

**APPROVED MINUTES
WATER RESOURCES & ADVISORY BOARD**

A meeting of the Water Resources & Advisory Board held on **Tuesday, May 2, 2023** at **7:00 p.m.** in the Geer Conference Room at City Hall, 27600 Jefferson Circle Drive, St. Clair Shores, Michigan.

PRESENT

Chairman: Joe Claycomb

Commissioners:

Robert Krompatic Jr.
Alex Lince
Robert Michielutti, Jr.
Michael Monaghan
Theresa Paulus

ABSENT

Warren Danford, excused
Glenn Sexton, Building Official, excused

ALSO PRESENT

Jim Osterhout, Building Official
Veronica Black, Recording Secretary
Randy Nasuti, Huron Pointe Excavating
Larry Rekowski, Marine One
Adam Rettberg, Dean Marine
Richard Strubel, Dean Marine
Cathy and David Sauve, 23244 Clairwood
Paul Ellis, 22624 Lakecrest
Laura Burton and Paul Chavez, 22461 Rio Vista
William Roland, 22513 Rio Vista, LCRV Association

1. CALL TO ORDER

Claycomb called the meeting to order at 7:00 p.m.

2. ROLL CALL

Lince made a motion, supported by Paulus, to excuse Danford and Sexton from the meeting.

AYES: All

NAYS: None

ABSENT: Danford, excused

MOTION: Passed

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those in attendance.

4. APPROVAL OF APRIL 4, 2023 MEETING MINUTES

Michielutti made a motion, supported by Paulus, to approve the April 4, 2023 meeting with the addition of our City Attorney added to the list of attendees.

AYES: All
NAYS: None
ABSENT: Danford, excused
MOTION: Passed

5. Canal Case #16-2023 – Huron Pointe Excavating on behalf of David and Catherine Sauve – 23244 Clairwood - Remove existing dock to facilitate the installation of the replacement seawall. Install 50 feet of seawall within 12 inches of existing seawall plus upland return walls. Replace dock. Backfill seawall with clean material obtained from an upland source.

Randy Nasuti, Huron Pointe Excavating, and David and Catherine Sauve, homeowners, present.

The Water Resources application was signed by the homeowners at City Hall prior to meeting, but following contractor submission.

Krompatic made a motion, supported by Monaghan, to **approve** Canal Case #16-2023 – Huron Pointe Excavating on behalf of David and Catherine Sauve – 23244 Clairwood - Remove existing dock to facilitate the installation of the replacement seawall. Install 50 feet of seawall within 12 inches of existing seawall plus upland return walls. Replace dock. Backfill seawall with clean material obtained from an upland source.

AYES: All
NAYS: None
ABSENT: Danford, excused
MOTION: Passed

6. Canal Case #17-2023 – Marine One Construction on behalf of Kenneth Fleszar – 22501 Milner – Install seawall 40.5 linear feet, backfill well with sand. Install 5 spring piles.

Larry Rekowski, Marine One, present.

The elevation requires a hold harmless signed by the homeowners. The homeowners must also sign the Water Resources application.

Monaghan made a motion, supported by Krompatic, to **approve** Canal Case #17-2023 – Marine One Construction on behalf of Kenneth Fleszar – 22501 Milner – Install seawall 40.5 linear feet, backfill well with sand. Install 5 spring piles. Approved with the stipulation that a hold harmless is signed by homeowner.

AYES: All

NAYS: None
ABSENT: Danford, excused
MOTION: Passed

- 7. Canal Case #18-2023 – Dean Marine on behalf of William Roland and the fellow residents of the Lakecrest - Rio Vista Canal Association – Dredge 925 cubic yards of material from an area 25' wide and 500' long.**

Adam Rettberg and Richard Strubel, Dean Marine, and William Roland, LCRV Association, present. Roland signed the Water Resources application during the meeting.

A discussion occurred on the contents of the organic material dredged from the bottom of the canal.

Robert Krompatic abstained from voting on this case, due to his proximity to the location of the project.

Monaghan made a motion, supported by Paulus, to approve Canal Case #18-2023 – Dean Marine on behalf of William Roland and the fellow residents of the Lakecrest - Rio Vista Canal Association – Dredge 925 cubic yards of material from an area 25' wide and 500' long. Approved with stipulation that William Roland sign the application

AYES: All
NAYS: None
ABSENT: Danford, excused; Krompatic, abstained.
MOTION: Passed

- 8. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD**

Chairman Claycomb stated that all Water Resources Board Members are invited to the ribbon cutting at the Blossom Heath Pier Saturday, May 6, 2023.

- 9. AUDIENCE PARTICIPATION**

Monaghan and Osterhout confirmed with their respective contacts that environmental concerns will be addressed at the state level

- 10. ADJOURNMENT**

Monaghan made a motion, supported by Krompatic Jr., to adjourn the meeting.

AYES: All
NAYS: None
ABSENT: Danford, excused
MOTION: Passed

Meeting adjourned at 7:21 p.m.

[THE PRECEDING MINUTES ARE A SYNOPSIS OF A WATER RESOURCES & ADVISORY BOARD MEETING AND DO NOT REPRESENT A VERBATIM RECORD.]