

**MINUTES OF THE
HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE**

THURSDAY, NOVEMBER 5, 2009

At a meeting of the **Health and Environmental Services Committee**, held Thursday, November 5, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

J. Flynn-Vice-Chair, Brdak, Brown, Kepler, Rengert, Rocca, Torrice and Vosburg.

Absent and excused was Chair Camphous-Peterson.

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 9:06 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Vosburg, supported by Rocca, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Kepler, supported by Rengert, to approve the September 17 and October 1, 2009 minutes of this committee, as written. **The Motion Carried.**

PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR OCTOBER

MOTION

A motion was made by Brown, supported by Rocca, to receive and file the status report on the Prosecutor's Environmental Unit for October, as submitted by Luanne Laemmerman. **The Motion Carried.**

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Vosburg, supported by Rengert, to receive and file a report of the Macomb County Water Quality Board which summarized meetings held September 15th and October 13th meetings. **The Motion Carried.**

S.W.I.M. TEAM REPORT FOR SEPTEMBER

MOTION

A motion was made by Rocca, supported by Torrice, to receive and file the S.W.I.M. Team Report for September.

The following commissioners spoke: Vosburg and Brown.

Vice-Chair J. Flynn called for a vote on the motion and **The Motion Carried.**

ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND

Payment to Ray Township to Clean Drainage Course #3

MOTION

A motion was made by Rengert, supported by Vosburg, to approve payment of \$8,333.33 to Ray Township from the Environmental Problems: Lake/River Fund to clean Drainage Course #3 and forward to the Budget Committee. **The Motion Carried.**

Payment to City of Sterling Heights for Jaycee Park Bank Stabilization

MOTION

A motion was made by Rocca, supported by Rengert, to approve payment of \$40,000 to the City of Sterling Heights from the Environmental Problems: Lake/River Fund for Jaycee Park Bank Stabilization. **The Motion Carried.**

Payment to City of Sterling Heights for Gibson Drain Bank Erosion Restoration

MOTION

A motion was made by Vosburg, supported by Rocca, to approve payment of \$40,000 to the City of Sterling Heights from the Environmental Problems: Lake/River Fund for Gibson Drain Bank Erosion Restoration. **The Motion Carried.**

Amendment to Bruce Township's Proposal Re: Mahaffey Drain

MOTION

A motion was made by Brown, supported by Rengert, to amend Bruce Township's Environmental Problems: Lake/River Fund proposal, approved July 23, 2009, to reflect cleaning 1,500 to 1,800 lineal feet of the Mahaffey Drain.

The following commissioners spoke: Brown and Vosburg.

After a brief discussion with Daryl Gapshes from the Public Works Office, it was determined that no action was required. Commissioners Brown and Rengert withdrew their motion.

UPDATE ON H1N1 PROGRAM

MOTION

A motion was made by Rocca, supported by Kepler, to receive and file the update on H1N1 Program.

Tom Kalkofen provided an update on the amount of vaccine received and its distribution to private physicians, as well as the amount distributed at clinics already held. Future clinics were discussed and the data input process was explained.

The following commissioners spoke: Brown, Vosburg, Rocca, Torrice and J. Flynn.

Vice-Chair J. Flynn called for a vote on the motion and **The Motion Carried.**

ADJOURNMENT

Vice-Chair J. Flynn adjourned the meeting at 9:49 a.m.

Corinne Bedard
Committee Reporter