

**APPROVED MINUTES
WATER RESOURCES & ADVISORY BOARD**

A meeting of the Water Resources & Advisory Board held on **Tuesday, January 3, 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, Alt

ABSENT

Glenn Sexton, Building Official, excused
Warren Danford Jr., excused

ALSO PRESENT

Jim Osterhout, Building Official
Carmine Rice, Recording Secretary
Randy Nasuti, Huron Pointe Excavating
Chuck Baumgarten, KBE Hoist & Fabrication, Inc.

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 Glenn Sexton and Warren Danford Jr., from the meeting.

**AYES: All
NAYS: None
ABSENT: None
MOTION: Passed**

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those in attendance.

4. APPROVAL OF DECEMBER 6, 2022 MEETING MINUTES

Lince made a motion, supported by Paulus, to approve the December 6, 2022 Meeting Minutes with the following corrections – Monahan Excused and audience participation needs to stated NONE

AYES: All
NAYS: None
ABSENT: None
MOTION: Passed

5. Canal Case #12-2022 – Huron Pointe Excavating on behalf of Nancy Salden – 22607 Rio Vista – Install 105 Linear Feet of replacement seawall within 12 inches of existing seawall with 21 cubic yards of backfill. Additional work includes backfilling 1.25 cyd of material to upland cut after replacement seawall installation. Retain the 4 post hoist and 3 existing wood spring piles. Eliminate the existing stepdown at the existing seawall. *(Tabled at the 12/6/2022 Water Resources Meeting)*

Randy Nasuti, Huron Pointe Excavating, present.

Krompatic made a motion, supported by Monaghan, to **approve** - Canal Case #12-2022 – Huron Pointe Excavating on behalf of Nancy Salden – 22607 Rio Vista – Install 105 Linear Feet of replacement seawall within 12 inches of existing seawall with 21 cubic yards of backfill. Additional work includes backfilling 1.25 cyd of material to upland cut after replacement seawall installation. Retain the 4 post hoist and 3 existing wood spring piles. Eliminate the existing stepdown at the existing seawall..

AYES: All
NAYS: None
ABSENT: None
MOTION: Passed

6. Canal Case #02-2023 – KBE Hoist and Fabrication Inc on behalf of Michael Parisi – 22640 Statler – Install (2) new steel 7" foundation piling and (2) new wood spring piling.

Chuck Baumgarten, KBE Hoist & Fabrication, Inc. present.

Krompatic made a motion, supported by Monaghan, to **approve** Canal Case #02-2023 - KBE Hoist and Fabrication Inc on behalf of Michael Parisi – 22640 Statler – Install (2) new steel 7" foundation piling and (2) new wood spring piling.

AYES: All
NAYS: None
ABSENT: None
MOTION: Passed

7. Canal Case #03-2023 – Huron Pointe Excavating on behalf of Todd Hyatt – 22600 Ten Mile Rd. – Install one 40' long by 4' wide dock at the lakefront, including 3 supporting piles. Excavate for and create a 64' long by 17' wide boat well on the canal side of the parcel. Add 6 spring piles at the boatwell.

Randy Nasuti, Huron Pointe Excavating, present.

Monaghan made a motion, supported by Krompatic, to **approve** Canal Case #03-2023 – Huron Pointe Excavating on behalf of Todd Hyatt – 22600 Ten Mile Rd. – Install one 40' long by 4' wide dock at the lakefront, including 3 supporting piles. Excavate for and create a 64' long by 17' wide boat well on the canal side of the parcel. Add 6 spring piles at the boatwell. With the understanding that the property owner needs to sign the application and a hold harmless agreement

AYES: All

NAYS: None
ABSENT: None
MOTION: Passed

8. **Canal Case #04-2023 – Huron Pointe Excavating on behalf of Allison Hamacher – 22595 Lange – Remove the existing elevator hoist rails and components. Install 40 linear feet of new steel sheet pile less than 1 foot waterward of the existing steel bulkhead. Install 1 side lift boat hoist as shown on the plan.**

Randy Nasuti, Huron Pointe Excavating, present.

Monaghan made a motion, supported by Paulus, to approve Canal Case #04-2023 — Huron Pointe Excavating on behalf of Allison Hamacher – 22595 Lange – Remove the existing elevator hoist rails and components. Install 40 linear feet of new steel sheet pile less than 1 foot waterward of the existing steel bulkhead. Install 1 side lift boat hoist as shown on the plan. With the understanding that the hoist needs to be moved an additional 2 feet East (for a total of 8 feet off of property line) Property owners' signature is required on the application.

AYES: All
NAYS: None
ABSENT: None
MOTION: Passed

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

10. **AUDIENCE PARTICIPATION - None**

11. **ADJOURNMENT**

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

AYES: All
NAYS: None
ABSENT: None
MOTION: Passed

Meeting adjourned at 7:36 p.m.

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