

MEETING MINUTES
DELTA COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY
Wednesday, May 16, 2012

Members present: Tom Rymkos, Dave Rivard, Gary Olsen, Scott Wieting,
Charles Detiege, Mark Nelson
Members Absent: Tom Brayak
Director: Peter Van Steen
Public: Dennis Bittner, John D'Addona, Bob LaFave, Pat Connor, Tony
Harris

1. The meeting was called to order at 6:30 pm by Chairman Tom Rymkos. Introductions were made by those in the audience.
2. The Pledge of Allegiance was recited.
3. MOTION BY DAVE RIVARD, SECONDED BY CHARLES DETIEGE TO ACCEPT THE AGENDA AS PRINTED; MOTION CARRIED.
4. MOTION BY GARY OLSEN, SECONDED BY DAVE RIVARD TO APPROVE THE MARCH 21, 2012 MINUTES AS PRINTED; MOTION CARRIED.
5. No public comments.
6. Reports:
 - A. Peter Van Steen reported on the Revitalizing Your Community workshop, 14th quarter report approved by EPA, budget adjustments made, attended city of Escanaba brownfield meeting to discuss county projects, assisting city of Gladstone with MDEQ cleanup grant/loan for Johnson Brothers gas station site, Lofts received a governor's award, reconciling EPA receipts/ending balance with the quarterly reports and found difference of \$55.94 with petroleum funds and reconciled hazardous funds.
 - B. Dennis Bittner reported on completion of the Phase I ESA for Fleet Maintenance site. There is ash on the property site that was deposited from the nearby power plant. A Phase II will be needed.
 - C. Billing Approvals:
 - MOTION BY DAVE RIVARD, SECONDED BY MARK NELSON TO APPROVE THE INVOICE SUBMITTED BY CUPPAD IN THE AMOUNT OF \$500 FOR SERVICES RENDERED IN APRIL 2012 AND TO APPROVE THE INVOICE SUBMITTED BY BITTNER ENGINEERING IN THE AMOUNT OF \$3,000 FOR COMPLETION OF THE PHASE I ESA FOR FLEET MAINTENANCE; MOTION CARRIED.

7. Unfinished Business

- A. There is about about \$7,211 remaining for assessments in the Hazardous grant and about \$3,876 remaining in the Petroleum grant for assessments. Pat Conner, Connor Construction, bought two buildings in downtown Escanaba- 1109 and 1111 Ludington Street. The roofs are leaking and mold is present. He purchased the building November 2011 with no environmental assessment completed. He is seeking assistance from the Brownfield Authority for assistance. Discussion on amount of funding to be provided to Pat Connor for Phase I ESA.

The Phase I at the Fleet Maintenance site is completed. There is ash on the property and the possibility of off-site petroleum migrating to the site. Tony Harris will be locating several businesses at the site with about 8- 12 new employees involved. The question was raised if petroleum funds could be used along with the hazardous funds to pay for the Phase II ESA; Peter will check with Darryl Owens. The cost for a Phase II is \$17,000. MOTION BY CHARLES DETIEGE, SECONDED BY MARK NELSON TO HAVE THE BROWNFIELD GRANT PAY FOR \$10,000 OF THE PHASE II ESA COST, PROVIDED DARRYL OWENS APPROVES USING PETROLEUM FUNDS TOWARDS THE PROJECT; MOTION CARRIED.

8. New Business

- A. New Business items were previously discussed.

9. Public/Authority comments

- A. Peter noted maps of the Escanaba River area have been provided to the Chairman as requested at the last meeting.

- B. MOTION BY DAVE RIVARD, SECONDED BY MARK NELSON TO SEND A LETTER OF THANKS TO THE HANNAHVILLE TRIBE FOR PROVIDING THE MEETING SPACE AT THE ISLAND RESORT FACILITY FOR THE RECENT REVITALIZING COMMUNITY WORKSHOP; MOTION CARRIED.

- 10. MOTION BY DAVE RIVARD, SECONDED BY MARK NELSON TO ADJOURN AT 7:50 PM; MOTION CARRIED.

Minutes prepared by Peter Van Steen



Central Upper Peninsula Planning And Development Regional Commission

2415 14th Avenue South • Escanaba, MI 49829

906.786.9234 • Fax: 906.786.4442 • 800.562.9828 • cuppad@cuppad.org

April 16, 2012

TO: Delta County Brownfield members
FROM: Peter Van Steen 
SUBJECT: Workshop, Quarterly Report and Budget Adjustment

Revitalizing Your Community Workshop

I just want to remind everyone of the “Revitalizing Your Community in Tough Economic Times” workshop that will be held at the Turtle Room at the Island Resort Casino on April 24 at 7:30 pm (Eastern Time). It will last until 9:00 pm. The workshop is being sponsored by the Michigan Association of Counties and is being hosted locally by Delta County, the Hannahville Indian Community and the Delta County Brownfield Authority.

This workshop is in response to the EPA grant application submitted by Delta County for the brownfield assessment grants in which Kansas State University and ATSDR would provide information to Delta County communities. Similar workshops will be held in Munising, Marquette and Manistique.

Quarterly Report

The 14th Quarter Report was submitted to Darryl Owens at EPA. A copy is attached.

Budget Adjustment

In order to “fund” the Phase I and Phase II for Sully Sub site, budget adjustments to the Petroleum grant were made. These were authorized at the last Authority meeting. The Contractual 1 budget amount is now \$177,937.96; previously it was \$173,000. There is \$829.38 remaining in Contractual 1 is split with \$102.03 in Site Inventory, \$312.30 in Environmental Site Assessments, \$279.05 in Community Outreach, and \$136 in Eligible Programmatic Expenses.

A similar adjustment will be made for the Hazardous grant to “fund” the Fleet Maintenance site project. A copy of the 14th quarter budget report is attached for both the Hazardous and Petroleum grants.

Enclosures

EXECUTIVE COMMITTEE & COUNTY REPRESENTED

Chairperson – G. Corkin, *Marquette* • Vice-Chairperson – T. Elegeert, *Delta* • Secretary – J. Stevens, *Dickinson* • Treasurer – D. Bovin, *Alger*
Director – L. Schultz, *Menominee* • Director – J. Poupore, *Menominee* • Director – S. Aldrich, *Schoolcraft* • Director – J. Wetthuhn, *Hannahville Indian Community* • Executive Director – Lloyd R. Matthes