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.

Pontiac

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 MEETING SUMMARY ALLIANCE OF ROUGE COMMUNITIES

June 20, 2018, 1:00 p.m.
Community Room, Lathrup Village

- 1. Welcome (Brandy Siedlaczek, Chair)
 - **a.** Roll Call /Determination of Quorum Roll call was taken. The 26 members listed below were in attendance, which was sufficient for a quorum.

ARC Member	Attended Y/N	ARC Member	Attended Y/N
Auburn Hills	N	Novi	Υ
Beverly Hills	Υ	Oakland County	Υ
Bingham Farms	Υ	Oak Park	N
Birmingham	N	Orchard Lake	Υ
Bloomfield Hills	N	Plymouth	Υ
Bloomfield Twp.	Υ	Plymouth Twp.	Υ
Canton Twp.	Υ	Redford Twp.	Υ
Commerce Twp.	Υ	Rochester Hills	Υ
Dearborn Heights	N	Romulus	Υ
Farmington	Υ	Southfield	Υ
Farmington Hills	Υ	Troy	Υ
Franklin	N	University of Michigan-Dearborn	Υ
Garden City	Υ	Van Buren Twp.	N
Henry Ford College	N	Walled Lake	N
Inkster	N	Washtenaw County	Υ
Lathrup Village	Υ	Wayne	Υ
Livonia	Υ	Wayne County	N
Melvindale	N	Wayne County Airport Authority	N
Northville	N	West Bloomfield Twp.	Υ
Northville Twp.	N	Westland	Υ
		Wixom	Υ

b. Introduction of ARC guests

Brandy Siedlaczek, Chair, asked all guests in attendance to introduce themselves.

c. Additions or Changes to the Draft Meeting Agenda

There were no additions or changes to the agenda.

d. Approval of November 21, 2017 Meeting Summary

The motion was made by Tim Faas, Canton Twp., to approve the November 21, 2017 meeting summary. It was seconded by Charles Markus, Bloomfield Twp., and passed unanimously.

2. Executive Director Report

a. Grant Status Report

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

ONGOING GRANTS

SAW Grant: Monitoring and Stormwater Management Planning

- Public Education
 - o 75% complete in summarizing the results of the public attitudes survey.
- IDEP
 - Gathered Storm Sewer and Outfall information in GIS format and the previous outfall screening reports to support the outfall screening effort. Table 1 provides the status of this effort.
 - Memos identifying which outfalls require screening were sent to 16 of the 20 communities that require prioritization. This task can be complete when data is provided from the 4 remaining communities.
 - o Completed outfall screening at 13 of the 20 communities that require screening.
 - Worked with the communities to correct their outfall information including identifying outfalls vs discharge points. To date 634 features have been eliminated from being classified as outfalls (Table 2).

Table 1. Status of Data Collection

Community	Outfalls in GIS	Storm Sewer in GIS	Outfalls Prioritized and Memo sent to community
Beverly Hills	Yes	No response	Yes
Bingham Farms	No, hard copy only, but ARC staff added to GIS	No, but still needed	Waiting for screening report
Birmingham	Yes	No response	Yes
Bloomfield Hills	Yes	X	Waiting for screening report
Bloomfield Township	Yes	City is updating	N/A-1
Canton Township	Yes	X	N/A-1
Dearborn Heights	Yes	X	Yes
Farmington	Yes	X	Yes
Farmington Hills	Yes	X	Yes
Franklin	Yes	No, but still needed	Waiting for screening report
Garden City	Yes	X	Yes
Inkster	Yes	X	Yes
Lathrup Village	No, hard copy only, but ARC staff added to GIS	No, but still needed	N/A-2
Livonia	Yes, City is updating	Х	Waiting for updated outfalls
Melvindale	No, hard copy only, but ARC staff added to GIS	No, but still needed	Yes
Northville	Yes	X	Yes
Northville Township	Yes	X	N/A-1
Novi	Yes	X	Yes
Oak Park	No, hard copy only, but ARC staff added to GIS	Х	N/A-2
Plymouth	Yes	X	Yes
Plymouth Township	Yes	Х	N/A-1
Redford Township	Data should be forthcoming	Data should be	N/A-1

