

Miller  
Santo  
Carabelli

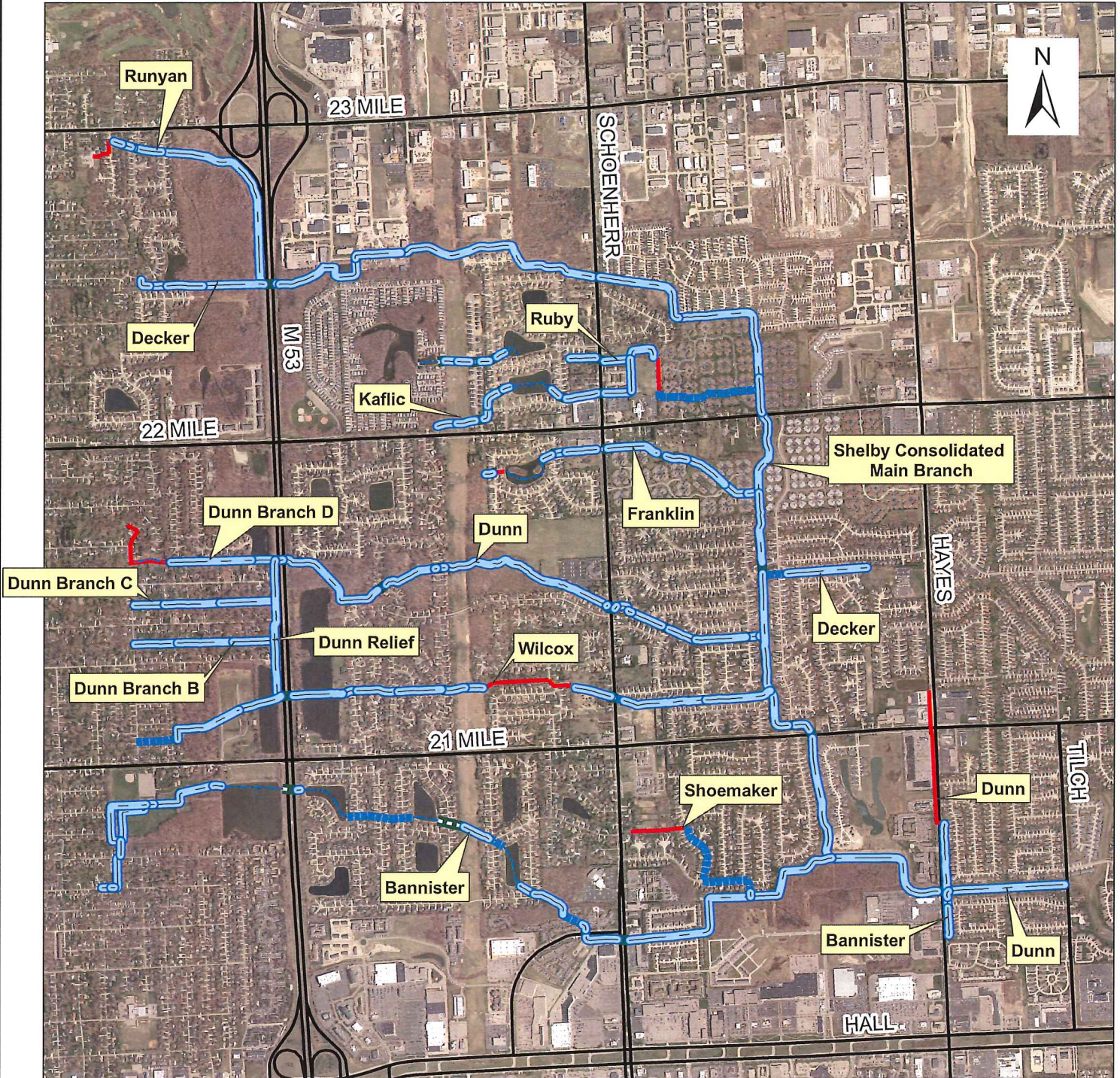
SHELBY CONSOLIDATED DRAIN - SOUTHEAST  
INTRA-COUNTY DRAINAGE BOARD  
AUGUST 13, 2018  
10:30 A.M.  
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for August 13, 2018	
3. Approval of Minutes for June 11, 2018	3
4. Public participation	
5. Consideration for approval of invoice (see attached)	5
6. Financial Report – Bruce Manning	6
7. Adjourn	



# SHELBY CONSOLIDATED DRAIN - SOUTHEAST SECTION & BRANCHES

## MACOMB TOWNSHIP/SHELBY TOWNSHIP/UTICA



Drain Length (Feet/Miles):  
105,774.79 / 20.03

### Legend

- |   |   |
|---|---|
| <b>Enclosed Gravity</b>   | <b>Open Channel</b>   |
| <span style="color: red;">—</span> < 60" Dia  | <span style="border: 1px solid blue; border-radius: 5px; display: inline-block; width: 20px; height: 10px;"></span> Ditch |
| <span style="border-bottom: 2px dashed blue; width: 20px; display: inline-block;"></span> ≥ 60" Dia | <span style="border-bottom: 1px dashed blue; width: 20px; display: inline-block;"></span> Pond                            |
| <span style="border-bottom: 2px solid green; width: 20px; display: inline-block;"></span> Culvert   |   |



An adjourned meeting of the Intra-County Drainage Board for the **SHELBY CONSOLIDATED DRAIN – SOUTHEAST** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on June 11, 2018, at 11:16 A.M.

PRESENT: Candice S. Miller, Chair  
Bryan Santo, Member  
James Carabelli, Member

ALSO PRESENT: Veronica Klinefelt, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Karen Czernel, Deputy, Evans Bantios, P.E., Construction and Maintenance Manager, Jeff Bednar, P.E., Environmental Engineer, Bruce Manning, Financial Manager, Dan Heaton, Public Relations Manager, Thomas Stockel, Construction Engineer, Barbara Delecke, Administrative Services, Macomb County Public Works (MCPW)

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

Minutes of the meeting of December 12, 2017 were presented. The minutes will be revised to reflect that Mr. Carabelli was present. A motion was made by Mr. Santo, supported by Mr. Carabelli to approve the minutes with the change as presented.

Adopted: YEAS: 3  
NAYS: 0

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

The Chair presented the invoice totaling \$155,870.10 to the board for review and approval.

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

Adopted: YEAS: 3  
NAYS: 0

There being no further business, it was moved by Mr. Santo, supported by Mr. Carabelli, that the meeting of the Shelby Consolidated Drain – Southeast Board be adjourned.

Adopted: YEAS: 3  
NAYS: 0

The meeting was adjourned at 11:37 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 June 11, 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: 6/14/18

9297.bd

SHELBY CONSOLIDATED DRAIN - SE - 8/13/18

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Shelby Consolidated Drain - SE	Chapter 20 Shelby Township State of Michigan Macomb County	Stockel	Salvatore Excavating Co., Inc.	\$ 17,318.90	Construction Estimate #2 - Final	Valencia Site Condominium - Drain Improvements - Developer Funded	\$ 0
Total				\$ 17,318.90			

9410.bd

YTD Trial Balance

Fund: Shelby Consolidated

As of Fiscal Period: Oct 1, 2017-July 31, 2018

	O&M Balance 9/30/2017	O&M	Total 7/31/2018
Cash - Operating	660,361	(263,998)	396,363
Accounts Receivable			0
Assets			0
Liabilities	282,439	(264,779)	17,660
Revenues		1,174	1,174
Expenditures		393	393
Equity	377,922		378,703