

James W. Ridgway, P.E.
Executive Director



Working together, restoring the river

Auburn Hills
Beverly Hills
Bingham Farms
Birmingham
Bloomfield Hills
Bloomfield Twp.
Canton Twp.
Commerce Twp.
Dearborn
Dearborn Heights
Farmington
Farmington Hills
Franklin
Garden City
Henry Ford Community College
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

DRAFT MEETING SUMMARY – (no quorum)
ALLIANCE OF ROUGE COMMUNITIES
March 13, 2014, 1:30 p.m. – 3:30 p.m.
Longacre House, Farmington Hills

1. Welcome (Brandy Siedlaczek, Treasurer)

a. Roll Call /Determination of Quorum - Roll call was taken. The 19 members listed below were in attendance, which was not sufficient for a quorum.

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

b. Introduction of ARC guests

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

c. Additions or Changes to the Draft Meeting Agenda

Item 1.e. Appoint Vice Chair and Treasurer were added to the draft agenda by Brandy Siedlaczek.

d. Approval of November 21, 2013 Meeting Summary

The November 21, 2013 meeting summary was tabled because there was not a quorum.

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

e. Appoint Vice Chair and Treasurer

Brandy Siedlaczek informed the Full ARC that Kevin Buford (ARC Chair) retired from the City of Westland in December and Jim Murray, Dearborn, resigned from his position as ARC Vice Chair earlier this month. According to the ARC Bylaws the Treasurer will assume the interim duties of the ARC Chair. Brandy Siedlaczek asked for volunteers for the positions of ARC Vice Chair and Treasurer. Gary Mekjian, Farmington Hills, volunteered to serve as Vice Chair and Tim Faas volunteered Bob Belair, Canton, to serve as Treasurer until the end of 2014. Elections will occur later this year for the 2015-2016 officer terms at which time others may choose to run for the officer positions.

2. Green Infrastructure Vision for Southeast Michigan

Kelly Karll, SEMCOG gave a presentation on Green Infrastructure to the members.

After the presentation there was some discussions on incorporating more Green Infrastructure as we move forward. Kelly Karll talked about green infrastructure target setting they are doing with the three subwatersheds in Southeast Michigan including one in the Rouge. Kelly is working with Annette and Noel to determine whether to target the Bell or Tonquish Creek subwatersheds for this effort. [Subsequent to the meeting, Tonquish Creek was selected for this project because it appears to have more opportunities for green infrastructure in the upstream portion of the subwatershed.]

Tim Faas talked about MDOT and trying to get them to buy in to these types of Green Infrastructure. Kelly Karll said that MDOT gave them money to do more of this type of target setting. Jim Ridgway talked about the importance of incorporating stormwater in to the early process of road construction. He stated that the Rouge and Southeast Michigan have done a lot of Green Infrastructure and we should be proud of that. We need to continue to build it into other projects. The permit will address stormwater more and Green Infrastructure is cheaper and easier to maintain. Kelly Karll said they are looking at getting investment from private funds to build more Green Infrastructure. Jim Ridgway also said that reducing phosphorus will be more important as well. Andrew Bahrou, MDEQ, informed the group about a webinar that the EPA will be hosting on being faster, cheaper, greener through public/private partnerships.

3. Executive Director Report

a. 2013 Executive Director's Annual Report

Jim Ridgway informed the Committee that the 2013 Executive Director's Annual Report is done and will be added to the ARC website for members to use with their stormwater progress report.

b. Erb Foundation Capacity Building for the Alliance of Rouge Communities

The ARC withdrew the proposal for the Remedial Investigation/Feasibility Study in the Lower Rouge Main Channel (The project was short \$210,000 in match). MDEQ has indicated their desire to lead the effort. ARC Staff have requested that Erb allow the ARC to rescope the remainder of the funding (\$88,748) to focus on green infrastructure and public education including support of our Municipal Grow Zone Program, rain barrel sales to homeowners, and riparian corridor management for homeowners.

