James W. Ridgway, P.E. Executive Director

Auburn Hills

Beverly Hills

Bingham Farms

Birmingham

Bloomfield Hills

Dioonnicia Tinis

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

Westland

Wixom

Cooperating Partners:

Wayne State University

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



Working together, restoring the river

MEETING SUMMARY ALLIANCE OF ROUGE COMMUNITIES

July 13, 2016, 1:30 p.m. – 3:30 p.m. Cranbrook Institute of Science, Bloomfield Hills

- 1. Welcome (Brandy Siedlaczek, Chair)
 - **a. Roll Call /Determination of Quorum** Roll call was taken. The 24 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	Υ	Orchard Lake	Υ
Bloomfield Hills	Υ	Plymouth	N
Bloomfield Twp.	Υ	Plymouth Twp.	Υ
Canton Twp.	Υ	Redford Twp.	N
Commerce Twp.	Υ	Rochester Hills	Υ
Dearborn Heights	N	Romulus	N
Farmington	Υ	Southfield	Υ
Farmington Hills	Υ	Troy	Υ
Franklin	Υ	University of Michigan-Dearborn	N
Garden City	N	Van Buren Twp.	Υ
Henry Ford College	N	Walled Lake	Υ
Inkster	Υ	Washtenaw County	Υ
Lathrup Village	N	Wayne	N
Livonia	Υ	Wayne County	Υ
Melvindale	N	Wayne County Airport Authority	N
Northville	N	Westland	Υ
Northville Twp.	Υ	Wixom	N

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 draft agenda.

Approval of March 17, 2016 Meeting Summary

The motion was made by Kathryn Hagaman, Bingham Farms, to approve the March 17, 2016 meeting summary. It was seconded by Jacy Garrison, Oakland County, and passed unanimously.

2. Executive Director Report

a. Grant Status Report

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

ONGOING GRANTS:

2015 Rouge River Public Advisory Council (RRAC) Support Project Complete. ARC Staff will distribute the project list, which was one of the deliverables for this project, at the Full ARC meeting.

FOTR-ARC Merger Investigation

The ARC awaits FOTR's initiation of the transitioning process. This may be delayed by the absence of an Executive Director at FOTR.

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. N. Mullett reported that Wayne County continues to negotiate the phragmities contracts with plans to treat Newburgh and Wilcox Lakes in late August or September. There are around 41 sites with most in the Rouge watershed and some downriver. Wayne County continues to coordinate with FOTR and Friends of the Detroit River with a July work day planned for invasive removal.

US Forestry Service 2014 Tree Grant

Communities are providing their project summaries by June 2016. The ARC will finalize the grant reporting this summer for grant closure in August 2016.

SAW Grant: Monitoring and Stormwater Management Planning

All applications were completed, along with Collaborative Plans for IDEP, PPP, PEP and the TMDL requirements. ARC is beginning to plan of the monitoring work to be conducted under the grant. Communities include:

Beverly Hills Garden City Plymouth Township Bingham Farms Inkster Redford Township Birmingham Lathrup Village Southfield **Bloomfield Hills** Livonia Troy **Bloomfield Township** Melvindale Walled Lake **Canton Township** Northville Wayne Northville Township Westland **Dearborn Heights** Farmington Novi Wayne County **Farmington Hills** Oak Park Henry Ford College Franklin **Plymouth**

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

50% design plans are being completed. Plans will be shared with project partners at a mid-July meeting. T&E, wetland, soil characterization and other field investigations have been completed this spring for permit and design considerations.

PENDING GRANT APPLICATIONS:

2016 Rouge River Public Advisory Council (RRAC) Support

The grant would fund activities to continue general business activities of the RRAC, finalize the list of habitat project descriptions, and conduct fish sampling in the Rouge River Area of Concern (AOC). The grant request is \$30,000 with work ending in June 2017. The ARC has been notified by the State that it did receive the award. MDEQ is sending contract for the ARC to sign.

NOAA Regional Partnership

The ARC joined a partnership with Friends of Detroit River (FDR) and the Friends of the Rouge (FOTR) to submit a NOAA Regional partnership grant in February 2016. FDR is listed as the fiduciary with the ARC as the supporting member for the Rouge AOC activities. The grant is for conducting listed habitat projects within the two AOCs. NOAA has asked for some updates to the application be made by the end of June 2016 with the anticipation of announcing award of the partnership to FDR in July. Initial work on potential Rouge projects would possibly begin in 2017.