Community	Outfalls in GIS	Storm Sewer in GIS	Outfalls Prioritized and Memo sent to community
	soon	forthcoming soon	
Southfield	Yes	X	Yes
Troy	Yes	X	Yes
Walled Lake	Yes	Twp working on GIS layer. Late summer 2018	Yes
Wayne	Yes	X	Yes
West Bloomfield Twp	Yes, but Twp is updating	X	N/A-1
Westland	Yes	X	Yes
Henry Ford College	Yes	Х	N/A-1

N/A-1 This requirement is not applicable because the permittee is not a city or village.

N/A-2 This requirement is not applicable because the permittee has no outfalls to waters of the state. Action needed by permittee

Table 2. Number of Regulated Outfalls

IDEP Plan Permittee	Original No. of Outfalls (and Discharge Points*)	No of Features Eliminated	Updated No. of Outfalls
Beverly Hills	54	-2	56
Bingham Farms	15	6	9
Birmingham	32	-3	35
Bloomfield Hills	64	7	57
Bloomfield Twp.			
Canton Twp.			
Dearborn Heights			10
Farmington	105	56	49
Farmington Hills	135	28	107
Franklin	7	0	7
Garden City	15	14	1
Inkster	10	0	10
Lathrup Village	8	8	0
Livonia	753		
Melvindale	2	0	2
Northville	68	11	57
Northville Twp.			
Novi	30	3	27
Oak Park	1	1	0
Plymouth	191	165	26
Plymouth Twp.			
Redford Twp.			
Southfield	72	0	72
Troy	60	5	55
Walled Lake	29	0	29
Wayne	98	3	95
West Bloomfield Twp			
Westland	561	332	229

IDEP Plan Permittee	Original No. of Outfalls (and Discharge Points*)	No of Features Eliminated	Updated No. of Outfalls
Henry Ford College			
Total	2,310	634	933
Descriptions not subject to Quitfall Corporains		*Discharge points d	lo not need to be

Permit applications

- o Comments received from MDEQ on all (30) Rouge permit applications. Responses due July 13th.
- Completed the draft responses for 75% of the communities and in the process of meeting with each.

• TMDL

- The Collaborative TMDL Plan was updated to reflect MDEQ latest comments. However, MDEQ is asking for 100 sites to be sampled vs the 60 that are being proposed. Also, they have indicated that they will add sites once they review Wayne County's SWMP/IDEP plans.
- o The plan is on hold until MDEQ reviews Wayne County's SWMP/IDEP plans.

Monitoring

- Received permits from MDEQ and Wayne County to install DO monitoring equipment at 5 sites.
- The summary of 2017 water quality data is ongoing to be completed by July 30th.
- o Bacterial source tracking sampling planned for 2018.

Stormwater Financing

- Completed the draft report and presented it to the 3 pilot communities on June 13th.
- o The report should be finalized by the end of July.

EPA Wayne County Rouge AOC Habitat Projects

- Henry Ford Estate Dam Fish Passage
 - o Wayne County commission has approved the construction contract.
 - o Pre-Con meeting was held June 18, 2018
 - o Site work to begin by end of June 2018.

• Oxbow Phase III Implementation

- Wayne County commission has approved the construction contract.
- Site work to begin around mid-August 2018.

GLRI USDA Forest Service

The ARC was awarded the grant from the USDA Forest Service for trees to "Mitigate Emerald Ash Borer (EAB) Impacts.

