

Miller  
Santo  
Sauger

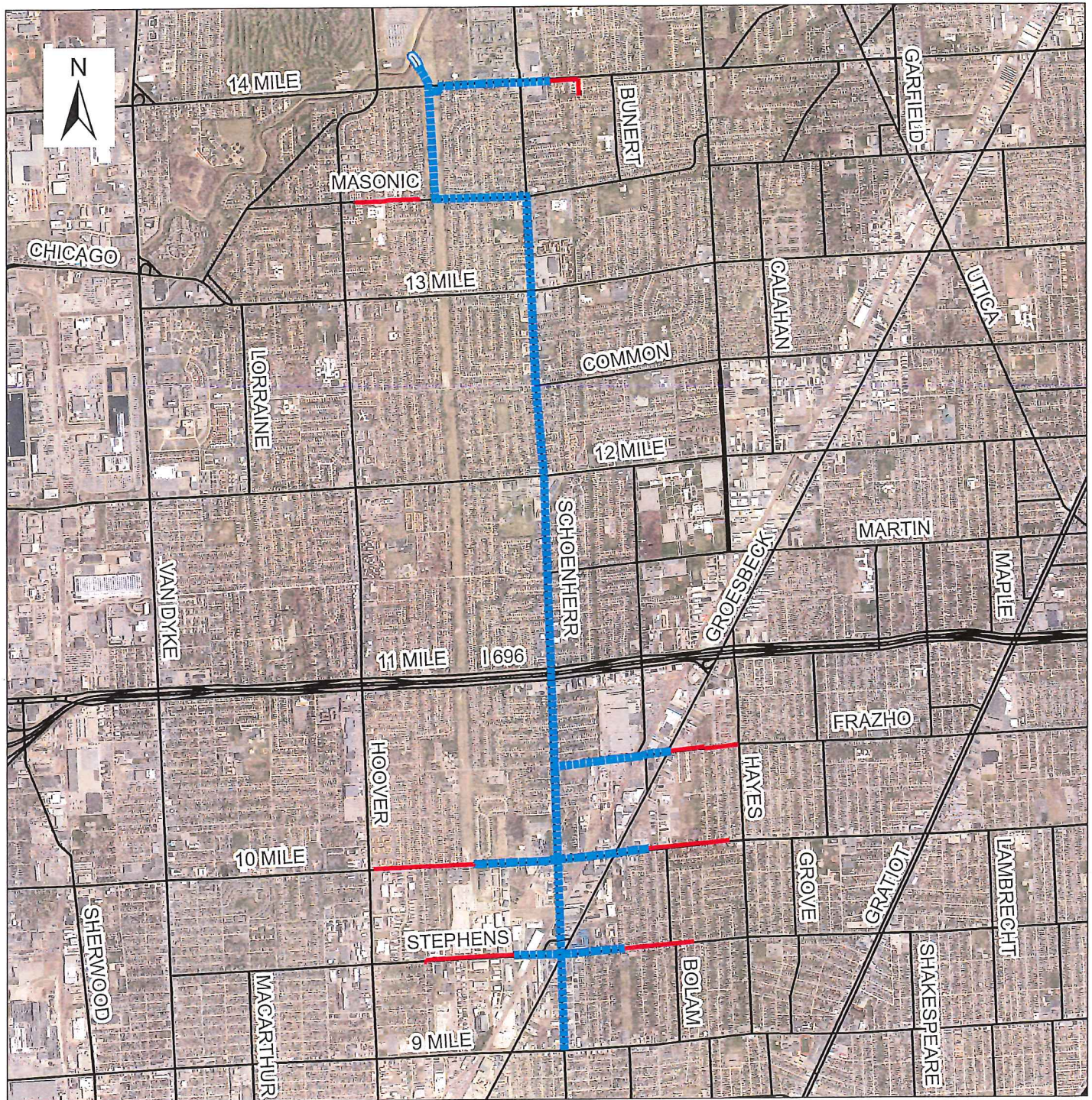
SCHOENHERR RELIEF & BRANCHES DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
AUGUST 12, 2019  
10:30 A.M.  
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for August 12, 2019	
3. Approval of Minutes for June 10, 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	



