

**MINUTES OF THE
HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE
THURSDAY, DECEMBER 9, 2010**

At a meeting of the **Health and Environmental Services Committee**, held Thursday, December 9, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Camphous-Peterson-Chair, Brdak, Brown, J. Flynn, Rengert, Rocca, Torrice and Vosburg.

Absent and excused was Kepler.

Other Commissioners Also Present:

Moceri

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 10:13 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Rocca, supported by J. Flynn, to approve the November 10, 2010, minutes of this committee, as written. **The Motion Carried.**

PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR NOVEMBER

MOTION

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

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Rocca, supported by Rengert, to receive and file a report of the Macomb County Water Quality Board outlining their November 9th meeting. **The Motion Carried.**

S.W.I.M. TEAM REPORTS FOR OCTOBER

MOTION

A motion was made by Rocca, supported by Vosburg, to receive and file the S.W.I.M. Team Reports for October. **The Motion Carried.**

AUTHORIZE HEALTH DEPARTMENT TO ACCEPT U.S.E.P.A. GREAT LAKES RESTORATION INITIATIVE GRANT FOR BEACH PROJECTS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A U.S.E.P.A. GREAT LAKES RESTORATION INITIATIVE GRANT THROUGH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENT FOR A TOTAL OF \$233,850 FOR TWO BEACH PROJECTS IN MACOMB COUNTY. **THE MOTION CARRIED.**

INFORMATION FROM CLINTON TOWNSHIP REGARDING COMPLETION OF CURRENT LAKE/RIVER FUND PROJECT

MOTION

A motion was made by J. Flynn, supported by Rengert, to receive and file the information from Clinton Township on the progress toward completion of their current Lake/River Fund Project. **The Motion Carried.**

AUTHORIZE HEALTH DEPARTMENT TO ACCEPT WIC INFRASTRUCTURE GRANT FROM MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A WIC INFRASTRUCTURE GRANT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH IN THE AMOUNT OF \$19,200. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Brown referred to the reports on the amount of discharges going down the Clinton River and Lake St. Clair and spoke about a re-evaluation of the strategies for reducing this problem. He requested a report on what has been done throughout the communities, where the successes have been and what needs to be done when things have failed.

Steve Gold said he can provide a report on what has been done and outline the residual problems.

ADJOURNMENT

Chair Camphous-Peterson adjourned the meeting at 10:25 a.m.

**Corinne Bedard
Committee Reporter**