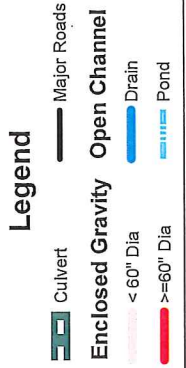


LAKE BOULEVARD RELIEF DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
APRIL 8, 2019  
10:15 A.M.  
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for April 8, 2019	
3. Approval of Minutes for March 11, 2019	3
4. Public Participation	
5. Project Update – Jeff Bednar	
6. Consideration for approval of invoices (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	



# LAKE BOULEVARD RELIEF & BRANCHES (ROSEVILLE & ST. CLAIR SHORES) ENCLOSED - ROSEVILLE / ST. CLAIR SHORES - CHAPTER 20



Drain Length (Feet/Miles):  
56,412.17 / 10.68





An adjourned meeting of the Intra-County Drainage Board for the **LAKE BOULEVARD RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on March 11, 2019, at 10:21 A.M.

PRESENT: Candice S. Miller, Chair  
Bryan Santo, Member  
Harold Haugh, Member

ALSO PRESENT: Robert Mijac, Joseph Romano, Macomb County Board of Commissioners; Brian Baker, Chief Deputy Commissioner, Vince Astorino, Operations & Flow Manager, Jeff Bednar, Environmental Engineer, Stephen Downing, Engineer II, Ken Goike, Drain Maintenance Manager, Dan Heaton, Communications Manager, Kellie Kource, Drain Account Specialist, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Madison Tanghe, Senior Secretary, Macomb County Public Works; Jordan Scott, SHDPW; Norah Krayem, Amanda Mashe, Wayne State University

The meeting was called to order by the Chair, Candice Miller. A motion was made by Mr. Haugh, supported by Mr. Santo to approve the agenda as presented.

Adopted: YEAS: 3  
NAYS: 0

Minutes of the meeting of November 19, 2018 were presented. A motion was made by Mr. Haugh, supported by Mr. Santo to approve the minutes as presented.

Adopted: YEAS: 3  
NAYS: 0

The meeting was opened to public participation, then closed, there being no comments from the public.

Mr. Bednar updated the board that later today himself and Mr. Stockel will be going out to the drain to meet with Doetch who will be doing the televising and dewatering of the drain and with Fishbeck, Thompson, Carr & Huber, Inc. to go over the plan for this spring. They will be meeting on a shared piece of property where the homeowner association has access to the Lake so they will also be meeting with the homeowners' association president. Ms. Miller suggested Mr. Bednar meet with the homeowners' association board as well.

A motion was made by Mr. Santo, supported by Mr. Haugh to receive and file the project update by Mr. Bednar.

Adopted: YEAS: 3  
NAYS: 0

The Chair presented the invoice totaling \$11,601.45 to the board for review and approval.

A motion was made by Mr. Santo supported by Mr. Haugh to approve the invoice as presented.

Adopted: YEAS: 3  
NAYS: 0

A motion to receive and file the financial report given by Mr. Manning was made by Mr. Haugh, supported by Mr. Santo.

Adopted: YEAS: 3  
NAYS: 0

There being no further business, it was moved by Mr. Santo, supported by Mr. Haugh, that the meeting of the Lake Boulevard Relief Drain Board be adjourned.

Adopted: YEAS: 3  
NAYS: 0

The meeting was adjourned at 10:28 a.m.

  
\_\_\_\_\_  
Candice S. Miller, Chair  
Macomb County Public Works Commissioner

STATE OF MICHIGAN  
COUNTY OF MACOMB

I certify that the foregoing is a true and correct copy of proceedings taking by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on March 11, 2019 the original of which is on file in the Public Works Commissioner's Office. Public notice of the meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1975, including, in the case of a special or rescheduled meeting or a meeting secured for more than 36 hours, notice by posting at least 18 hours prior to the time set for the meeting.

  
\_\_\_\_\_  
Candice S. Miller, Chair  
Macomb County Public Works Commissioner

DATED: 3/11/19

LAKE BOULEVARD RELIEF DRAIN 3/19/19 - 4/2/19

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Lake Boulevard Relief	Chapter 20 Macomb Co. 3.0863% St. Clair Shores - 96.9137% SAW 1155-01 (Closing Date 05.01.2021)	Bednar	Fishbeck, Thompson, Carr & Huber, Inc.	\$ 1,670.00	Invoice #381226 - 03.04.19 Engineering Services - ending 02.22.19	Permit Application, Project Management, GIS - GPS, Inspection, Analysis Report	\$ 451,651.45
<b>Total</b>				\$ 1,670.00			

YTD Trial Balance  
 Lake Boulevard  
 As of Fiscal Period: Oct 1, 2018-Mar 31, 2019

	O&M Balance 9/30/2018	O&M	Total 3/31/2019
Cash - Operating	50,355	(279)	50,076
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		152	152
Expenditures		264	264
Encumbrance		45,332	45,332
Equity	50,355		4,911

**NOTES**

	Grant	Match	Total
SAW 1155-01	423,150	47,017	470,167
YTD	(16,664)	(1,852)	(18,516)
Remaining	406,486	45,165	451,651