170831-0100 Community	Allowed Amount of Trees	IAA's Mailed	IAA's Rec'd	IAA's Sent Back	Submitted Tree Types	Tree Types Approved	Plan on Ordering	Plan on Planting	Actual Order Date
Bingham Farms	10	1/31/2018	Χ	X	Χ	Χ	Winter 2018	Summer 2018	5/1/2018
Bloomfield Twp.	89	1/31/2018	Χ	X					
Canton	69	1/31/2018	Χ	X	Χ	X	Fall 18/Spring 19	Spring 2019	
Farmington Hills	27	1/31/2018	Χ	X			Summer 2018	Fall 2018	
Inkster	11	1/31/2018	Χ	X			Spring 2019	Spring 2019	
Lathrup Village	14	1/31/2018	Χ	X	Χ	Χ	Spring 2018	Spring 2018	
Novi	38	1/31/2018	Χ	X	Χ	Χ	Spring 2018	Fall 18/Spring 19	Spring 2018
Oak Park	45	1/31/2018	Χ	Х			Fall 18/Spring 19	Fall 18/Spring 19	
Plymouth	51	1/31/2018	Χ	Х					
Redford Twp.	14	1/31/2018	Χ	X					
Southfield	91	1/31/2018	Χ	Х			Spring	g and Fall	
Troy	61	1/31/2018	Χ	Х	X	Х	Sumi	mer/Fall	
Village of Franklin	10	1/31/2018	Χ	Х	X	X	Spring 2018	Spring 2018	
Walled Lake	14	1/31/2018	Χ	Χ			Spring/Fall 2018	Spring/Fall 2018	
Wayne County	34				X	X			
Westland	85	1/31/2018	Х	Х					
Wixom	17	1/31/2018	Χ	Χ	Χ		Spring 2018		

MDNR OGL Public Advisory Support

Held RRAC meeting in June 2018. Fish surveys by FOTR completed.

EPA Rouge River AOC Habitat Restoration Design-Tamarack/Fish Hatchery – The ARC has submitted a grant application to EPA for design engineering for the restoration of Tamarack Creek/wetland and habitat restoration on Johnson Creek at Fish Hatchery Park. These two priority projects were considered the next projects that would have significant impact on the removal of the BUIs in the Rouge AOC. EPA awarded the grant to the ARC June 6, 2018.

GRANTS SUBMITTED

The ARC submitted a Public Advisory Support grant to the MDNR OGL to continue the support to the RRAC and the FOTR fish surveys. ARC Staff expect to hear within the next few weeks.

b. Call for Projects

John O'Meara asked members to forward any projects they may have in mind that ARC Staff can begin to research funding mechanisms.

3. Southeast Michigan Water Resources Plan

Rachael Barlock, SEMCOG Engineer gave a presentation on SEMCOG's Southeast Michigan Water Resources Plan.

4. Treasurers/Finance Committee Report

a. 2018 Membership Dues

Chris O'Meara reported that all dues invoices have been sent out and we are receiving payments.

b. 2017 A/R & A/P Reports

Chris O'Meara reviewed the accounts payables report and stated that there were not outstanding payable as of the meeting.

c. SAW Funding Budget Adjustment

J. O'Meara informed the ARC members of the 2 issues with the SAW grant: 1) the Wayne County overhead costs that were submitted but are not eligible under the SAW and 2) the FOTR volunteer match that was submitted as match under the SAW but later ARC Staff were informed that it is not eligible because it is not an expended costs. The repayment of the grant money related to the Wayne County overhead has already been paid back to the State. J. O'Meara reviewed the adjustment to the budget to move the remaining required SAW match and the amount needed to pay back the costs associated with the volunteer time. This adjustment transfers budget from OC1, FC1 & 2, PIE 1 & 2 and TC2, 3 & 4 to a new line item. The PIE2 and TC activities in this adjustment are the permit cycle activities and can be completed in future years of the 5-year permit cycle. The PIE1 and OC reduction includes Executive Director staff time that ECT has committed to providing the same service at the reduced budget.

The motion was made by Kathryn Hagaman, Bingham Farms, to approve the 2018 Budget Adjustment reducing or freezing activities under OC1, FC1, FC2, PIE1, PIE2 and TC2-4 to accommodate the required SAW match. The motion was seconded by Sheryl Mitchell, Lathrup Village and passed unanimously.