USFS Green Infrastructure Implementation

The ARC has applied for a grant from the Forest Service to conduct maintenance and enhancement for green infrastructure sites within member communities. The grant will be for \$150,000. Current ARC communities interested in participating include Livonia, Canton Twp., Village of Franklin, Farmington Hills, Walled Lake, Southfield and Wayne County.

Rouge River AOC Wayne County Habitat Restoration

EPA is going to "direct fund" the following three Rouge River AOC projects in one grant to Wayne County, with the ARC as a partner in the grant. The potential grant award could be \$6.5 million. Contracting details are currently being negotiated with the EPA with anticipated funding arriving later fall 2016. The grant is anticipated to be completed in late 2019.

- Henry Ford Estate Fishway (Construction) This grant activity will construct the
 fishway that is currently be completed by the ARC under the NOAA grant. This
 activity will reconnect approximately 50 miles of the main river and 108 tributary
 miles to the Great Lakes. This project supports the removal of the Habitat Beneficial
 Use Impairments for the Rouge River.
- Oxbow Phase III (Construction) -This grant activity will construct the previous ARC designed Oxbow Phase 3 Restoration that was completed under a grant from NOAA.
 This will involve removal of a portion of the concrete channel, restoration with native vegetation and habitat structures and construction of a bridge. This project supports the removal of the Habitat Beneficial Use Impairments for the Rouge River.
- Nankin Lake Restoration (Design/Construction)- Nankin Lake Restoration will restore
 the ecosystem services the lake provides; valuable spawning, nursery, and forage
 habitat for fishes and other aquatic species of all life stages.

GRANTS NOT AWARDED:

None.

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. Lauren Hoffman gave a presentation on green infrastructure providing habitat.

4. Treasurers/Finance Committee Report (Bob Belair, Treasurer)

a. 2015 Membership Dues

Bob Belair reported that all 2015 dues have been received.

b. A/R and A/P Reports

Bob Belair reviewed the accounts receivable and accounts payables reports.

c. 2016 Budget Amendment

FC1-2016 SPAC8 RRAC Facilitation

The ARC has received a grant from the MDEQ Office of the Great Lakes, AOC Program, 2016 Public Advisory Council (PAC) to facilitate the "Rouge River AOC PAC Support – Facilitation, Habitat & Fish" project. The ARC grant agreement have been received and will be sent back to MDEQ so that activities can begin. The total budget is \$29,945 and broken down as \$16,373 – ARC staff, \$10,002 – FOTR and \$3,570 – Wayne County. This amendment adds the SPAC8 grant budget line to the 2016 ARC Budget with funding estimated for 2016 activities in the amount of \$14,970. No match is required. The remainder of the grant funds (\$14,975) will be booked in the 2017 budget. The motion was made by Karen Mondora, Farmington Hills, to approve adding the SPAC8 RRAC Facilitation to the 2016 budget. The motion was seconded by Charles Markus, Bloomfield Twp., and passed unanimously.

d. 2013 ECT Contract Amendment

Appendix L – SPAC8 RRAC Facilitation

Bob Belair reviewed the contract amendment which adds \$16,373 for the SPAC grant that the ARC received for the Rouge River AOC PAC Support – Facilitation, Habitat & Fish project. The motion was made by Kathy Hagaman, Bingham Farms, to approve the contract amendment adding Appendix L to the 2013 ECT Contract. The motion was seconded by Charles Markus, Bloomfield Twp., and passed unanimously.

e. 2017 Budget Preparation Schedule

The 2017 budget preparation schedule was handed out for information.