No response has been received yet from Erb other than that they wanted to talk to the MDEQ.

c. Permit Update

Annette DeMaria indicated that the communities along the St. Clair River submitted their applications on April 1, 2013 and the MDEQ is just starting to comment on them. So far, the comments have been reasonable. Applications for those in the Lake St. Clair Direct Drainage and Anchor Bay areas are due April 1, 2014. Annette indicated that comments may vary from watershed to watershed because of different interpretations from the MDEQ permit coordinators. Annette said that she would pass along anything that is learned in some of the Lake St. Clair – St. Clair River communities.

Annette DeMaria, ARC Staff, reminded members that the permit reapplication due date is April 1, 2016 for those who selected the Rouge as their primary watershed. The due date is April 1, 2015 for those who have the Clinton as their primary watershed. Oakland County stated that they will be submitting with the Clinton which is due April 1, 2015.

d. Grant Status Report

NOAA Habitat Restoration Grant – Oxbow Phase III Design -The ARC was completed NOAA contract documents for the grant to design Phase III of the Oxbow at The Henry Ford (Greenfield Village) in Dearborn, which will provide for the final open connection the Oxbow to the channelized portion of the Rouge River. ARC staff will complete the semi-annual reporting for NOAA in April 2014. ARC Staff have completed the QAPP and submitted to NOAA for approval. Monthly team meetings have been ongoing with internal project staff and external agencies. A meeting with MDEQ and USACE has been set for March 11, 2014. Additionally discussions have been on going with the USACOE.

Transforming the Rouge -The Transforming the Rouge project is complete. The final report was approved by EPA and the grant was closed.

Wayne Road Dam Removal - The Wayne Road Dam Removal project is complete. The final report was approved by EPA and the grant was closed.

MI Water Quality Monitoring Grant - The Water Quality Monitoring project is complete. The final report was accepted by MDEQ.

The investigation indicated that human *E. coli* sources are likely impacting Pernick and Pebble creeks.

In the Pernick Creek subbasin, the suspected *E. coli* sources were:

- One or more failing septic systems that serve homes on Farmbrook Road near the creek, and/or
- Illegal dumping of wastewater from a recreational vehicle.

In the Pebble Creek subbasin, the suspected *E. coli* sources were:

- One or more failing septic systems that serve homes at the north end of Green Acre Street;
- One or more failing septic systems that serve homes located between Northwestern Hwy., Wellington Street, Salem Street, Harwich Drive, and Weymouth Court;
- Exfiltration from the sanitary pump station located at Harwich Drive north of New Bedford Drive.; and/or
- Runoff impacted by dog feces.

Recommended actions for the local municipalities (Southfield and Farmington Hills) were provided in the report.

Emerald Ash Borer U.S. Forestry/GLRI 2011 - The nursery delivered most of the fall planting trees in November 2013. Some due to the conditions and availability are being held until spring. ARC staff have continued to work with the communities to work through some of the discrepancies between where trees may be and types of species. ARC staff began development of the final report of the activities that have occurred to date for the grant. The ARC has received a grant extension and budget adjustment with the U.S. Forest Service to extend the grant until July 1, 2014 to allow for another planting by Wayne County and additional verification services. Wayne County will be purchasing and planting additional trees this spring.

2012 Public Advisory Council/Great Lakes Commission -The 2012 PAC project is complete. The Rouge River Beneficial Use Impairment Report Card was completed by Wayne County, MDEQ, and the RRAC. ARC staff prepared the final progress and financial reports and submitted them to the GLC and MDEQ.

2013 Area of Concern/Public Advisory Committee Grant - ARC staff is working with RRAC, MDEQ, MDNR and EPA to develop a “short-list” of projects needed to remove the Habitat Beneficial Use Impairment. This includes mapping of problem areas and project sites, as well as discussions with communities on potential project sites.