J. O'Meara reviewed a tracking form that ARC communities are going to be asked to fill out for time expended by community staff on SAW activities. This form has been preapproved by MDEQ as reimbursable through the grant. The ARC did not request this in the past as we thought the volunteer time would serve as match. With the recent issue ARC Staff will be providing meeting dates to members and ask that you fill out your rate on the sheet and return it to ARC Staff who will then submit it to the SAW grant for reimbursement. This will allow the ARC to recoup some of the budget that was cut to pay the match back to the State. We can then continue some of those activities that were put on hold. ARC Staff will send an email out with the dates for each community.

d. 2018 Budget Amendment

C. O'Meara reviewed the USDA Forest Service grant email vote that was conducted on 12/14/17 adding the grant to the 2018 budget and to ECT's contract. 23 votes were received to approve adding the \$100,000 Forest Service grant to the 2018 budget. 21 votes were received to approve adding the amendment to ECT's 2013 contract which is for \$15,000 for grant administration for the USDA Forest Service grant. The motion was made by Tim Sikma, Wixom, to ratify the email vote adding the Forest Service grant to the 2018 budget. The motion was seconded by Karen Mondora, Farmington Hills and passed unanimously. The motion was made by Kathryn Hagaman, Bingham Farms, to ratify the email vote adding the Forest Service project to the 2013 ECT contract. The motion was seconded by Charles Markus, Bloomfield Twp. and passed unanimously.

e. 2019 Dues increase of 2%

Brandy Siedlaczek reviewed the Finance Committees recommendation to increase member dues by 2% beginning in 2019. At the November 2017 meeting ARC members requested earlier notice of any dues increase so that they can incorporate the increase into their budget planning. In order to meet the requirements of the collaborative permit efforts the ARC determined in 2017 that dues would need to increase over the next several years, with the initial increase in 2018 and then "cost of living" increases thereafter. The motion was made by Charles Markus, Bloomfield Twp., to increase the

2019 dues by 2%. The motion was seconded by Mike Buiten, Wayne, and passed with Livonia opposed.

f. RFQ for 2019 Executive Director Services

John O'Meara informed the Full ARC that ARC Staff have drafted the RFQ for the Executive Director Services along with the costing sheets. The RFQ Review Committee will meet in July to continue development of the request for qualifications and to determine which community will post the RFQ in August with a recommendation expected in the 4th quarter. The committee includes the officers (B. Siedlaczek, J. Rickard, D. Moore and K. Mondora serving for G. Mekjian, past chair) along with one each from Wayne County (B. Belair, Canton Twp.), Oakland County (C. Markus, Bloomfield Twp.) and Washtenaw County (H. Rice).

5. Standing Committee Reports

a. Organization Committee

Chris O'Meara stated that the Organization Committee has nothing to report.

b. PIE Committee

Charles Markus reported that we have restocked the pet waste containers, clips, several public ed printed materials, and posters. There were also black eyed susan seeds left from last year so those are being offered for spring/summer with no additional cost to members. The ARC banners have started making the rounds of the watershed with an email going out to reserve it for the 2-week period.

c. Technical Committee

Karen Mondora reported that updates were reviewed for the IDEP Plan and an IDEP training was held April 12 with 58 attendees (40 were ARC members). IDEP screening is going on. IDEP training in October 2018 is being hosted by SEMCOG and will include pollution prevention and good housekeeping and IDEP investigation, watch for a save the date. The Oakland County IDEP IAA for IDEP investigations is expected to be signed soon.

Annette DeMaria discussed the permit comments that communities received from the MDEQ. An extension was received by all communities with a new date of a response by July 13. ARC Staff will be meeting with all permit communities over the next several weeks to review the response to the MDEQ comments.

d. Nominations Committee

Bob Belair has volunteered to chair the Nominations Committee for the 2019-2020 officers. If you are interested in serving as Chair, Vice Chair or Treasurer please contact him or ARC Staff.

7. Report from Cooperating Partners

Friends of the Rouge

Marie McCormick shared that FOTR will begin their Strategic Plan process next month. She also let the Full ARC know that they will be moving their offices to Plymouth in September.

She stated that FOTR has developed a Rain Smart program for lawn practices and rain garden development in coordination with the master rain garden program from

Washtenaw County. They are also offering a fee for service to residents for rain garden planning and are providing planting guided workshops and hope to have 1,000 rain gardens documented by 2025. They are also looking at ordinance updates and are doing some stormwater retention in Detroit. FOTR continues to work on the water trail planning.

