
**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT
HELD ON WEDNESDAY, DECEMBER 6, 2023**

Meeting called to order by Chairman Taylor 4:30 p.m.

Board Member Present

Board Members Roll Call: Robert Taylor, John Caron, Micheal Klinefelt.

Also Present:

Kip Walby, Marie Tighe, Tim Tomlinson, Steve Wietecha, Michael Way, Pete Trombley.

APPROVAL OF AGENDA

MOTION by Klinefelt, supported by Caron to approve the agenda.

AYES: All

MOTION CARRIED

REVIEW AND APPROVAL OF PROPOSED MINUTES

Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, November 6, 2023, were reviewed.

MOTION by Caron, supported by Klinefelt to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, November 6, 2023, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

The payroll and bills were presented to the Board as follows:

PAYROLL: 11/22/23

Matt Adams	\$3,255.54
Brent Avery	\$1,676.74
Paul Everett	\$2,890.75
Blake Jones	\$1,878.00
Frank Pelione	\$2,539.58
Joe Rayner	\$3,012.30
Thomas Riley	\$2,442.16
Dianne Schelosky	\$2,356.81
Luke Smith	\$2,414.65
Marie Tighe	\$1,533.88
Pete Trombley	\$6,267.32
Kip Walby	\$5,496.46
Chris Zielinski	\$2,262.60

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BILLS:

General Fund	\$ 421,343.45
Hoffman Pump Station	\$ 298.93
Kerby Road Pump Station	\$ 9,904.86
Rio Vista Pump Station	\$ 8,944.68
Marter Road Pump Station	\$ 0
Milk River Pump Station	\$ 146,989.86
	\$ 587,481.78

MOTION by Caron, supported by Klinefelt to approve the Payroll, General Fund, Hoffman Pump Station, Kerby Road Pump Station, Rio Vista Pump Station, Marter Road Pump Station, Milk River Pump Station, Wayne County invoices including the Building Application for Payment as presented.

AYES: All

MOTION CARRIED

RECEIVE AND FILE FINANCIAL REPORT

The Financial Report was presented.

MOTION by Caron, supported by Klinefelt to receive and file the financial report.

AYES: All

MOTION CARRIED

New Business

Director of Operations

The Operations and Administrator update was provided by Kip Walby.

Rio Vista Homeowners Association Request for Cost Sharing

Mr. Walby explained at the November 15, 2023 SEMSD Board meeting a representative from the Rio Vista Homeowners Association (RVHA) presented plan and pricing for park renovations at Villa Park at the end of Rio Vista Drive. Per their presentation the park updates would include shoreline restoration by removing the broken concrete and installing large boulders similar to what was done at Veterans Memorial Park. In the meeting the RVHA requested that SEMSD share some of the costs due to Martin Drainpipe traversing through the property. Based on AEW's research, a 50' wide drain easement for the Martin Drain along the southernly line of the Villa Park parcel. Shawn Nicholson, representative from the RVHA wanted to compliment the SEMSD staff for all the work done at the Rio Vista Pump Station. Mr. Nicholson explained they requested quotes from six different companies and received three. Their board of directors went through the quotes and chose Landscape Services. The total costs for the project is \$90,472. Mr. Nicholson explained they will be in contact with EGLE and follow their guidelines. The RVHA is asking the financial support of SEMSD for this project in the percentage of funding to equal the percentage of property ownership.

MOTION by Klinefelt, supported by Caron to approve \$20,000 to the Rio Vista Homeowners Association for the park renovations at Villa Park.

Chairman/Treasurer Robert Taylor Vice-Chairman John Caron Secretary Michael Klinefelt

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AYES: All

MOTION CARRIED

General Updates

Mr. Walby explained we now have the Macomb County preliminary intergovernmental agreement and we need to review with our accountants.

Mr. Trombley reported that the fifth and final new pump at Kerby Pump Station has been installed. When the contractor was removing the existing pump for refurbishment, the crane operator dropped our eight-thousand-pound pump. It did some significant damage. It is back in Grand Rapids, and they will let us know if it can be repaired. Mr. Tomlinson is aware of the accident.

Mr. Walby reported an email he received on Sunday, from a resident of St. Clair Shores. The resident said they were dismayed that we had a lighted wreath on building and the flag was not lit. Mr. Walby addressed the issue and explained he would fix the flag issue. The resident response was this was a misuse of money, etc and recommends removal of both. Councilman Caron will respond to this resident.

Attorney Update

None

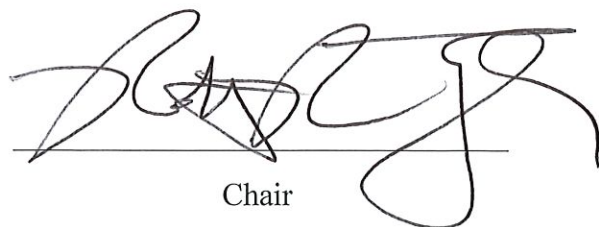
Public Participation

There being no further public participation, Chairman Taylor called for a motion to adjourn.

MOTION by Caron, supported by Klinefelt to adjourn the meeting at 4:55 p.m.

YES: All

MOTION CARRIED



Chair



Secretary

Chairman/Treasurer Robert Taylor Vice-Chairman John Caron Secretary Michael Klinefelt

Protecting the Environment

FINANCIAL REPORT

General Fund – Cash on Hand-11/15/23	\$ 1,888,677.29
Titan Wealth Advisors – 10/31/23	
Unrestricted Fund-Emergency Fund-2726	\$11,105,224.62
General Fund – Accounts Payable	(\$587,481.78)
TOTAL	\$12,406,420.13