HOW Federal Grant Writing (Freshwater Futures) - The Alliance of Rouge Communities (ARC) has received a \$15,000 grant to write 3 federal NOAA grant applications. Two grant applications were submitted at the end of February 2014 to NOAA GRLI Habitat Restoration.

Outstanding Grant Applications

U.S. Forest Service/GLRI Mitigate Emerald Ash Borer Impacts Grant - This grant was not awarded.

SAW Grant: Monitoring and Stormwater Management Planning – This grant was not awarded.

NOAA GLRI habitat Restoration: Henry Ford Estate Dam Fish Passage (Design) - The ARC has applied for \$259,596 in federal funding to provide final design for a fish passage at the Henry Ford Estate Dam. Restoring fish passage at the HFE Dam would provide access to 18 to 36 river miles of the Main, Middle, and Upper Rouge Rivers depending on branch. The design will build upon the previous work done by the USACOE.

NOAA GLRI habitat Restoration: Fish Barrier and Habitat Fragmentation (Study/Design) - The ARC has applied for \$145,664 in federal funding from NOAA to examine and prioritize fish barriers and habitat fragmentation in the Rouge River. The MDNR 1998 Fisheries Assessment states there are 62 dams on the Rouge River. Many of these dams and other barriers serve to fragment the system and block movement of aquatic organisms. This project would prioritize fish passage barriers and prepare conceptual design for one or two priority projects.

e. 2010 Census and 2015 ARC Dues

Annette DeMaria informed the Committee that the 2010 Census has been finalized and ARC staff are in the process of updating the dues calculations based on the population changes. Changes to the ARC dues will not take effect until the 2015 budget year. ARC Staff will have the draft dues calculations for the next Full ARC meeting. With the exception for Canton Twp., individual community dues will remain within \$1,000 (+/-) of their current dues.

4. Treasurers/Finance Committee Report (Brandy Siedlaczek, Treasurer)

a. 2014 Member Dues

Brandy Siedlaczek, Southfield, informed the group that the first round of dues invoices went out in February and we have started receiving checks. The next round will go out in the next month.

b. A/R and A/P Reports

Brandy Siedlaczek reviewed the accounts receivable report. There were no payables to report on at the time of the meeting.

c. 2014 Budget Amendment

HOW1 Federal Grant Preparation

This budget amendment was tabled until the next Full ARC meeting because there was not a quorum.

d. 2011 ECT Contract Amendment

Extension and Reappropriation of USGS Emerald Ash

This contract amendment was tabled until the next Full ARC meeting because there was not a quorum.

e. 2013 ECT Contract Amendment

Adding HOW1 Federal Grant Preparation

This contract amendment was tabled until the next Full ARC meeting because there was not a quorum.

5. Standing Committee Reports

a. Organization Committee (Annette DeMaria reported on behalf of Kelly Cave, Co-Chair)

Annette DeMaria reported that the Organization Committee has not had a meeting yet this year and that there was nothing to report.

b. PIE Committee (Charles Markus, Chair)

Annette DeMaria reported on behalf of Charles Markus that the PIE Committee's first Home Garden Design workshop was in Novi on February 19. There was a good turnout with approximately 20 attendees (of which 15 were registered) and 5 volunteers. The evaluations were all positive, with all but 1 stating they were very likely to install a native garden. The next workshop was March 5 in Livonia. There are over 80 people registered for the workshop, and 30 of those registered for the expert help after the presentations. The remaining 2 workshops will be Monday, March 31 at Cranbrook and Tuesday, April 15 in Dearborn Heights. All workshops are from 6-8pm and they are being carried out in partnership with Friends of the Rouge.

The Grow Zone Maintenance workshop is yet to be scheduled and will likely target a broader audience than we have focused on in the past.