Rouge River Advisory Council

Bill Craig reported that RRAC is working on our next grant which includes additional fish surveying by FOTR along with flushing out more details and costs on our next group of habitat projects to make them more likely to be funded in the future. He thanked the ARC for the continued support on RRAC activities. The projects on the habitat list are beginning to receive funding through EPA which benefits the entire watershed. He also informed the Full ARC that the work on the Lower Rouge Old Channel is progressing towards delisting.

8. Report from Counties

Jacy Garrison, Oakland County, reported that the IDEP IAA should be signed next week. She reported that work on the stormwater standards continues as they are meeting with other counties and the City of Detroit to coordinate standards. Jacy Garrison reported that the date for the Stormwater Summit is set for October 5 at Lawrence Technical University.

Heather Rice, Washtenaw County, had nothing new to report.

9. Report from MDEQ

Martin Hendges, MDEQ, reported that he continues to review the Collaborative TMDL.

He informed the Full ARC that there are new Progress Report forms in MIWaters for member use after July 1. Most of the ARC reports are due in 2020 but some are due this summer.

He reported that the 319 Point Source RFP is out and due mid-July with a pre-application in August and full in October. He stated that it is not district targeted and open to all and can include phosphorus, green infrastructure, agriculture and livestock practices.

10. Opportunity for Public Comment

Karen Mondora recognized Steve Vandette for his service to the ARC as he retires on July 13.

Brandy Siedlaczek also recognized Kathryn Hagaman for her many years of service to the ARC as she also retires. Both Steve and Kathryn are original ARC Representatives for their communities.

Brandy Siedlaczek reported that the ARC received an award from the American Public Works Association Michigan Chapter for 2018 project of the year for the collaborative invasive species control in the Rouge and Detroit River AOC – government cooperation.

11. Summary of Actions of Full Alliance (Chris O'Meara, ARC staff)

The November 21, 2017 meeting summary was approved.

- The 2018 budget adjustment reducing or freezing activities under OC1, FC1 & 2, PIE1
 & 2, and TC 2-4 to accommodate the required SAW match and repayment was approved.
- The Email ratification vote from 12/14/17 adding the USDA Forest Service to the 2018 Budget and ECT's contract was approved.
- A 2% dues increase for 2019 was approved.

12. Other Business

There was no other business.

13. Adjourn

The motion was made by Charles Markus, Bloomfield Twp., to adjourn the meeting. The motion was seconded by Karen Mondora, Farmington Hills, and passed unanimously.

Alliance of Rouge Communities Attendance List

6/20/18 Meeting Date: Name Community Attended Initials Akers Ron Van Buren Twp. Akers Joseph Novi Arquette-Palermo Michele Cranbrook Institute of Science Ballnik Dan **RRAC** Bayley Nicholas Westland (OHM) Bednarski George Redford Township Beisel John Farmington Hills Belair Canton Township Best Matthew Van Buren Twp. Bivins Jerome Inkster **ECT** Boote Marty Borton Cory Bloomfield Township Buiten Mike Wayne Byrd Jim Wixom Casari Tom Northville Township Cassady Erin Friends of the Rouge **WCDPS** Cave Kelly Coogan Colleen Walled Lake Bill Craig **RRAC** Creech Village of Franklin James Cureton Loyd Northville Davis Paul Rochester Hills Dean Lillian SOCWA 120 DeMaria Annette ECT Dennis Mike Redford Township

