A special meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, February 27, 2025 at Huron-Clinton Metroparks Administrative Office.

Commissioners Present:

Bernard Parker
William Bolin
Tiffany Taylor
Jaye Quadrozzi

Staff Officers Present:

Director   Amy McMillan
Deputy Director   Mike Lyons
Chief of Finance   Shedreka Miller

Commissioners Absent:

Stephen Pontoni
John Paul Rea
Robert W. Marans

1. **Call to Order**
   Commissioner Parker called the meeting to order at 1:00pm.

2. **Chairman's Statement**
   Commissioner Parker reminded the group that this is a special meeting to approve items on the agenda due to the cancellation of last month's meeting. The next regular meeting will be as scheduled in March.

3. **Public Participation**
   None.

4. **Approval – January 9, 2025 Regular Meeting Minutes**
   Motion by Commissioner Bolin, support from Commissioner Quadrozzi that the Board of Commissioners approve the regular meeting minutes as submitted.

   Motion carried unanimously.

5. **Approval – February 27, 2025 Full Agenda**
   Motion by Commissioner Bolin, support from Commissioner Quadrozzi that the Board of Commissioners approve the full agenda as submitted.

   Motion carried unanimously.

Consent Agenda

6. Approval – February 27, 2025 Consent Agenda

Motion by Commissioner Quadrozzi, support from Commissioner Taylor that the Board of Commissioners approve the consent agenda as submitted.

Motion carried unanimously.

Regular Agenda

7. Reports

A. Administrative Department

1. Approval – June BOC Meeting Date

Discussion: Director McMillan presented rescheduling the June regular board of commissioners meeting date due to a conflict with a holiday.

Motion by Commissioner Bolin, support from Commissioner Quadrozzi that the Board of Commissioners approve rescheduling the June meeting date to June 12, 2025.

Motion carried unanimously.

2. Report – 2024 Everyone in the Pool

Discussion: Chief of Marketing & Communications Danielle Mauter presented 2024 Everyone in the Pool.

Motion by Commissioner Quadrozzi, support from Commissioner Taylor that the Board of Commissioners receive and file the 2024 Everyone in the Pool Report submitted.

Motion carried unanimously.

B. Engineering

1. Approval – DTE Electrical Service Agreement Lake St. Clair

Discussion: Chief of Engineering Services, Mike Henkel presented the DTE Electrical Service Agreement Lake St. Clair.

Motion by Commissioner Bolin, support from Commissioner Taylor that the Board of Commissioners approve the DTE Electrical Service Agreement Lake St. Clair as submitted.

Motion carried unanimously.

2. Approval – Hike Bike Trail Reconstruction Hudson Mills

Discussion: Chief of Engineering Services, Mike Henkel presented the Hike Bike Trail Reconstruction Hudson Mills.

Motion by Commissioner Taylor, support from Commissioner Bolin that the Board of Commissioners approve the Hike Bike Trail Reconstruction Hudson Mills as submitted.

Motion carried unanimously.

3. **Approval – Hike Bike Trail Reconstruction Kensington**
   Discussion: Chief of Engineering Services, Mike Henkel presented the Hike Bike Trail Reconstruction Kensington.

   Motion by Commissioner Taylor, support from Commissioner Bolin that the Board of Commissioners approve the Hike Bike Trail Reconstruction Kensington as submitted.

   Motion carried unanimously.

4. **Approval – Proposal Lake St. Clair Pool Assessment**
   Discussion: Chief of Engineering Services, Mike Henkel presented the Proposal Lake St. Clair Pool Assessment.

   Motion by Commissioner Quadrozzi, support from Commissioner Bolin that the Board of Commissioners approve the Proposal Lake St. Clair Pool Assessment as submitted.

   Motion carried unanimously.

5. **Approval – Wave Pool Renovation Lake Erie**
   Discussion: Chief of Engineering Services, Mike Henkel presented the Wave Pool Renovation Lake Erie.

   Motion by Commissioner Bolin, support from Commissioner Taylor that the Board of Commissioners approve the Wave Pool Renovation Lake Erie as submitted.

   Motion carried unanimously.

6. **Approval - Small Well Abandonment, Stony Creek**
   Discussion: Chief of Engineering Services, Mike Henkel presented the Small Well Abandonment, Stony Creek.

   Motion by Commissioner Quadrozzi, support from Commissioner Taylor that the Board of Commissioners approve the Small Well Abandonment, Stony Creek as submitted.

   Motion carried unanimously.

C. Planning & Development

    1. **Approval – Approval/Resolution- Grant Agreement for Fiscal Year 2024 Pre-Disaster Mitigation Grant Program of the MSP Emergency Management and Homeland Security Division**

        Discussion: Chief of Planning and Development, Janet Briles presented the Grant Agreement for Fiscal Year 2024 Pre-Disaster Mitigation Grant Program of the MSP Emergency Management and Homeland Security Division.

        Motion by Commissioner Quadrozzi, support from Commissioner Taylor that the Board of Commissioners approve the Grant Agreement for Fiscal Year 2024 Pre-Disaster Mitigation Grant Program of the MSP Emergency Management and Homeland Security Division
as submitted.

        Motion carried unanimously.

8.   Public Participation
None.

9.   Other Business
None.

10. Leadership Update
Director McMillan thanked everyone for making time to attend the special meeting. Director McMillan thanked all staff involved in the Lake Erie project. Director McMillan reminded that next month will be a longer meeting with 2 closed sessions.

11. Commissioner Comments
Commissioner Quadrozzi recognized and thanked the maintenance crew and staff at Stony Creen for keeping the hike/bike trail so well maintained during the winter months.

Commissioner Parked thanked everyone for attending the special meeting today.

12. Motion to Adjourn
The meeting adjourned at 1:39pm.

Respectfully submitted,

Micaela Vasquez

Micaela Vasquez
Recording Secretary