The PIE committee will be working on the Collaborative PEP in the next couple of months and may request feedback from ARC members. The PIE's first (and only) meeting in 2014 will be March 27.

c. Technical Committee (Karen Mondora, Chair)

Karen Mondora, Farmington Hills, reported that the Technical Committee has not met yet in 2014 and are meeting on March 25 for the first (and only) meeting for 2014. The 2014 County IDEP work plans will be reviewed for approval at the upcoming meeting. A suggestion was made after some issues were found in previous IDEP work, to have local community staff present when Oakland County, Wayne County and ARC staff are investigating so that the community is present when problems are discovered.

6. Report from Cooperating Partners

Rouge River Advisory Council

Bill Craig, RRAC, stated that he would be attending the upcoming AOC conference in Chicago.

Friends of the Rouge

Sally Petrella introduced the new FOTR Executive Director, Aimee LaLonde-Norman. Sally reported that they had 82 volunteers at the Winter Stonefly Search. Stoneflies were found at 11 of 33 sites, with the snow and ice the numbers were down. She reported that they are in the process of hosting Frog & Toad training. FOTR is also starting a monthly series called Explore the Rouge in hopes of encouraging membership. Upcoming events include the Spring Bug Hunt on April 12 and with a new date Rouge Rescue will be held on May 17.

7. Report from WCDPS

Noel Mullett, Wayne County, reported on behalf of Kelly Cave. He asked that members complete all subgrants by May 31 with all documentation submitted by the first week of June.

8. Opportunity for Public Comment

Andrew Bahrou informed the ARC they can request or recommend monitoring locations for the upcoming Rouge Surface Water Assessment in 2015. MDEQ would do pre-monitoring before a project and then show the results after. He also talked about NPS grants potentially being used with public/private partnerships as match with Green Infrastructure projects. Andrew Bahrou informed the ARC about a Green Infrastructure conference that the MDEQ is hosting on May 8 & 9. He also suggested the ARC and MDEQ discuss collaborating on some workshops or training. Annette DeMaria, ARC Staff, suggested they discuss the opportunity to involve MDEQ in the Pollution Prevention training for municipal staff. The current training agreement has training scheduled in the even years for Pollution Prevention and St. Clair County is planning it this year. The timeframe for the training is the first and second week of October. Annette suggested that Andrew check with Sheri Faust of St. Clair County Health Department to see if there is a role for MDEQ.

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

- No actions were taken by the Full ARC because there was not a quorum.

10. Upcoming Meeting Schedule (C. O'Meara)

- Technical Committee Meeting, March 25 at 1:30 p.m. in Farmington Hills
- PIE Committee Meeting, March 27 at 9:30 a.m. at Bloomfield Twp.

11. Other Business

Annette DeMaria reviewed the grant application ARC Staff is preparing for habitat improvement within Fish Hatchery Park which is located in Northville along Johnson Creek. MDNR indicated that the scope of work was viable, Northville and Northville Twp. agreed to provide match, and the ARC officers gave Staff permission to proceed with the application in late February. The cost is approximately \$400,000 with \$200,000 in match from Northville Parks and Recreation Commission.

Annette DeMaria also informed the group that ARC Staff are preparing a PAC grant application which is due at the end of March. This grant would continue facilitation of the RRAC meetings along with developing a list of projects that are needed to restore habitat in the watershed. The ARC officers approved submission of this application at the last Executive Committee meeting.

Jim Ridgway, Executive Director, stressed the importance of ARC members talking to ARC Staff about any potential stormwater or habitat restoration project or ideas that they may have so the ARC can assist them in finding potential grant funds that may be available.

12. Adjourn

The meeting was adjourned.

