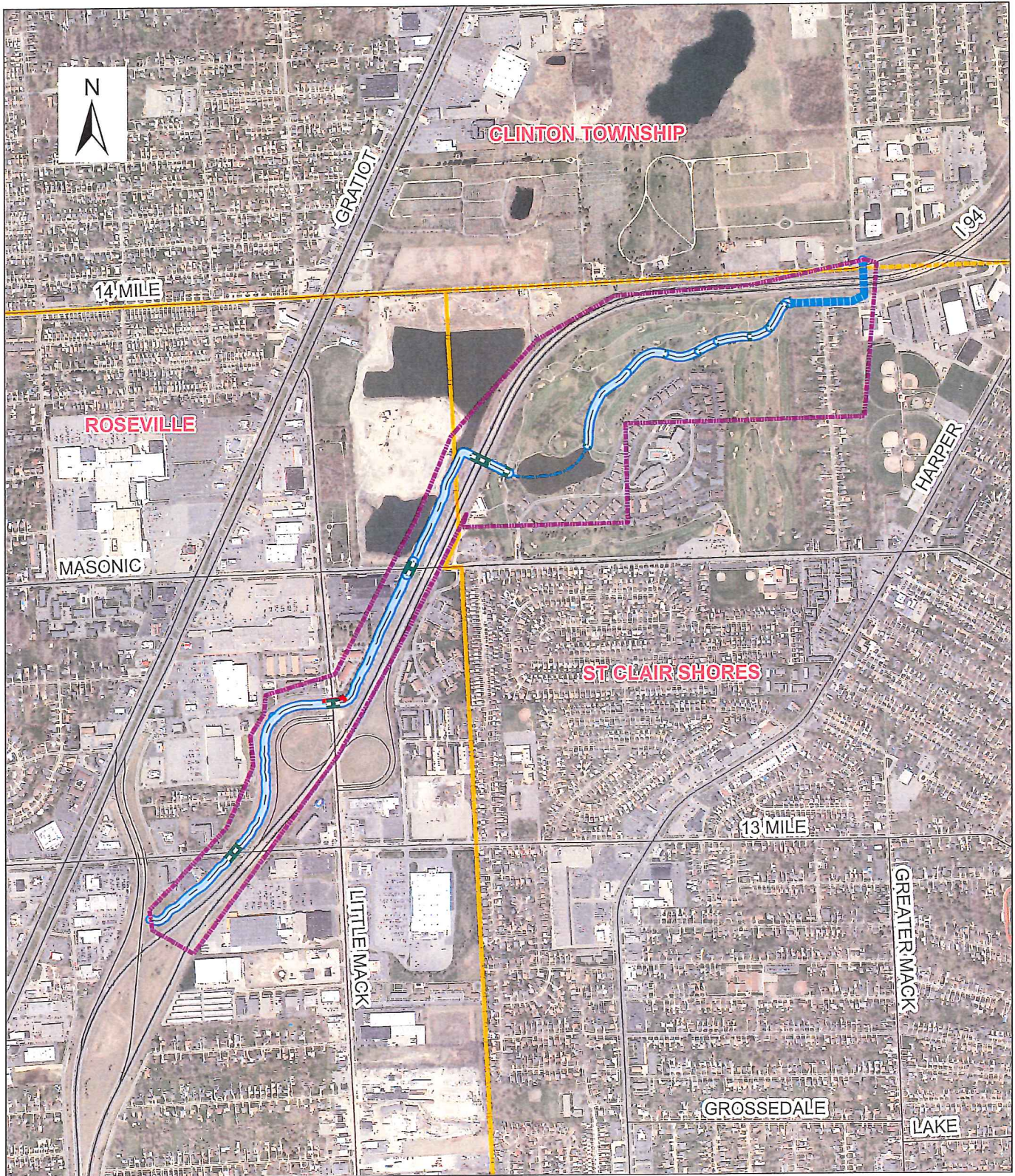


Miller
Santo
Leonetti

ROHRBECK EXTENSION DRAIN
INTRA-COUNTY DRAINAGE BOARD
MAY 13, 2019
10:00 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for May 13, 2019	
3. Approval of Minutes for April 8, 2019	3
4. Public Participation	
5. Consideration for approval of invoices (see attached)	5
6. Financial Report – Bruce Manning	6
7. 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 April 8, 2019, at 10:01 A.M.

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

ALSO PRESENT: Harold Haugh, Macomb County Board of Commissioners; Brian Baker, Chief Deputy Commissioner, Karen Czernel, Deputy Government Relations, Vince Astorino, Operations & Flow Manager, Evans Bantios, Construction & Maintenance Manager, Dan Heaton, Communications Manager, Kellie Kource, Drain Account Specialist, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Kyle McKee, Community Services Manager, Macomb County Public Works

The meeting was called to order by the Chair, Candice Miller. A motion was made by Mr. Leonetti, supported by Ms. Miller 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. Leonetti, supported by Ms. Miller 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. Gapshes updated the board that since our last meeting Joe Viviano has negotiated on our behalf with Marsacks attorney to proceed with a Phase 2 study. The soil and water need to be tested and both parties have agreed to split the cost of Phase 2. Final negotiations are ongoing with a conference call happening this week to finalize numbers and testing locations. Cost is estimated in the \$28,000-\$30,000 range for Phase 2.

A motion was made by Mr. Leonetti, supported by Ms. Miller to receive and file the project update by Mr. Gapshes.

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoice totaling \$1,496.25 to the board for review and approval.

A motion was made by Mr. Leonetti, supported by Ms. Miller 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 Ms. Miller, 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 10:07 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 April 8, 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: 4/8/19

ROHRBECK EXTENSION DRAIN 04/16/19 - 05/07/19

<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 State of MI - 4.74436% Macomb County - 8.12643% Roseville - 87.12921%	Gapshes Gapshes	Anderson, Eckstein & Westrick Kienbaum Hardy Viviano Pelton & Forrest PLC	\$ 963.50 \$ 1,372.50	Invoice #121397 - 04.11.19 Invoice #42012 - 04.11.19	Marsack Property Close-Out Legal Services	
Total				\$ 2,336.00			

YTD Trial Balance

Fund: Rohrbeck Extension

As of Fiscal Period: Oct 1, 2018-April 30, 2019

	O&M Balance 9/30/2018	O&M	Total 4/30/2019
Cash - Operating	49,110	(4,990)	44,120
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		174	174
Expenditures		5,164	5,164
Equity	49,110		44,120