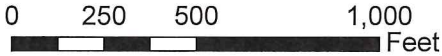
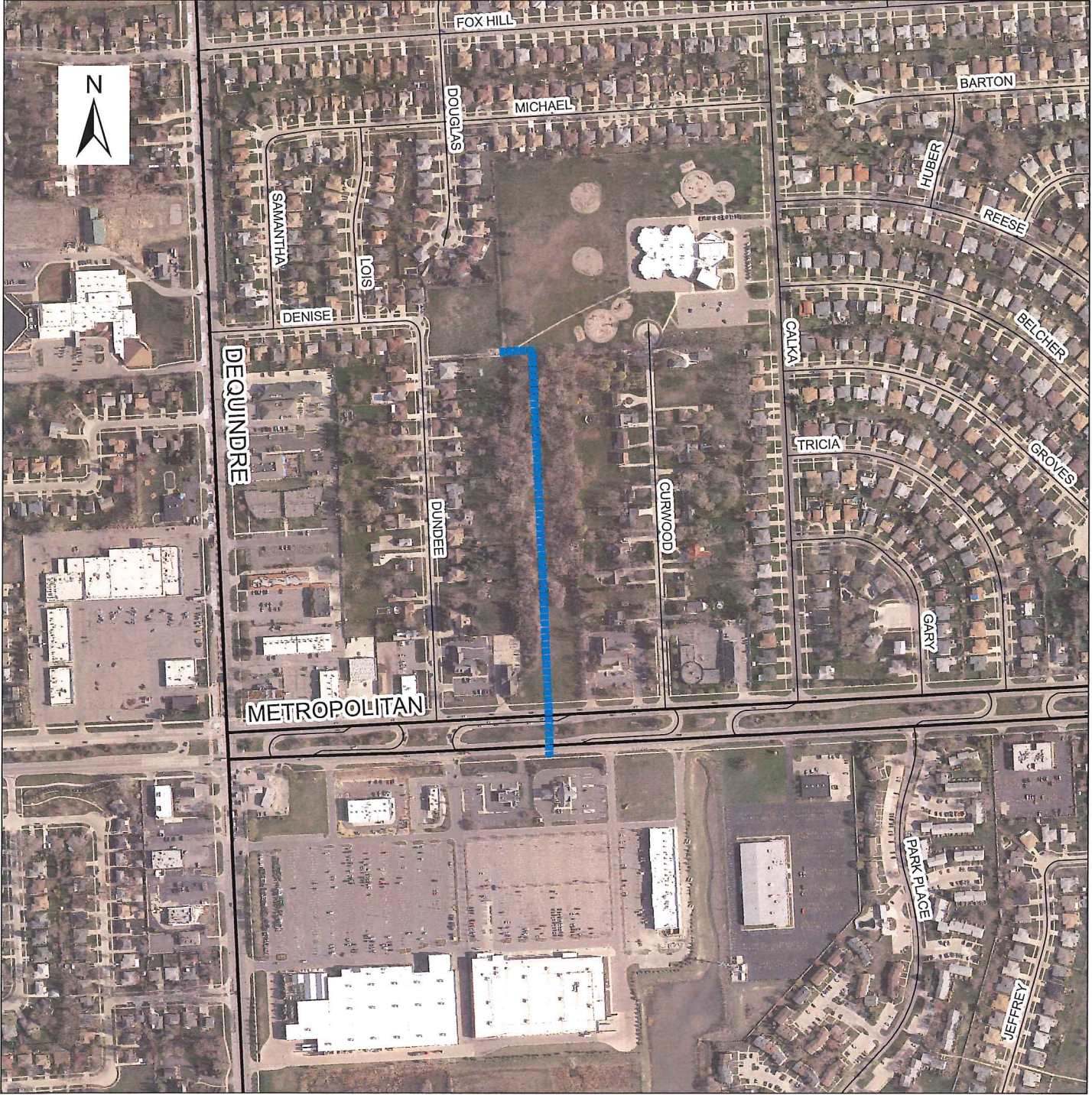


Miller
Santo
Romano

SHANAHAN ENCLOSURE DRAIN
INTRA-COUNTY DRAINAGE BOARD
AUGUST 7, 2017
10:15 A.M.
AGENDA

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

SHANAHAN DRAIN ENCLOSURE



Legend

- | | |
|--|---------------------|
| Enclosed Gravity | Open Channel |
| — < 60" Dia | Ditch |
| ≥ 60" Dia | Pond |

An adjourned meeting of the Intra-County Drainage Board for the **SHANAHAN ENCLOSURE DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on July 10, 2017, at 10:26 A.M.

PRESENT: Brian Baker, Acting Chair
Joseph Romano, Member

ABSENT: Bryan Santo, Member

ALSO PRESENT: Robert Mijac, Robert Smith, Macomb County Board of Commissioners; Karen Czernel, Deputy, Keith Graboske, P.E., Chief Engineer, Vincent Astorino, Engineer II, Evans Bantios, Engineer II, Anthony Forlini, Operations Manager, Richard Ives, Community Wastewater Services Manager, Bruce Manning, Financial Manager, Barbara Delecke, Administrative Services, Macomb County Public Works; Benjamin Aloia, Aloia & Associates; Chris Dilbert, Village of New Haven; Jared Beaudoin, City of Sterling Heights

The meeting was called to order by the Acting Chair, Brian Baker. The agenda was approved as presented.

Minutes of the meeting of June 12, 2017 were presented. The minutes were approved on a motion by Romano, supported by Mr. Baker 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 \$520.00 to the board for review and approval.

A motion was made by Mr. Romano, supported by Mr. Baker to approve the invoice as presented.


Ayes: Romano, Baker
Nays: None

Motion approved.

Mr. Manning explained that monies can be used to fund drain projects within the district or can be moved to other drain accounts for projects at the City of Sterling Heights' request.

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

The meeting was adjourned at 10:29 a.m. on a motion by Mr. Romano, seconded by Mr. Baker, and unanimously approved.



Brian Baker, Acting 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 July 10, 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.



Brian Baker, Acting Chair
Macomb County Public Works Commissioner

DATED: 7/11/17

8799.bd

SHANAHAN ENCLOSURE DRAIN - 8/7/17

<u>Funding Source</u>	<u>Apporportionment</u>	<u>Manager</u>	<u>Vendor</u>	<u>Amount</u>	<u>Invoice Detail</u>	<u>Project Summary</u>	<u>Project Balance</u>
Shanahan Enclosure Drain	Chapter 20	Slanec	Ultimate Lawn Services	\$ 520.00	Invoice #3739 - 7/1/17	Mowing of drain	
Total				\$ 520.00			

8827,bd

YTD Trial Balance

Fund: Shanahan Enclosure

As of Fiscal Period: Oct 1, 2016-July 31, 2017

	O&M Balance 9/30/2016	O&M	Total 7/31/2017
Cash - Operating	142,422	(852)	141,570
Accounts Receivable			0
Assets			0
Liabilities		520	520
Revenues		189	189
Expenditures		1,562	1,562
Equity	142,422		141,050