5. Standing Committee Reports

a. Organization Committee (Kelly Cave, Chair)

Chris O'Meara, ARC Staff, reported on behalf of Kelly Cave that the Organization Committee has nothing to report.

b. PIE Committee

Charles Markus, PIE Committee Chair, reported that the PIE committee is planning to host a septic systems workshop at Cranbrook along with workshops with FOTR on lawn care and pollinator gardens. The ARC staff are handing out the spring and summer posters today and those members not in attendance will be mailed their posters. The

billboard campaign is continuing and will be tied to the poster messages. ARC staff are still taking orders for tree seedlings for your fall community events.

c. Technical Committee

Karen Mondora, Farmington Hills, reported county work plans have been approved by the Technical Committee with work focused in Plymouth, US 16 drain in Farmington, Bloomfield Twp. and Southfield. ARC Staff continue to work with the Technical Committee on the collaborative IDEP and TMDL plans. Both winter and spring macroinvertebrate monitoring has been completed by FOTR.

d. Nominations Committee

Brandy Siedlaczek let the members know that the next 2-year term for officers of the ARC begins in 2017 and asked that any members interested in a position let Tim Faas, Canton Twp., or herself know.

6. Report from Cooperating Partners

Friends of the Rouge

Erin Cassady reported that volunteer monitoring showed the lower and middle branches as stable with the upper declining and in the poor range.

She reported that the invasive fish, gobies, are moving up the river and FOTR have developed a sign to inform fisherman about the invasive fish. If members would like to get a copy of the sign please let FOTR know.

Erin handed out copies of the Rouge water trail guide for members. Let her know if you would like additional copies.

FOTR and the ARC will be hosting lawn care and pollinator garden workshops.

The Rouge Education Project included 76 teachers, 27 schools in 17 communities and will do scientific tests.

She also reported that the FOTR Executive Director search continues.

Upcoming activities include bug hunts and the Rouge Cruise.

7. Report from Counties

Noel Mullett, Wayne County, informed the Full ARC that they submitted a grant to the MDEQ to do dry and wet sampling for insecticides in the Rouge River as it is believed to be part of the reason for the decline in water quality. This is similar to something do in California. They continue to draft their stormwater ordinance.

Jacy Garrison, Oakland County, reported that they continue to update their stormwater standards and hope to have them available by the spring of 2017. They also anticipate meeting with Wayne County and MDEQ for review and feedback.

Jacy also stated that they will be hosting this year's IDEP training and will be held in Clarkston on October 13 with 80 participants registered.

Heather Rice, Washtenaw County, reported that they are editing their stormwater rules to provide clarification on some items.

8. Report from MDEQ

MDEQ was not in attendance.

9. Opportunity for Public Comment

Jim Creech relayed concerns from a Village of Franklin resident regarding wetlands.

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

- The March 17, 2016 meeting summary was approved.
- The 2016 budget amendment adding the SPAC8 grant budget line to the 2016 ARC Budget with funding estimated for 2016 activities in the amount of \$14,970 was approved.
- The 2013 ECT contract amendment adding Appendix L which adds \$16,373 for the SPAC grant that the ARC received for the Rouge River AOC PAC Support Facilitation, Habitat & Fish project was approved.

11. Other Business

There was no other business.

12. Adjourn

The motion was made by Charles Markus, Bloomfield Twp., to adjourn the meeting. The motion was seconded by Noel Mullett, Wayne County, and passed unanimously.

Alliance of Rouge Communities Attendance List Meeting Date: 7//3)/6

		Meeting Dute			
Name	MANAGEM AND THE PROPERTY OF TH	Community	Attended	Initials	
		Redford Township			
Akers	Ron	Van Buren Twp.			
Arquette-Palermo	Michele	Cranbrook Institute of Science			
Ballnik	Dan	RRAC			
Baumgarten	Matt	Lathrup Village			
Bayley	Nicholas	Westland (OHM)	×	WSB	
Belair	Bob	Canton Township	X	RAP	
Best	Matthew	Van Buren Twp.	X	MAR	
Bivins	Jerome	Inkster	X	JR	
Boc	Keith	Romulus			
Borton	Cory	Bloomfield Hills (HRC)		CB	
Borton	Cory	Village of Beverly Hills (HRC)			
Bradley Cassact	g cassie Erin	Friends of the Rouge	\overline{X}	80	
Browning	Rick	Melvindale			
Buiten	Mike	Wayne			
Byrd	Jim	Wixom			
Casari	Tom	Northville Township			
Cave	Kelly	WCDPS			
Craig	Bill	RRAC			
Cravens	Jay	Bloomfield Hills		The	
Creech	James	Village of Franklin	IX	W.	
Davis	Paul	Rochester Hills		7"	
Dean	Lillian	SOCWA			
DeMaria	Annette	ECT		AD	
Domine	Wayne	Bloomfield Township			
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Meeting Date: 7/13//6

