00
Plymouth Township	10,383.00	0.00	0.00	0.00	0.00	10,383.00
Pontiac	0.00	0.00	0.00	0.00	0.00	0.00
Redford Township	11,610.00	0.00	0.00	0.00	0.00	11,610.00
Rochester Hills	1,911.00	0.00	0.00	0.00	0.00	1,911.00
Van Buren Township	6,652.00	0.00	0.00	0.00	0.00	6,652.00
Wayne County Airport Authority	2,266.00	0.00	0.00	0.00	0.00	2,266.00
Wayne County DOE	0.00	927.08	0.00	0.00	0.00	927.08
West Bloomfield Township	12,295.00	0.00	0.00	0.00	0.00	12,295.00
OTAL	136,019.00	14,076.22	0.00	0.00	0.00	150,095.22

Alliance of Rouge Communities Profit & Loss Budget vs. Actual December 2016 through December 2017

123,724.00	263,730.00
123,724.00	263,730.00
0.00	14,323.00
0.00	940,153.00
0.00	200,000.00
0.00	14,972.00
0.00	180,000.00
0.00	130,000.00
0.00	1,479,448.0
123,724.00	1,743,178.00
0.00	90,000.00
0.00	65,000.00
0.00	65,000.00
0.00	58,500.00
0.00	66,000.00
0.00	124,500.00
0.00	14,972.00
0.00	
0.00	940,153.00
0.00	940,153.00
0.00	14,323.00
	200,000.00
	1,448,948.0
	180,000.0
0.00	130,000.0
	18,000.00
	2,000.00
923.00	1,500.00
923.00	21,500.00
923.00	1,780,448.00
122,801.00	-37,270.00
122,801.00	-37,270.00
	123,724.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0

Plus 2016 estimated rollover: \$68,000

\$30,730

Alliance of Rouge Communities

DRAFT 2017 Budget

 Anticipated Revenues Available for 2017

 2017 Anticipated Dues from Communities
 \$263,730

 SPAC Grant
 \$29,972

 GLRI Grant
 \$200,000

 Wayne County Grants
 \$324,323

 SAW Grant
 \$940,153

 Corporate Support
 \$0

 Rollover Dues from 2016 Budget (estimate)
 \$68,000

 \$1,826,178

Approved by Full ARC on 11-15-16

Budget Amendments:

#1 3-2-17 Draft

							Fu	nding Sourc	e(3)			
Proposed A	IRC Budget Items		mmittee Budget	ARC Dues		SPAC Grant	GLRI/NOAA Grant		SAW Grant	Wayne County	Other Source/Match	"Provider" Using Budget (2)
Organizatio	on Committee	1										I
	C1 Executive Director Services	\$	90.000	\$ 90.0	00							EDS
(1)00	Pursuing Grant Opportunities	Ψ	90,000	\$ 90,0								EDS
Organization	n Committee Total	\$	90,000	\$ 90,0	00							EBO
Finance Co	mmittee											
	C1 Accounting/Legal Services	\$	20,000	\$ 20,0	00							outside purchase
	C2 ARC Insurance	\$	1,500	\$ 1,5								outside purchase
	mmittee Total	\$	21,500	\$ 21,5								catorae parenaec
Public Educ	cation and Involvement Committee											
	E1 Development and Implementation	\$	65,000	\$ 65,0	00							EDS/WC/FOTR
		Ť	00,000	\$ -								
PIE Committ	tee Total	\$	65,000	\$ 65,0	00						\$ -	
Technical C	Committee											
	C1 Rouge River Macroinvertebrate Monitoring	\$	58,500	\$ 58.5	00							FOTR/WC/EDS
	C2 IDEP Activities	\$	81,000	\$ 66.0							\$ 15.000	EDS/WC/OC
	ommittee Total	\$	139,500	\$ 124,5							\$ 15,000	
Total Amou	Int Requested by All Committees	s	316,000	\$ 301,0	00 5	s -					\$ 15,000	
			210,000	ARC Due		SPAC	GLRI/NOAA		SAW Grant	Wayne	Other	
Other Grant	(s (3)					Grant	Grant	Found.		County	Source/Match	
Other Grant	.5 (5)											
SAW1	SAW grant 5/1/15-12/31/18		\$940,153						\$940,153			EDS/WC/FOTR/OC
WCGL1	Wayne County Inv. Species Col. 6/1/15-2/1/17		\$14,323							\$14,323		EDS
NOAA3	NOAA HFE Dam Fish Passage Design 9/1/15-4/30/17		\$200,000				\$200,000					EDS/WC
SPAC8	SPAC8 RRAC Facilitation 6/16 - 6/30/17		\$14,972			\$14,972						EDS/WC
SPAC9	SPAC9 RRAC - Facilitation, habitat & fish 4/1/17-6/30/18		\$15,000			\$15,000						
WCEPA1	HFE Dam Fishway Implementation 12/1/16-6/30/18		\$180,000							\$180,000		
WCEPA2	Oxbow Restoration Phase 3 12/1/16-6/30/18		\$130,000		**					\$130,000		
Total Other	Giants.		\$1,494,448		\$0				<u>. </u>			
TOTAL BUD	OGET		\$1,810,448	\$301,0	000	\$29,972	\$200,000	\$0	\$940,153	\$324,323	\$15,000	
TOTAL INCO	OME		\$1,826,178									
Available Una	llocated ARC Budget (total income minus total budget)	s	30,730									

Notes

- (1) Includes fiduciary services, advocacy and administration
 - EDS Executive Director Services, WC Wayne County, OC Oakland County Officers and committee members provide assistance to implement most of the ARC tasks. Cost
- (2) for this assistance is not included in ARC budget.
- (3) Dollar amounts may be adjusted throughout the year as they are estimates of what will be spent during the budget year.

