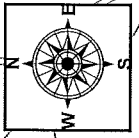


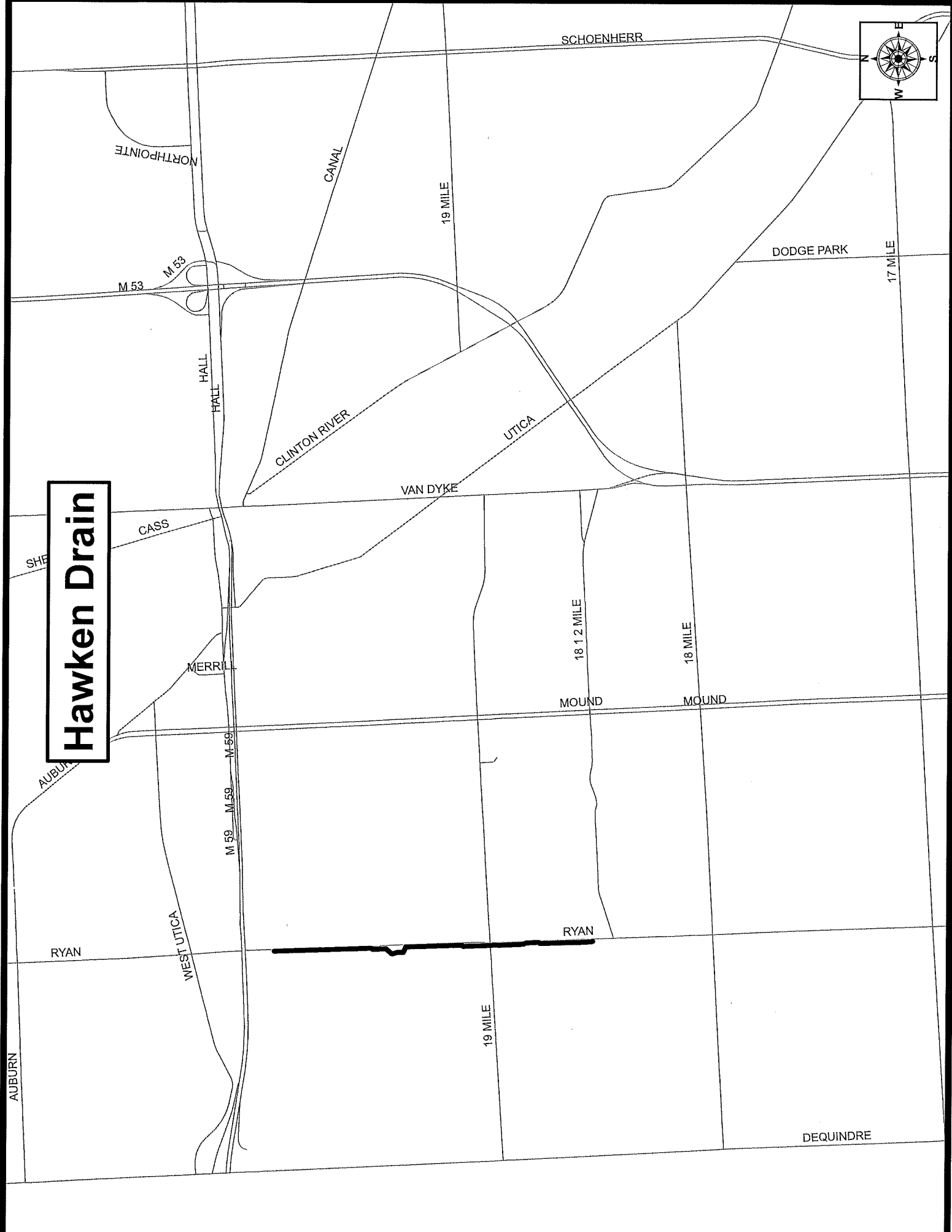
Miller
Santo
Mijac

HAWKEN DRAIN
INTRA-COUNTY DRAINAGE BOARD
JULY 10, 2017
10:45 A.M.
AGENDA

| | Page |
|---|------|
| 1. Call of meeting to order and roll call | |
| 2. Approval of Agenda for July 10, 2017 | |
| 3. Approval of Minutes for June 12, 2017 | 3 |
| 4. Public participation | |
| 5. Consideration for approval of invoice (see attached) | 5 |
| 6. Financial Report – Bruce Manning | 6 |
| 7. Adjourn | |



Hawken Drain



An adjourned meeting of the Intra-County Drainage Board for the **HAWKEN DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on June 12, 2017, at 10:58 A.M.

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

ALSO PRESENT: Brian Baker, Chief Deputy, Karen Czernel, Deputy, Emily Engleman, Administrative Assistant, Keith Graboske, P.E., Chief Engineer, Dan Heaton, Public Relations Manager, Vincent Astorino, Engineer II, Evans Bantios, Engineer II, Lynne Seymour, Environmental Engineer II, Thomas Stockel, Construction Engineer, Bruce Manning, Acting Financial Manager, Barbara Delecke, Administrative Services, Macomb County Public Works; Benjamin Aloia, Aloia & Associates; Lou Urban, Anderson, Eckstein & Westrick, Inc.; Don Coddington, Chesterfield Township; Mary Bednar, P.E., Clinton Township; Mike Homier, Foster-Swift; Jamie Burton, P.E., Brad Shepler, Hubbell, Roth & Clark, Inc.; AG Mekkaoui, Jay Dee Contractors; Chris Dilbert, Village of New Haven; George and Fran Parker, Sterling Heights; David Wilemski, Victor Karns, Chesterfield Township

The meeting was called to order by the Chair, Candice Miller. The agenda was approved as presented.

Minutes of the meeting of April 14, 2015 were presented. The minutes were approved, with the caveat that current board members were not present, on a motion by Mr. Mijac, supported by Mr. Santo and unanimously carried.

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

The Chair presented the invoice totaling \$1,305.00 to the board for review and approval.

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

Ayes: Santo, Mijac, Miller
Nays: None

Motion approved.

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

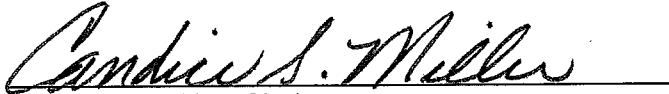
The meeting was adjourned at 11:06 a.m. on a motion by Mr. Mijac, seconded by Mr. Santo, and unanimously approved.



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 June 12, 2017, 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: 6/14/17

8756.bd

HAWKEN DRAIN - 6/12/17

| <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> |
|-----------------------|----------------------|----------------|--------------------------|---------------|---|------------------------|------------------------|
| Hawken Drain | Chapter 20 | Baker | Aloia & Associates, Inc. | \$ 1,353.75 | Invoice #16135 - 6/1/17 Legal Services - 5/1/17 - 5/3/17 | Property Sales | |
| Total | | | | \$ 1,353.75 | | | |

8793.bd

YTD Trial Balance

Fund: Hawken

As of Fiscal Period: Oct 1, 2016-June 30, 2017

| | O&M Balance 9/30/2016 | O&M | Total 6/30/2017 |
|----------------------------|--------------------------------------|----------------|----------------------------|
| Cash - Operating | 36,163.93 | 53.13 | 36,217.06 |
| Accounts Receivable | | | 0.00 |
| Assets | | | 0.00 |
| Liabilities | | 1,305.00 | 1,305.00 |
| Revenues | | 54.90 | 54.90 |
| Expenditures | | 1,306.77 | 1,306.77 |
| | | | |
| Equity | 36,163.93 | | 34,912.06 |