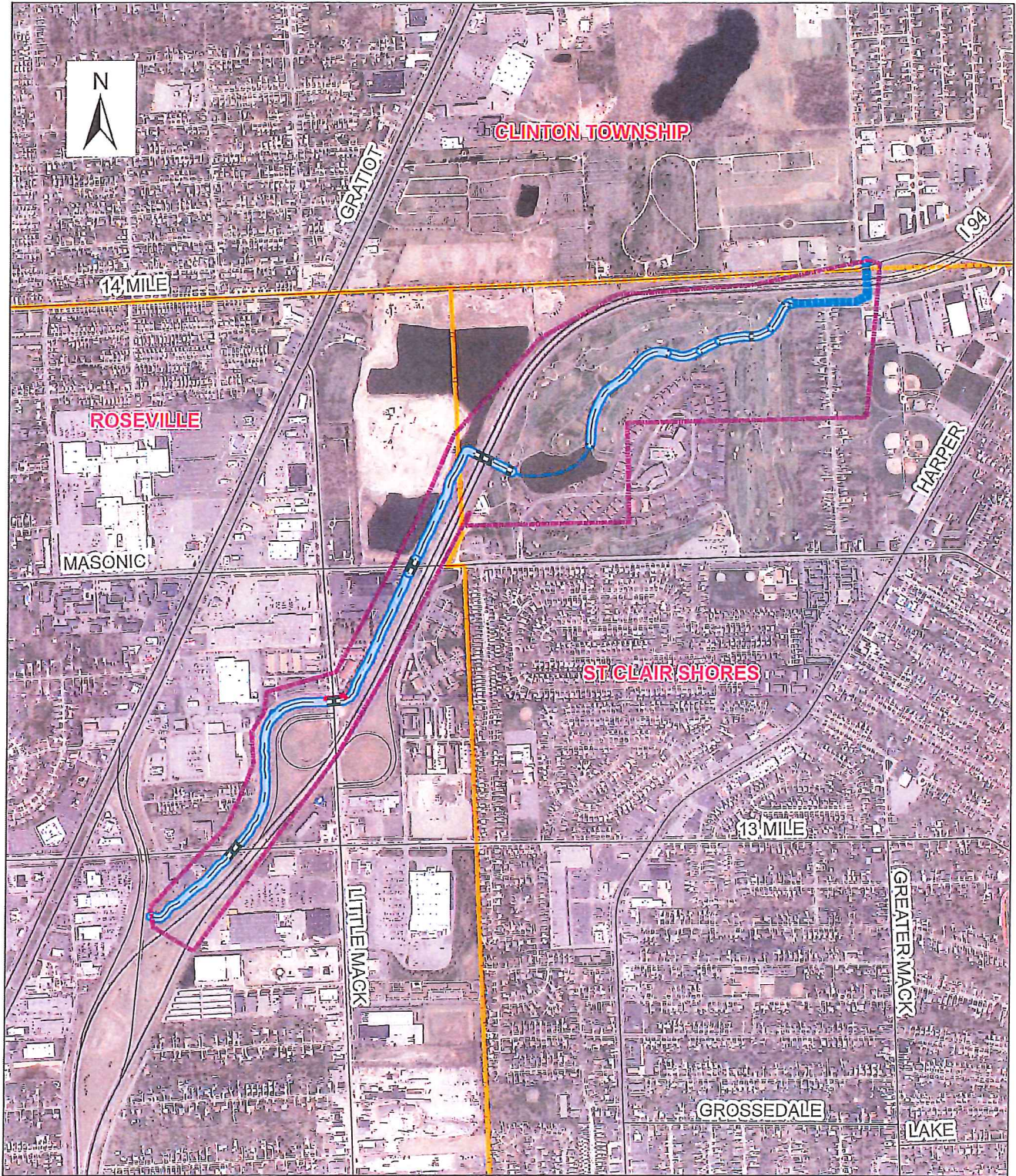


ROHRBECK EXTENSION DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
APRIL 8, 2019  
10:00 A.M.  
AGENDA

|  | Page |
|--|------|
| 1. Call of meeting to order and roll call                |      |
| 2. Approval of Agenda for April 8, 2019                  |      |
| 3. Approval of Minutes for November 19, 2018             | 3    |
| 4. Public Participation                                  |      |
| 5. Project Update – Daryl Gapshes                        |      |
| 6. Consideration for approval of invoices (see attached) | 5    |
| 7. Financial Report – Bruce Manning                      | 6    |
| 8. Adjourn   |      |