# SCHOENHERR RELIEF DRAIN & BRANCHES

## STERLING HEIGHTS/WARREN



### Legend



Drain Length (Feet/Miles):  
60,095.56 / 11.38

- | Enclosed Gravity                             | Open Channel |
|--|--------------|
| <span style="color: red;">—</span> < 60" Dia | Ditch        |
| >= 60" Dia                                   | Pond         |
| Culvert                                      |              |





An adjourned meeting of the Intra-County Drainage Board for the **SCHOENHERR RELIEF & BRANCHES DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on July 8, 2019, at 10:42 A.M.

PRESENT: Brian Baker, Acting Chair  
Bryan Santo, Member

ABSENT: Marvin Sauger, Member

ALSO PRESENT: Dan Heaton, Communications Manager, Kellie Kource, Drain Account Specialist, Bruce Manning, Financial Manager, Jeff Bednar, P.E., Environmental Resources Manager, Stephen Downing, Construction & Maintenance Manager, Macomb County Public Works; Brett McDonald, SEMSD

The meeting was called to order by Acting Chair, Brian Baker. A motion was made by Mr. Santo, supported by Mr. Baker to approve the agenda as presented.

Adopted: YEAS: 2  
NAYS: 0

Minutes of the meeting of June 10, 2019 were presented. A motion was made by Mr. Santo, supported by Mr. Baker to approve the minutes as presented.

Adopted: YEAS: 2  
NAYS: 0

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

Mr. Bednar updated the board that all branches were looked through to find out how many branches we could complete with the SAW Grant to do CCTV. We cannot do all branches, but can get quite a few done beyond the main line.

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

Adopted: YEAS: 2  
NAYS: 0

The Chair presented the invoices totaling \$8,910.04 to the board for review and approval.

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

Adopted: YEAS: 2  
NAYS: 0

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

Adopted: YEAS: 2  
NAYS: 0

There being no further business, it was moved by Mr. Santo, supported by Mr. Baker, that the meeting of the Schoenherr Relief and Branches Drain Board be adjourned.

Adopted: YEAS: 2  
NAYS: 0

The meeting was adjourned at 10:45 a.m.



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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 taking by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on July 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.



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Brian Baker, Acting Chair  
Macomb County Public Works Commissioner

DATED: 7/8/19

SCHOENHERR RELIEF BRANCHES DRAIN 07/16/19 - 08/06/19

<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>
Schoenherr Relief & Branches Drain	Chapter 20 Warren - 95.334% Macomb County - 2.8534% State of MI - 1.8126%						
	SAW 1193-01 (Closing Date 12.01.2020)	Bednar	Fishbeck, Thompson, Carr & Huber, Inc	\$ 828.00	Invoice #384598 - 07.22.19	SAW Engineering Assistance	\$ 16,777.00
	SAW 1193-01 (Closing Date 12.01.2020)	Bednar	Tetra Tech, Inc.	\$ 13,262.79	Invoice #51468502 - 07.24.19	SAW Grant Inventory	\$ 416,830.80
<b>Total</b>				\$ 14,090.79			

YTD Trial Balance

Fund: Schoenherr Relief and Branches

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

	O&M Balance 9/30/2018	O&M	Total 7/31/2019
Cash - Operating	191,067	(75,026)	116,041
Accounts Receivable		61,443	61,443
Assets			0
Liabilities			0
Revenues		62,039	62,039
Expenditures		137,065	137,065
Encumbrance	48,681	(5,671)	43,010
Equity	142,386		73,031

NOTES

	Grant	Match	Total
SAW 1193-01	445,500	49,500	495,000
YTD	(58,416)	(6,490)	(64,906)
Remaining	387,084	43,010	430,094