Name		Community	Attended	Initials
Douville	Jeff	Bingham Farms		
El-Gharib	Ramzi	Westland		
El-Gharib	Ramzi	Wayne		
Eudy	Chuck	Farmington		CE
Faas	Tim	Canton Township		TF
Felirath	Patrick	Plymouth Township		A00 A00
Fortura	Rocco	Oak Park		
Fuller	Fred	Orchard Lake Village (Huron Cons	V	
Gallogly	James	Northville		
Garrison	Jacy	Oakland County	V	140
Greco	Sam	Henry Ford College		
Hagaman	Kathryn	Bingham Farms	العا	KAH
Hammond	Bruce	Melvindale		
Hanna	Souzan	Troy (HRC)		
Hanna	Karen	Friends of the Rouge		
James		Commerce Township	V	(90)
Kahle	Chris	University of Michigan-Dearborn		
Keenan	Shawn	Auburn Hills		***************************************
Kelley	Harold	Henry Ford College		
Kramarz	Kristina	Dearborn Heights		
Kurleto	James	Cranbrook Institute of Science		
CaLonde-Norman	Aimee_	FOTR		
Leach	Josh	Farmington		
MacDonell	Matt	Washtenaw County Road Commis		
Markus	Charles	Bloomfield Township		CIM
Marshall	Ellen	SOCWA		
McCallum	Gerry	Orchard Lake Village		

Name		Community	Attended	Initials
Mekjian	Gary	Farmington Hills		
Melchert	Ron	Auburn Hills		
Mondora	Karen	Farmington Hills		KM
Moore	Doug	Livonia		Dr
Muery	Robert	Garden City		
Mullett	Noel	WCDPS		NM
Mullin	Christopher	Wayne County Airport Authority		
Nash	Jim	Oakland County		
Olsztyn	Olivia	Bloomfield Township		
O'Meara	Paul	Birmingham		
O'Meara	John	ECT		INO
Paletko	Dan	Dearborn Heights		
Perez	Thomas	University of Michigan-Dearborn		
Petrella	Sally	FOTR		
Pollizzi	Tim	Rochester Hills		D
Porman	Chris	Plymouth		
Pratt	Evan	Washtenaw County Water Resour		
Price	Meghan	ECT		Annual Company
Radtke	Jana	Plymouth Township		
Rice	Heather	Washtenaw County Water Resour		allo
Rickard	Jill	Northville Township		(The
Ridgway	Jim	ECT		- X
Rodgers	Chelsea	Walled Lake	4	A
Rohraff		Livonia		
Roney	Kevin	Garden City		
Ross	Cyndi	FOTR		
Scappaticci	Roberto	Romulus		

Name		Community	Attended	Initials
Schultz	Leigh	Southfield		AITTEL
Selmi	John	Redford Township		
Siddall	Sheryl	Washtenaw County Road Commis	-	
Siedlaczek	Brandy	Southfield	\square	
Sikma	Tim	Wixom		
Sincock	Paul	Plymouth	-	
Smrtka	Barb	Farmington Hills		
Snapp	Robert	Cranbrook		
Staup	Aaron	Novi		
Steeland	Kara	Village of Franklin (HRC)		######################################
Stickel	Karyn	Birmingham (HRC)		
Sullivan	Patrick	Northville		
Tucker	Eric	Inkster		
Vandette	Steven	Troy	X	SV
Wagoner	Bryan	Wayne County Airport Authority		0
Wayne	Adam	Novi		Ah/
Whitt	L. Dennis	Walled Lake		
Wilson	Tom	Livonia		
Wineka	Jim	Oakland County		
Wren	Elizabeth	Village of Beverly Hills	$\overline{\mathbb{N}}$	8n/
Yee	Kevin	Oak Park		
Zoner	Tom	Commerce Township		
				

Name	Community	Attended	Initials
John Deslippe Erin Orefell	OHM Advisors		

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