# ROHRBECK EXTENSION ROSEVILLE / ST. CLAIR SHORES



Drain Length (Feet/Miles):  
11,797.21 / 2.23

## Legend

Enclosed Gravity

- ▬▬▬▬ >= 60" Dia
- ▬▬▬▬ < 60" Dia

Open Channel

- ▬▬▬▬ Ditch
- ▬▬▬▬ Pond

Culverts

District Boundary

Roads

Municipal Boundaries



An adjourned meeting of the Intra-County Drainage Board for the **ROHRBECK EXTENSION DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on November 19, 2018, at 10:48 A.M.

PRESENT: Candice S. Miller, Chair  
Bryan Santo, Member  
Robert Leonetti, Member

ALSO PRESENT: Robert Mijac, Macomb County Board of Commissioners; Karen Czernel, Deputy, Vincent Astorino, Operations and Flow Manager, Evans Bantios, P.E., Construction and Maintenance Manager, Jeff Bednar, P.E., Environmental Resources Manager, Bruce Manning, Financial Manager, Dan Heaton, Public Relations Manager, Tamara Keskeny, Manager Real Property, Anthony Lewis, Community Services Manager, Barbara Delecke, Administrative Services, Macomb County Public Works (MCPW); Chris Dilbert, President, Village of New Haven

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

Adopted: YEAS: 3  
NAYS: 0

Minutes of the meeting of July 9, 2018 were presented. A motion was made by Mr. Leonetti, 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.

The Marsack family has requested termination of its agreement with the Macomb County Public Works Office (MCPWO). The MCPWO has requested a soil and water analysis be done on the gravel pit and adjacent property. Legal counsel will review the results of the testing.

The Chair presented the invoice totaling \$1,252.00 to the board for review and approval.

A motion was made by Mr. Santo, supported by Mr. Leonetti 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. Leonetti and supported by Mr. Santo.

Adopted: YEAS: 3

NAYS: 0

There being no further business, it was moved by Mr. Leonetti, supported by Mr. Santo, that the meeting of the Rohrbeck Extension Drain Board be adjourned.

Adopted: YEAS: 3  
NAYS: 0

The meeting was adjourned at 10:51 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 taken by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on November 19, 2018, 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: 11/20/18

9531.bd

ROHRBECK EXTENSION DRAIN 3/19/19

| <u>Funding Source</u>    | <u>Apportionment</u>   | <u>Manager</u> | <u>Vendor</u>                                   | <u>Amount</u> | <u>Invoice Detail</u>   | <u>Project Summary</u> | <u>Project Balance</u> |
|--------------------------|--|----------------|---|---------------|-------------------------|------------------------|------------------------|
| Rohrbeck Extension Drain | Chapter 20<br>State of MI - 4.74436%<br>Macomb County -<br>8.12643%<br>Roseville - 87.12921% | Gapshes        | Kienbaum Hardy Viviano Pelton &<br>Forrest, PLC | \$ 1,496.25   | Invoice #41735 - 3.6.19 | Legal Services         |                        |
| <b>Total</b>             |  |                |   | \$ 1,496.25   |                         |                        |                        |

YTD Trial Balance

Fund: Rohrbeck Extension

As of Fiscal Period: Oct 1, 2018-March 31, 2019

|                     | O&M Balance<br>9/30/2018 | O&M     | Total<br>3/31/2019 |
|---------------------|--------------------------|---------|--------------------|
| Cash - Operating    | 49,110                   | (2,679) | 46,431             |
| Accounts Receivable |                          |         | 0                  |
| Assets              |                          |         | 0                  |
| Liabilities         |                          |         | 0                  |
| Revenues            |                          | 149     | 149                |
| Expenditures        |                          | 2,828   | 2,828              |
|                     |                          |         |                    |
| Equity              | 49,110                   |         | 46,431             |