Meeting Date: 4/20//8

Name		Community	Attended	Initials
Dotson	Trisha	Livonia		
Douville	Jeff	Bingham Farms		
El-Gharib	Ramzi	Westland		
Eudy	Chuck	Farmington	Z	£
Faas	Tim	Canton Township	V	TF
Fellrath	Patrick	Plymouth Township	\square	600
Fletcher	Austin	Birmingham		
Garrison	Jacy	Oakland County		
Hagaman	Kathryn	Bingham Farms	X	KPH
Hammond	Bruce	Melvindale		
Hanna	Karen	Friends of the Rouge		
Hanna	Souzan	Troy (HRC)		
Hendrickson	Dave	Bloomfield Hills		
Hysinger	Angela	Bloomfield Township		A11.
James	Jay	Commerce Township	$\overline{\mathbb{X}}$	(99)
Kahle	Chris	University of Michigan-Dearborn	X	CK
Kaplan	Steven	West Bloomfield Township	_ _ _ _ _	
Keenan	Shawn	Auburn Hills		
Kelley	Harold	Henry Ford College		
Kern	Ryan	Garden City (Hennessey Engineer	\sim	Pare
Kramarz	Kristina	Dearborn Heights		
Kurleto	James	Cranbrook Institute of Science		
Labadie	Marshall	West Bloomfield Township	$\overline{\mathbb{X}}$	
 Ladd	Dan	Walled Lake		
Leach	Josh	Farmington		
LeMarbe	Scott	Oak Park		
MacDonell	Matt	Washtenaw County Road Commis		

Meeting Date: 6/20//8

Name		Community	Attended	Initials
Markus	Charles	Bloomfield Township		CIM
Marshall	Ellen	SOCWA		
Marten	Ken	Lathrup Village		
Matthews	Barbara	Village of Beverly Hills (HRC)		
McCallum	Gerry	Orchard Lake Village		
McCormick	Marie	Friends of the Rouge		
Melchert	Ron	Auburn Hills		
Melistas	George	Novi		
Meszler	Thomas	Village of Beverly Hills		KLM
Mitchell	Sheryl	Lathrup Village		SM
Mlynczyk	Ed	Oak Park		
Mondora	Karen	Farmington Hills		
Moore	Doug	Livonia	N	De
Mullett	Noel	WCDPS		
Mullin	Christopher	Wayne County Airport Authority		
Nash	Jim	Oakland County		
Olsztyn	Olivia	Bloomfield Township		
O'Meara	John	ECT	X	The
O'Meara	Paul	Birmingham		
Ordus	Larrie	Melvindale		
Ortiz	Richard	Melvindale		
Paletko	Dan	Dearborn Heights		
Perez	Thomas	University of Michigan-Dearborn		
Petrella	Sally	FOTR		
Pollizzi	Tim	Rochester Hills		TA
Porman	Chris	Plymouth		
Pratt	Evan	Washtenaw County Water Resour		

Meeting Date: 6/20/18

Name		Community	Attended	Initials
Price	Meghan	ECT	V	M
Pulker	Eileen	Village of Franklin		
Queen	Ed	Wayne		
Radtke	Jana	Plymouth Township		Managaran and Angles a
Rice	Heather	Washtenaw County Water Resour		HR
Rickard	Jill	Northville Township		
Ridgway	Jim	ECT		
Ritter	Kathy	Romulus	\square	KR
Rohraff	Don	Livonia		
Roney	Kevin	Garden City		
Ross	Cyndi	FOTR		
Saif	Sermed	Orchard Lake Village (Tri-Co. Eng.	7	65
Scappaticci	Roberto	Romulus		
Schultz	Leigh	Southfield		
Scott	David	Commerce Township		
Seymour	Lynne	Village of Beverly Hills (HRC)		
Siddall	Sheryl	Washtenaw County Road Commis		
Siedlaczek	Brandy	Southfield	1/2	<u>B</u>
Sikma	Tim	Wixom		F
Sincock	Paul	Plymouth		
Smrtka	Barb	Farmington Hills		
Spivy	Jamie	Bloomfield Hills		
Sullivan	Patrick	Northville		
Tucker	Eric	Inkster		-
Vandette	Steven	Troy	N	
Wagoner	Bryan	Wayne County Airport Authority		
Wieczorek	Mike	Henry Ford College		

Meeting Date: (0/20118

Name		Community	Attended	Initials
Wilson	Tom	Livonia		
Wineka	Jim	Oakland County		

Meeting Date: 6/20/18

Name	Community	Attended	Initials
Martin Hendges Rachael Barlock	MDER SEMCOG		nH
John Deslippe	OHN- ADVISO	<u></u>	<u>#</u>
Adam Gerlack	Plymouth C		JO Ab
Ster Vandetto	City of Tra		Sa~
			-
			MARKET
			AND