

**APPROVED MINUTES
WATER RESOURCES & ADVISORY BOARD**

A meeting of the Water Resources & Advisory Board held on **Tuesday, September 12, 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: Warren Danford Jr.
Robert Krompatic
Alex Lince
Robert Michielutti, Jr.
Michael Monaghan
Theresa Paulus

ABSENT

ALSO PRESENT

Jim Osterhout, Building Official
City Attorney Eric Shepherd
Veronica Black, Recording Secretary
Craig Allen and Nick Bukowski, Bayside Marine
Dylan Masko, Stucky Vitale Architects
Matthew, Chris, and Riva Monsour
Dave Oselett, 22506 Maple
Kristan and Russ Mosure, 30230 Jefferson
Anthony Ostosh, 22700 Bayview
Bulent Chavdar, 22692 Bayview

1. CALL TO ORDER

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

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those in attendance.

4. APPROVAL OF AUGUST 1, 2023 MEETING MINUTES

Danford made a motion, supported by Paulus to **approve** the August 1, 2023 meeting minutes as presented.

AYES: All

NAYS: None
ABSENT: None
MOTION: Passed

- 5. Lake Case #25-2023 – Bayside Marine on behalf of Kristan and Russell Mosure – 30230 Jefferson - Install 85 linear feet of 16' five gauge sheet pile to enclose boat well and backfill with 650 yards of fill.**

Craig Allen and Nick Bukowski of Bayside Marine present.

A discussion occurred on the elevation of the seawall. The application lists the elevation at 580' to match the neighbor's grade but the required height on the lake is 582.2'. A hold harmless must be signed by the homeowner.

The authorization letter the homeowner signed satisfies the requirement of the homeowner to sign the Water Resources application.

Krompatic made a motion, supported by Monaghan to [approve](#) Lake Case #25-2023 – Bayside Marine on behalf of Kristan and Russell Mosure – 30230 Jefferson - Install 85 linear feet of 16' five gauge sheet pile to enclose boat well and backfill with 650 yards of fill. Approved with the stipulation that a hold harmless be signed by the homeowner.

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

- 6. Canal Case #26-2023 – Stucky Vitale Architects on behalf of Christopher Monsour – 22710 Bayview - Construction of covered boat-well over existing boat slip. 55'-5" x 21'-10".**

Dylan Masko, Stucky Vitale Architects, present.

City Attorney Shepherd requested Stucky Vitale to change "township" to "City" to make the authorization agreement accurate.

A discussion occurred on covered boat wells. City Attorney Shepherd explained that, while a covered boat well is permissible, it may not be enclosed. The definition of an enclosure is up to the Board to evaluate; a firm definition is not spelled out in the municipal ordinances.

City Attorney Shepherd explained that the request will route to review with the Zoning and Building administration of the City once applied for as a permit.

Danford made a motion supported by Krompatic, to [approve](#) Canal Case #26-2023 – Stucky Vitale Architects on behalf of Christopher Monsour – 22710 Bayview - Construction of covered boat-well over existing boat slip. 55'-5" x 21'-10". Approved pending all other approvals from Community Development, exact distance from structure to property line included on the drawing, the total height of the structure does not exceed 15', and the Architectural firm edit the authorization form to state "City" rather than "township".

AYES: Danford, Krompatic, Michielutti, Monaghan

NAYS: Lince, Paulus

ABSENT: None

MOTION: Passed

Following voting, the next door neighbor expressed concern on the structure obstructing the view of the Lake. City Attorney Shepherd explained that there currently isn't an ordinance that protects the canal residents' views of the lake. The City's waterfront view ordinance is currently in discussion but not yet in place.

7. ANY OTHER BUSINESS BEFORE THE BOARD.

Craig Allen questioned the review done by the Water Resources Board vs. the City's Zoning Administrator. City Attorney Shepherd explained that the Zoning Administrator enforces the City's Zoning laws while the Water Resources Board evaluates a project's impact on the City's waterways.

8. AUDIENCE PARTICIPATION. – None.

9. ADJOURNMENT

Monaghan made a motion, supported by Krompatic, to adjourn the meeting at 7:18 p.m.

AYES: All

NAYES: None

ABSENT: None

MOTION: Passed

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