Draft amendments 3/2/17

FC1 Adds SPAC9 RRAC - Facilitation, Habitat & Fish Project, grant total of \$29,985 will be added to ARC budget upon grant award with \$15,000 budgeted in 2017



ALLIANCE OF ROUGE COMMUNITIES FINANCE COMMITTEE

2017 BUDGET AMENDMENT: Finance Committee Amendment 1

Working together, restoring the river

REQUEST DATE: March 2, 2017

LINE ITEM: Add SPAC9 RRAC Facilitation, Habitat and Fish – UPON GRANT AWARD

COMMITTEE MAKING REQUEST: Finance Committee

BACKGROUND: The Alliance of Rouge Communities (ARC) has submitted a grant application for \$29,985.00 to the MDEQ Office of the Great Lakes, AOC Program, 2017 Public Advisory Council (PAC) to facilitate the "Rouge River AOC PAC Support – Facilitation, Habitat & Fish" project.

DESCRIPTION OF ANTICIPATED ACTIVITIES: The Alliance of Rouge Communities (ARC) applied for this grant to fund activities to continue general business activities, development of habitat project descriptions, and sampling for fish in the Rouge River Area of Concern (AOC). The general business activities include the support and facilitation of RRAC meetings, maintaining the RRAC website, and conducting other administrative duties of the RRAC. This grant funding will allow continued development of more in-depth project description sheets for the Rouge AOC Habitat Restoration List Projects. This is a list of priority projects that need to be completed in order to remove the Fish and Wildlife Habitat beneficial use impairment (BUI).

In addition, Fish surveying by FOTR to date has included an update on the current status of the endangered redside dace (Clinostomus elongatus), the identification of several new species and provides the most current information on the Rouge fish community. Many areas have relatively healthy fish populations and could be delisted. This work plan would continue the work to characterize the Rouge fish community.

RATIONALE: The 2017 budget must be adjusted to reflect this additional funding upon grant award.

BUDGET: The total budget is \$29,985 and broken down as \$15,001 – ARC staff, \$11,652 – FOTR and \$3,332 – Wayne County. This amendment adds the SPAC9 grant budget line to the 2017 ARC Budget upon grant award with funding estimated for 2017 activities in the amount of \$15,000. No match is required. The remainder of the grant funds (\$14,985) will be booked in the 2018 budget.

PERSON/AGENCY RESPONSIBLE FOR IMPLEMENTATION: Work will be completed by the ARC Executive Director Staff, Friends of the Rouge and Wayne County.

Alliance of Rouge Communities ECT-ARC 2013 Contract, Appendix O Scope of Services for MDEQ-OGL PAC Support Grant: RRAC Facilitation, Habitat and Fish Project Environmental Consulting & Technology, Inc. April 1, 2017 – June 30, 2018

The total compensation for this scope of services is \$15,001. The ARC will be reimbursed by the MDEQ-OGL for 100% of this cost with no match requirement.

The Project:

The Alliance of Rouge Communities (ARC) has applied for a \$29,985 grant to continue general business activities, development of habitat project descriptions, and sampling for fish in the Rouge River Area of Concern (AOC). The general business activities include the support and facilitation of RRAC meetings, maintaining the RRAC website, and conducting other administrative duties of the RRAC. This grant funding will allow continued development of more in depth project description sheets for the Rouge AOC Habitat Restoration List Projects. This is a list of priority projects that need to be completed in order to remove the Fish and Wildlife Habitat beneficial use impairment (BUI).

Task 1 - RRAC Business Facilitation

- ARC staff will facilitate and support the activities of the RRAC. This will include the
 planning and facilitation of three regular RRAC meetings, preparation and distribution
 meeting agendas and summaries, and other activities needed for the RRAC to fulfill its
 mission as a public advisory group.
- ARC staff will continue updating of the RRAC web page.
- The ARC Staff will prepare and submit narrative and financial status.

Task 2 - AOC Habitat Project Descriptions

- The ARC Staff, with the support of RRAC members, will develop more in depth project descriptions for approximately 5 of the projects on the Habitat Restoration Project List. The project descriptions will include updated background, photos, maps, amount of habitat to be restored (Ex: linear feet of shoreline or stream, acres of wetland, etc.), and preliminary cost estimate. The project list will be used by EPA and MDEQ in order to plan funding priorities for the AOC and for seeking future grants and local match.
- ARC Staff and RRAC will communicate as needed with MDEQ and EPA regarding the projects

Deliverables:

- RRAC meeting summaries and agendas.
- Up-to-date website.
- Habitat Restoration Project List.