Alliance of Rouge Communities Attendance List

Meeting Date: 3/13/14

Name		Community	Attended	Initials
			<input type="checkbox"/>	
		Redford Township	<input type="checkbox"/>	
Appel	Lisa	Cranbrook Institute of Science	<input type="checkbox"/>	
Ballnik	Dan	RRAC	<input type="checkbox"/>	
Baumgarten	Matt	Lathrup Village	<input checked="" type="checkbox"/>	MB
Belair	Bob	Canton Township	<input type="checkbox"/>	
Beri	Jim	Melvindale	<input type="checkbox"/>	
Beyer	Lori	Washtenaw County Road Commis	<input type="checkbox"/>	
Borton	Cory	HRC	<input type="checkbox"/>	
Bradley	Cassie	Friends of the Rouge	<input type="checkbox"/>	
Buiten	Mike	Wayne	<input type="checkbox"/>	
Byrd	Jim	Wixom	<input type="checkbox"/>	
Casari	Tom	Northville Township	<input checked="" type="checkbox"/>	TAC
Cave	Kelly	WCDPS	<input type="checkbox"/>	
Craig	Bill	RRAC	<input checked="" type="checkbox"/>	WAC
Cravens	Jay	Bloomfield Hills	<input type="checkbox"/>	
Davis	Paul	Rochester Hills	<input checked="" type="checkbox"/>	PMD
Dean	Lillian	SOCWA	<input type="checkbox"/>	
DeMaria	Annette	ECT	<input checked="" type="checkbox"/>	AD
Domine	Wayne	Bloomfield Township	<input type="checkbox"/>	
Drabczyk	Laura	University of Michigan-Dearborn	<input type="checkbox"/>	
El-Gharib	Ramzi	Wayne	<input type="checkbox"/>	
Eudy	Chuck	Farmington	<input type="checkbox"/>	
Faas	Tim	Canton Township	<input checked="" type="checkbox"/>	TF
Fellrath	Patrick	Plymouth Township	<input checked="" type="checkbox"/>	BF
Fortura	Rocco	Oak Park	<input type="checkbox"/>	

Meeting Date: 3/13/14


Name	Community	Attended	Initials
Fuller Fred	Orchard Lake Village	<input type="checkbox"/>	
Gallogly James	Northville	<input checked="" type="checkbox"/>	AGH
Garrison Jacy	Oakland County	<input checked="" type="checkbox"/>	JLG
Greco Sam	Henry Ford Community College	<input type="checkbox"/>	
Gruzowski Laura	Birmingham	<input type="checkbox"/>	
Gruzowski Laura	Bloomfield Hills	<input type="checkbox"/>	
Gruzowski <i>Hanna Souza</i> Laura	Village of Beverly Hills	<input checked="" type="checkbox"/>	S.H.
Gruzowski Laura	Troy	<input type="checkbox"/>	
Hagaman Kathryn	Bingham Farms	<input checked="" type="checkbox"/>	KPH
Hanna Karen	Friends of the Rouge	<input type="checkbox"/>	
Howell Michael	Wixom	<input type="checkbox"/>	
James Jay	Commerce Township	<input type="checkbox"/>	
Keenan Shawn	Auburn Hills	<input type="checkbox"/>	
Ketai Don	Bingham Farms	<input type="checkbox"/>	
Kramarz Kristina	Dearborn Heights	<input type="checkbox"/>	
LaLonde-Norman Aimee	FOTR	<input checked="" type="checkbox"/>	AN
Markus Charles	Bloomfield Twp.	<input type="checkbox"/>	
Marshall Ellen	SOCWA	<input type="checkbox"/>	
McCallum Gerry	Orchard Lake Village	<input type="checkbox"/>	
McClary Darwin	Garden City	<input type="checkbox"/>	
McCusker Benny	Westland	<input type="checkbox"/>	
McGill Lisa	Walled Lake	<input checked="" type="checkbox"/>	LM
<i>Sh</i> Mekjian Gary	Farmington Hills	<input checked="" type="checkbox"/>	21
Melchert Ron	Auburn Hills	<input type="checkbox"/>	
Meszler Tom	Village of Beverly Hills	<input type="checkbox"/>	
Mondora Karen	Farmington Hills	<input checked="" type="checkbox"/>	RM
Mullen Arthur	Van Buren Twp.	<input type="checkbox"/>	

Meeting Date: 3/13/14

Name		Community	Attended	Initials
Mullett	Noel	WCDPS	<input checked="" type="checkbox"/>	NM
Murray	Jim	Dearborn	<input type="checkbox"/>	
Nash	Jim	Oakland County	<input type="checkbox"/>	
Olsztyn	Olivia	Bloomfield Township	<input type="checkbox"/>	
O'Meara	Paul	Birmingham	<input checked="" type="checkbox"/>	CS
Owens	Joe	Melvindale	<input type="checkbox"/>	
Paletko	Dan	Dearborn Heights	<input type="checkbox"/>	
Petrella	Sally	FOTR	<input checked="" type="checkbox"/>	SP
Pollizzi	Tim	Rochester Hills	<input type="checkbox"/>	
Pratt	Evan	Washtenaw County Water Resour	<input type="checkbox"/>	
Price	Meghan	ECT	<input type="checkbox"/>	
Putala	Vicki	Farmington	<input type="checkbox"/>	
Puuri	Steve	Washtenaw County Road Commis	<input type="checkbox"/>	
Radtke	Jana	Plymouth Township	<input type="checkbox"/>	
Rice	Heather	Washtenaw County Water Resour	<input checked="" type="checkbox"/>	HR
Rickard	Jill	Northville Township	<input type="checkbox"/>	
Ridgway	Jim	ECT	<input type="checkbox"/>	
Rohraff	Don	Livonia	<input checked="" type="checkbox"/>	DR
Roney	Kevin	Garden City	<input type="checkbox"/>	
Ross	Cyndi	FOTR	<input checked="" type="checkbox"/>	CR
Scappaticci	Roberto	Romulus	<input type="checkbox"/>	
Schultz	Leigh	Southfield	<input type="checkbox"/>	
Selmi	John	Redford Township	<input type="checkbox"/>	
Shermetaro	Gary	Oak Park	<input type="checkbox"/>	
Siedlaczek	Brandy	Southfield	<input checked="" type="checkbox"/>	BS
Sincock	Paul	Plymouth	<input type="checkbox"/>	
Smrtka	Barb	Farmington Hills	<input type="checkbox"/>	

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Meeting Date: 3/13/14

<i>Name</i>		<i>Community</i>	<i>Attended</i>	<i>Initials</i>
Snapp	Robert	Cranbrook	<input type="checkbox"/>	
St. Henry	Paul	Livonia	<input type="checkbox"/>	
Staup	Aaron	Novi	<input type="checkbox"/>	
Sullivan	Amy	Village of Franklin	<input type="checkbox"/>	
Sullivan	Patrick	Northville	<input type="checkbox"/>	
Taylor	Jim	Van Buren Twp.	<input checked="" type="checkbox"/>	
Tuomari	Dean	WCDPS	<input type="checkbox"/>	
Vandette	Steven	Troy	<input type="checkbox"/>	
Wagoner	Bryan	Wayne County Airport Authority	<input type="checkbox"/>	
Wayne	Adam	Novi	<input checked="" type="checkbox"/>	AW
Whitt	L. Dennis	Walled Lake	<input type="checkbox"/>	
Wilson	Tom	Romulus	<input type="checkbox"/>	
Wineka	Jim	Oakland County	<input type="checkbox"/>	
Witte	Eric	Dearborn	<input type="checkbox"/>	
Zoner	Tom	Commerce Township	<input type="checkbox"/>	

Meeting Date: 3/13/14

Name	Community	Attended	Initials
Kelly Kurll	SEMCOG	<input type="checkbox"/>	---
Mike Kurll	City of Farmington	<input checked="" type="checkbox"/>	MM
John O'Neer	AR	<input checked="" type="checkbox"/>	JO
Andrew Bahrow	MDEB	<input checked="" type="checkbox"/>	AB
Debbie Thor	OHM	<input checked="" type="checkbox"/>	DT
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